



Minutes

NASSAU BOCES SCHOOL LIBRARY SERVICES

August 26, 2010
One Merrick Avenue
10:00 a.m.

Present: Teresa Bolz, Ann Brusca, Linda Caniano, Eva Ef



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DISCUSSION ITEMS

- Council members leaving at the end of this year are Sheila LaLima and Elizabeth Mayer, possible nominees will be needed for March meeting.

STANDING COMMITTEES

- James McAleese will chair the Awards Committee and Victoria Puccio will chair the Nominating Committee.

PLAN OF SERVICE 2011 TO 2016

Eva Efron reviewed the Plan of Service changes that will be needed and that it is due to the State by April 30, 2011. A detailed discussion by those present took place.

OLD BUSINESS

Program Rubric (member plan) is to be sent out mid of February with a mid March return date.

NEW BUSINESS

Angela Twist announced her retirement from the Portledge School in June.

The meeting was adjourned at 6:20 p.m.

Respectfully submitted
Carl Vitevitch

next scheduled Advisory Council Meeting: Wednesday, March 30, 2011



Minutes

NASSAU BOCES SCHOOL LIBRARY SERVICES

March 30, 2011
One Merrick Avenue
4:00 p.m.

Present: Teresa Bolz, Ann Brusca, Sr. Joanne Callahan, Linda Caniano, Eva Efron, Sheila LaLima, Laurie Martucci-Walsh, James McAleese, Renee McGrath, Paula Pisano, Victoria Puccio, Angela Twist, and Carl Vitevitch.

Absent: Dr. Bea Baaden, Dr. Valerie D'Aguanno, Min Liu, and Elizabeth Mayer.



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DISCUSSION ITEMS

- Change of Advisory Council meeting from August to June 15, 2011 was discussed and decided upon. Discussion will focus on themes for the 2011-2012 Liaison meetings. Some ideas were:
 - o I'm new, what do I do?
 - o Round table (topic TBD- with practical tips)
 - o Advocacy
 - o Supporting the common core standards
 - o Collaborative curriculum in your school

OLD BUSINESS

NEW BUSINESS

The meeting was adjourned at 5:59 p.m.

Respectfully submitted
Carl Vitevitch

next scheduled Advisory Council Meeting: Wednesday, June 15, 2011

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