



Minutes

NASSAU BOCES SCHOOL LIBRARY SERVICES

NBSLS Advisory Council Meeting

September 23 2019

3:30pm

Present: Amanda Packert, Kirsten Anderson, Renee McGrath, Valerie Mignone-Conklin, Dr. Bea Baaden, Donna Rosenblum, Ellen Widawsky, Jodi Thompson and Agi Rosen

Not Present: Sister Joanne Callahan, Karen Homer, Alex Norden, Michelle Phillips

The meeting was called to order at 3:45 pm and Amanda Packert was welcomed as the newest member to Council.

First order of business was to determine who the recorder of the minutes will be for each Advisory Council session. Valerie Mignone-Conklin volunteered for today's minutes followed by Kirsten for the Oct meeting, Renee for the December meeting, Agi for the March meeting and Ellen for the May meeting.

The minutes from May were reviewed. Renee motioned to accept the minutes and Bea seconded.

The annual report was distributed.

Professional Development meetings and workshops dates were distributed. These were also sent out with the Member mailing the first week of school.

The Find It single sign on session was attended by five school librarians. Liaison Meetings will have the following topics -October: the Syosset Librarians will share their Learning Commons Model/plus STEM/fractured fairytales and author Jen Calonita. December's presentations will be SLJ presenting on the topic of diversity and Diversity Audits along with Rebekkah Aldrich Smith and Library Sustainability. March will focus on Echoes and Reflections Holocaust curriculum and lessons related to social studies and literature. May will be the Administrator and Librarians of the Year awards and Renee's Best Books

Litfest Recap: Renee discussed the day's events and keynote by Melissa Sweet and Jerry Craft.

Other Workshops planned so far by NBSLS are Jove Science, Checkology, Follett Refresher/User groups, Fall Institute, Graphic Novel Genre Circle, Mackin Maker and Noodletools.

Fall Institute: Barbara Stripling is slated to give the morning presentation on the updated IFC and the afternoon will have 10 workshop choices for participants. The lunch keynote is Cheryl Wills and her book Emma.

Nominations Committee is not needed this year as everyone is still within their term. Several members will be up for renewal in 2020 and can stay on for an additional three years. Donna will be asking at a future point about continuing on Council.



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NBSLS Advisory Council Meeting

October 22, 2019

Nassau BOCES Lupinskie Center

Present: Amanda Packert, Ellen Widawsky, Karen Homer, Kirsten Anderson, Donna Rosenblum, Jodi Thompson, Renee McGrath

Absent: Sister Joanne Callahan, Alex Norden, Michelle Phillips, Dr. Bea Baaden, Valerie Mignone-Conklin

The meeting was called to order at 2:53 pm.

Minutes from September 23, 2019 were reviewed. Corrections were made. Ellen made a motion to accept the minutes. Jodi seconded the motion.

The 2020-21 liaison meetings and council meetings are being booked now. Donna will send an email to council members with the dates for preliminary approval.



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The Administrator and Librarian of the year award committee is chaired by Laurie Martucci-Walsh and Karen and Valerie have volunteered from Council.

Acceptance of the annual report. NBSLS must submit an Annual Report to the State by October 1. Council reviewed the report and voted. Ellen made the motioned to accept and Agi seconded. All in favor

New Business:

Renee discussed the public libraries successful Library crawl this summer. Ideas for future workshops/ discussion Audiobook Craze- Sora App- Overdrive for school libraries, Playaway's, etc. Themed book tastings- Harry Potter, Friends and more! Removing Barriers to Reading discussion group and revisiting policies and procedures.

Respectfully submitted,

Valerie Mignone-Conklin

Next meeting October 22 2019 at 2:45pm

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Unfinished Business: None

New Business: This was Sister Joanne Callahan's last meeting. She has been on Council since 2001. She retired from Superintendent of the Diocese of RVC four years ago and is fully retiring as of December 31 2019. We wish her the best and will miss her sage advice and unique Catholic School outlook that she brought to the Council all these years.

Kirsten will be looking into nominations for a replacement for her position.

Motion to adjourn was made at 3:30pm.

Next meeting: March 11, 2020 at 2:30 after the liaison meeting

Minutes submitted by Renee McGrath