

# Minutes

## NASSAU BOCES SCHOOL LIBRARY SERVICES

September 20, 2011  
One Merrick Avenue  
4:00 p.m.

**Present:** Teresa Bolz, Catherine Brown, Ann Brusca, Sr. Joanne Callahan, Eva Efron, Karen Kliegman, Lisa Marshall, James McAleese, Paula Pisano, Victoria Puccio, and Carl Vitevitch.

**Absent:** Dr. Bea Baaden, Joanne Emanuele, Katherine Lallier, Laurie Martucci-Walsh and Renee McGrath.

Teresa Bolz opened the meeting at 4:15 p.m. and welcomed new council members

### **APPROVAL OF THE MINUTES**

A motion was made to accept the minutes of the meeting of June 15, 2011, by Ann Brusca and seconded by James McAleese. Motion passed.

### **UPDATE FROM THE DIRECTOR**

Eva Efron thanked Ann Brusca and Valerie Magione for their work on the LSTA Grant Bullying Power Point presentation, part of the two year Internet Safety project.

Eva Efron discussed the changed of contacts at NYSED and the budgetary concerns that the office is facing.

### **PLAN OF SERVICE**

Eva Efron was submitted on time and not yet reviewed by the NYSED. Teresa Bolz and Catherine Brown will meet with Eva Efron to review the Plan of Service and bring to Council the tasks for this school year,

### **ADVISORY COUNCIL RESPONSIBILITES FOR 2011-2012**

Tabled until next meeting.

### **ADVISORY COUNCIL COMMITTEE MEMBERS/CHAIRPERONS FOR 2011-2012**

Tabled until next meeting.

### **LIAISON MEETING UPDATE**

Eva Efron provided a detailed draft agenda of the first liaison meeting to be held on October 26, 2011 on Common Core and APPR. A brief discussion took place.

### **OLD BUSINESS**

A selection of Secretary was tabled until next meeting.

### **NEW BUSINESS**

Victoria Puccio had many questions about the NBSLS Library Automation and Resource Sharing Service COSER which is not a Council activity, but were answered Eva Efron and Paula Pisano.

n a s s a u



# Minutes

---

## NASSAU BOCES SCHOOL LIBRARY SERVICES

The meeting was adjourned at 5:50 p.m.

Respectfully submitted  
Carl Vitevitch

*next scheduled Advisory Council Meeting: Wednesday, November 16, 2011*

0 2 6 6 2 11

A solid black rectangular redaction box covering the text below it.

NA

# Minutes

# Minutes

## NASSAU BOCES SCHOOL LIBRARY SERVICES

### LIAISON MEETING UPDATE

A summary of comments was presented from the October 26<sup>th</sup> meeting. Eva Efron provided a draft agenda of the second liaison meeting to be held on December 8

# Minutes

## NASSAU BOCES SCHOOL LIBRARY SERVICES

February 28, 2012  
One Merrick Avenue  
4:00 p.m.

**Present:** Teresa Bolz, Catherine Brown, Ann Brusca, Sr. Joanne Callahan, Eva Efron, Karen Kliegman, Katherine Lallier, Lisa Marshall, Laurie Martucci-Walsh, James McAleese, Renee McGrath, Victoria Puccio and Carl Vitevitch.

**Absent:** Dr. Bea Baaden, , Joanne Emanuele and Paula Pisano.

Teresa Bolz opened the meeting at 4:05 p.m.

### **APPROVAL OF THE MINUTES**

A motion was made to accept the minutes of the meeting of November 16, 2011, by James McAleese and seconded by Ann Brusca. Motion passed.

### **UPDATE FROM THE DIRECTOR**

Eva Efron advised that the Student Learning Objectives for teachers was in the process of being updated and should be re-released in mid-March. The summer institute will probably take place in August as more

An online resources vendor showcase will take place after the March 13<sup>th</sup> Liaison meeting. The office is looking

Eva Efron discussed the budgetary concerns that the office is facing.

### **PLANNED DATES**

Eva Efron discussed a possible change to three liaison meetings, but all present felt the four were needed and that liaisons would still be able to get clearance to attend the meetings.

Advisory Council dates July 10, September 10, November 14, February 27, 2013 and May 7.

Liaison Meeting dates October 16, December 5, March 6, 2013 and May 22.

### **ADVISORY COUNCIL COMMITTEE REPORTS**

Awards (Laurie Martucci-Walsh)

With three administrative and two school librarian submissions the committee consisting of Laurie Martucci-Walsh, Karen Kliegman, Deidre Heiz, Terri Ventimiglia and Marc Epstein selected Joe Geller of Glen Cove for AOY and Chris Weber for SLOY. A motion was made to accept nominations by Katherine Lallier and seconded by James McAleese. Motion passed.

# Minutes

## NASSAU BOCES SCHOOL LIBRARY SERVICES

Novel-Ready (Victoria Puccio)

No report in need of people.



# Minutes

## NASSAU BOCES SCHOOL LIBRARY SERVICES

April 25, 2012

Farber Administrative Center, 71 Clinton Road, Garden City, NY 11530

4:00 p.m.

**Present:** Teresa Bolz, Catherine Brown, Ann Brusca, Sr. Joanne Callahan, Eva Efron, Laurie Martucci-Walsh, James McAleese, Renee McGrath and Carl Vitevitch.

**Absent:** Dr. Bea Baaden, Dr. Valerie D'Aguzzo, Joanne Emanuele, Karen Kliegman, Katherine Lallier, Lisa Marshall, Paula Pisano and Victoria Puccio.

Teresa Bolz opened the meeting at 4:05 p.m.

### APPROVAL OF THE MINUTES

~~No. 416 was read (sent to C) (d) 7 (4) - otherwise 284 (2) 41 (a) 7 (a) 1 (1) 121 terlit Mc.2( wa)6 tea -5(a) (-~~



# Minutes

---

## NASSAU BOCES SCHOOL LIBRARY SERVICES

### OLD BUSINESS

A selection of Secretary was tabled until next meeting.

A discussion of 2012-2013 liaison themes was tabled until the next meeting.



# Minutes

## NASSAU BOCES SCHOOL LIBRARY SERVICES

June 5, 2012

Robert E. Lupinskie Center – LS2

4:00 p.m.

**Present:** Dr. Bea Baaden, Teresa Bolz, Sr. Joanne Callahan, Eva Efron, Laurie Martucci-Walsh, Katherine Lallier, James McAleese, Victoria Puccio and Carl Vitevitch.

**Absent:** Catherine Brown Ann Brusca Dr. Valerie D'Aguanno, Joanne Emanuele, Karen Kliegman, Lisa Marshall, Renee McGrath, and Paula Pisano.

Teresa Bolz opened the meeting at 4:10 p.m.

### APPROVAL OF THE MINUTES

No quorum was present to accept the April 25, 2012, or February 28, 2012 minutes.

### UPDATE FROM THE DIRECTOR

Committee work will need to be addressed in the upcoming year – CCD Plan, ILL and NOVEL-Ready. ILL will need special attention BOCES drivers may not be able to be available, exploring via other delivery options.

Director will be attending July workshop on SLO development at Capital Region SLS. Nassau BOCES will conduct workshop in late August to assist those available to write theirs.

There was a discussion about having three online vendors be available at arrival and lunch to discuss their products. There was consensus approval for the idea.

Briefly reviewed the results of three questions from End of Year Survey (#22 – Which Liaison meeting best met your needs..?), (#1 – Planning for 2012-2013 which PD opportunities would interest you...?), and (#18 – in what areas would you focus on to show growth...?) and then a lengthy discussion followed about how to use this data in planning the Liaison meetings.

Prior to the liaison meeting discussion Eva presented thoughts from a brainstorming session with staff.

**Theme for the year: Understanding and Implementing the Common Core State Standards**

# Minutes

---

## NASSAU BOCES SCHOOL LIBRARY SERVICES

-October: Theme Common Core and Literacy

a.m.: an understanding of the topic

p.m.: spreading the message

-D