



COUNCIL MINUTES

NASSAU BOCES SCHOOL LIBRARY SERVICE

August 26, 2008
Duffy Avenue Center
9:30 a.m.

Present: Teresa Bolz, Dr. Bea Baaden, Sr. Joanne Callahan, Linda Caniano, Dr. Valerie D'Aguanno, eva efron, Deirdre Heiz, Sheila LaLima, Karolle Kimmel, Elizabeth Mayer, Paula Pisano Victoria Puccio, Jean Reilly, Angela Twist and Carl Vitevitch

Absent: Min Liu, Renee McGrath, Judy Shaughnessy and Shari Stack

Elizabeth Mayer opened the meeting at 9:38 a.m.

APPROVAL OF MINUTES

A motion was made to accept the minutes of the meeting of June 4, 2008, with a spelling correction by Deirdre Heiz and seconded by Linda Caniano. Motion passed.

APPROVAL OF AGENDA

A motion was made to accept the agenda for this meeting by Dr. Bea Baaden and seconded by Teresa Bolz. Motion passed.

UPDATES FROM THE DIRECTOR

~ A review of regulations, such as open meeting laws, which govern School Library System, was presented by Dr. Valerie D'Aguanno and eva efron to educate all the council members.

~ The SLS Plan of Service for 2008-2009 goals was reviewed by eva efron. Elizabeth Mayer asked that a priority list of tasks be created for the September meeting, using the Annual Report as a guide.

~ eva efron stated that the SLS Member Plan is used to evaluate the individual library program and to assist the district and school librarian in their planning. With a new revision possible in 2009, a discussion followed as to how best implement the Member Plan to school librarians as a tool for improvement. A lengthy discussion followed. A motion for a more in-depth discussion at the November meeting, with an update in September was made by Sheila LaLima and seconded by Teresa Bolz. Motion passed.

~ eva efron asked that a committee to review the NBSLS By-laws be formed with the intent of filing the changed By-laws with SED. It has been quite some time since the By-laws were last updated.



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~ The Cooperative Collection Development committee needs to be finalized and meeting dates set.

~ eva efron stated that even though the State Budget had passed, SED still had not released the budgetary numbers for each System due to new budgetary constraints enacted by the governor. Eva efron estimated that there could be an 8% decrease of the 2007-2008 amounts for the upcoming school year which is used to cover services and salaries.

~ eva efron reviewed the School Library Scope and Sequence Curriculum. Dr. Bea Baaden reviewed the history of the project and the sequence that would be needed to make this an effective document.

~ Getting the word out about TeachingBooks.net will be worked on by Teresa Bolz, eva efron, and Deirdre Heiz.

~ Elizabeth Mayer suggested a June 3rd, 2009 meeting as an end of year wrap up, discussion to follow at the September meeting.

AWARD COMMITTEE REPORT

Sheila LaLima and Jean Reilly offered to chair this committee.

NOMINATING COMMITTEE REPORT

Elizabeth Mayer praised Deirdre Heiz for doing a splendid job in locating so many new members -ittenid byt T



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WRAP-UP DISCUSSIONS

Elizabeth Mayer asked that council members review the Plan of Service document and the Scope and Sequence Curriculum for the September meeting.

UNFINISHED BUSINESS

Union Catalog software decision will need to be made shortly.

COMMENTS

~Sheila LaLima asked 12 cou@2(m)ght m



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COMMITTEE REPORTS

During the Liaison meeting Council will ask for participation on the following:

- NOVEL-READY
- AWARDS
- TEACHINGBOOKS.NET
- COOPERATIVE COLLECTION DEVELOPMENT (CCD)
- BY-LAWS

DISCUSSION ITEMS

~ Council tasks were outlined by eva efron and a discussion followed.

~ There were brief comments about the “Scope and Sequence” and all were in favor of producing this in a professional manner.

~ eva efron stated that the SLS Member Plan is used to evaluate the individual library programs and to assist the district and school librarian in their planning. With a new revision possible in 2009, a discussion followed on how best to implement the Member Plan to school librarians as a tool for improvement. A lengthy discussion followed again. Further research by SLS to determine exactly what is needed on file will be done.

~ October 23rd Liaison Meeting is set. Different ways of keeping liaisons in for lunch were discussed. It was also asked that the SLMS Retreat form used by Gail Dickinson be modified with her permission to suit the needs of Nassau BOCES SLS members.

UNFINISHED BUSINESS

Review of By-laws will be needed.

NEW BUSINESS

None



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November 3, 2008
Duffy Avenue Center
4:00 p.m.

Present: Dr. Bea Baaden, Teresa Bolz, Sr. Joanne Callahan, eva efron, Deirdre Heiz, Sheila LaLima, Elizabeth Mayer, Renee McGrath, Victoria Puccio, Judy Shaughnessy, Shari Stack, Angela Twist and Carl Vitevitch

Absent: Linda Caniano, Dr. Valerie D'Aguanno, Karolle Kimmel, Min Liu, Paula Pisano, and Jean Reilly

Elizabeth Mayer opened the meeting at 4: 09 p.m.

APPROVAL OF MINUTES

A motion was made to accept the minutes of the meeting of September 10, 2008 with minor corrections {a.m. to p.m. on time}, by Renee McGrath and seconded by Judy Shaughnessy. Motion passed.

APPROVAL OF AGENDA

A consensus of those present was made to accept the agenda for this meeting by Elizabeth Mayer and seconded by eva efron.

UPDATES FROM THE DIRECTOR

eva efron stated that we have received two-thirds of the allocated funds. Renee McGrath suggested everyone visit the New York Library Association web site and become a "Library Advocate".

- Move to One Merrick Avenue is anticipated in February.
- The move to institute a new Union Catalog has been placed on hold
- We have many automation projects, nine this year as detailed by Carl Vitevitch.
- After a long delay, a large number of Online Database purchase orders have been approved.



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COMMITTEE REPORTS

During the December Liaison meeting Council will ask for participation with the following by having SLS supply sign-up sheets: Council members are in []

It was also mentioned that the TeachingBooks.net display by Teresa Bolz, was shown at the Liaison meeting and the recent Tech Summit.

DISCUSSION ITEMS

- Evaluation of October 23rd Liaison Meeting was favorable by liaisons, especially the chance to hear a presentation and then put it into practice.
- December 2nd is set with Renee McGrath speaking in the a.m. Work on implementing AASL Standards into individual lesson plans brought by liaisons will continue. SLS will create table tents based on the “Scope and Sequence” ranges. Council will also bring lessons as a back up:
K-1 - Deirdre Heiz, 2-3 - Judy Shaughnessy, 4-5 - Jean Reilly, 6-8 - Elizabeth Mayer and Victoria Puccio, 9-12 - Angela Twist and Sheila LaLima, Spare - Teresa Bolz
- March 4th will be asking for volunteers at December meeting on available sign up sheets. Lunchtime tagline - “Bring Lunch, Bring Laptop, WiFi Available.”
- May 13th had no discussion

A preliminary discussion of the 2009-2010 meeting ideas and a working theme of “Librarian as Teacher”:

- OCT – Collaboration with teachers
- DEC – Test Preparation / Measuring effectiveness
- MAR – Classroom management with special populations
- MAY – Awards and advocacy
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Meeting template will be needed for next Council meeting.

Discussions on after school workshops should be run based on input from liaison meetings, such as “Scope and Sequence Workshop”.

It was suggested that SLS carefully review purchases of other resources based on upcoming budget figures.



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UNFINISHED BUSINESS

Plan of service is due April 30th and revision of Section 5 will be discussed in January.

NEW BUSINESS

eva efron stated that the SLS Member Plan is used to evaluate the individual library program and to assist the district and school librarian in their planning. Council asked what was requirements are needed to fulfill this mandate. SLS will work on creating a cover sheet for optional signatures to be returned by late February 2009.

The meeting was adjourned at 6:04 p.m.

Respectfully submitted
Carl Vitevitch

Next Council meeting is January 13th, Nassau BOCES Duffy Center



MEETING AGENDA

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Curriculum, Instruction and Technology





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DISCUSSION ITEMS

- eva efron presented basic version of the contents within the Plan of Service. Also