

Minutes

NASSAU BOCES SCHOOL LIBRARY SERVICES



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Respectfully submitted,
System recorder

Next scheduled Advisory Council Meeting November 16, 2016

Minutes

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APPROVAL OF MINUTES

A motion was made to accept the minutes of the meeting from Sept. 19, 2016 by Dr. Bea Baaden and seconded by Cathy Brown.

Recorder of Minutes

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January 26, 2017
One Merrick Avenue
4:00pm

The meeting was called to order at 4:15.

Present: Catherine Brown, Agi Rosen, Lisa Marshall, Kirsten Anderson, Barbara Deal, Sr. Joanne Callahan, Barbara Pandolfo, Karen Homer, and Donna Rosenblum.

Absent: Renee McGrath, Dr. Bea Baaden, Karen Kliegman.

Approval of Minutes of November 2016



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NBSLS Advisory Council Meeting
June 15, 2017
One Merrick Avenue
4:00 p.m.

The meeting was called to order at 4:10.

Present: Donna Rosenblum, Catherine Brown, Agi Rosen, Kirsten Anderson, Sr. Joanne Callahan, Barbara Pandolfo, Karen Homer, Bea Baaden, Renee McGrath, Ellen Widawsky, & Valerie Mignone.

Absent: Karen Kliegman, Lisa Marshall, Alex Norden, Michelle Phillips, Jodi Thompson

4:00 Welcome



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Donna is looking into having Jen Bleicher present some Mindfulness workshops for librarians. Beth McCoy is leaving BOCES to become an Assistant Superintendent. We wish her well. In the meantime, Donna will again be supervised by Valerie D'Aguanno.

Committee selection:

Administrator and School Librarian of the year committee:

Laurie Martucci-Walsh will chair it again. Agi and Karen said they would serve on the committee.

By-Laws Committee:

By-laws will need to be reviewed and re-read over the summer. They are in need of updating.

Nominations Committee:

We don't need one for next year since no one is leaving.

New Business

Cooperative Collection Development was discussed. Bea spoke about resource sharing of special collections in school libraries, where librarians identify their special collections and agree to share with others. Donna said she would consider using budget money to build up high-use special collections for NBSLS. Librarians can consult the union catalog to see some of the materials available for loan.

Thank you to Cathe Brown for her service as Advisory Council chair.

Kirsten Anderson was selected to be the next Advisory Council chair. She was running unopposed.

Next Advisory Council meeting is September 18, 2017