

Minutes

NASSAU BOCES SCHOOL LIBRARY SERVICES

July 17, 2012

Robert E. Lupinskie Center – LS3

4:00 p.m.

Present:, Teresa Bolz, Anne Brusca, Sr. Joanne Callahan, Eva Efron, Joanne Emanuele, Lisa Marshall, Laurie Martucci-Walsh, Katherine Lallier, James McAleese, Renee McGrath, Victoria Puccio and Carl Vitevitch.

Absent: Dr. Bea Baaden ,Catherine Brown Dr. Valerie D’Aguanno, and Karen Kliegman.

The meeting opened at 2:40 pm.

APPROVAL OF THE MINUTES

Approval of minutes February 2012 (Jim M. motioned; Sr. Callahan second – all ok), March 2012 (Jim M. motioned – Kate L. second – all ok) and June 2012 (Jim M. motioned; Kate L. second – all ok)

UPDATE FROM THE DIRECTOR

We will receive approximately the same state aid as last year.

2-day SLO workshop scheduled for August 28 & 29.

Brought forth idea of adopting NYC Info Fluency Continuum, following other SLS discussion, vote at the September meeting.

LIAISON MEETING PLANNING

Started with review of End of Year results as of 7/16/12. Long discussion followed.

Eva brought to table an outline that she and Carl are suggesting.

October – Responsibilities of Liaisons

Literacy to the IFC

Pricing of ebooks in PM – Capstone



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ANNUAL REPORT APPROVAL

Eva Efron provided the report for review by attendees and a vote will be held at the next meeting.

COUNCIL TASKS FOR 2012-2013 YEAR

Was tabled for next meeting



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COMMITTEE REPORTS

- Lesson Plan - Need to promote and solicit responses to member libraries
- Awards Committee - Laurie Martucci-Walsh has set up members to review applications in the coming weeks.
- Cooperative Collection Development Plan - Still being discussed by committee, due to CCSS
- Professional Collection no report
- Internet-Ready - ideas were discussed by Victoria Puccio and Lisa Areford, NYS Library Development
- Nominations Committee - none needed due to returning members
- Collecting titles to supplement Appendix B NBSLS we will solicit responses and modify collection fields to enable better responses.
- End of Year survey Carl Vitevitch will resend questions for review and it was suggested that paper copy might also help in soliciting responses.
- Status of OverDrive no report

FINDIT UPDATE

- Carl Vitevitch reviewed the status of the online resources single logon and discussed usage.

UPDATE FROM DIRECTOR

Carl Vitevitch informed Advisory Council that eva efron was hospitalized.

OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 5:44 p.m.

Respectfully submitted
Carl Vitevitch

next scheduled Advisory Council Meeting: Tuesday, May 7, 2013

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NASSAU BOCES SCHOOL LIBRARY SERVICES

May 7, 2013
One Merrick Avenue
4:00 p.m.

Present: Teresa Bolz, Catherine Brown, Sr. Joanne Callahan,

Minutes

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OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 5:45 p.m.

Respectfully submitted
Carl Vitevitch

Newly scheduled Advisory Council Meeting: Wednesday, June 26, 2013