

# AGENDA

## NASSAU BOCES SCHOOL LIBRARY SYSTEM

January 29, 2024

10:00 am Welcome

Meeting begins 10:05am

Attendees: Joanne Spencer, Shaundrika Langley-Grey, Ellen Maleszewski, Bea Baaden, Agi Rosen, Christina Pesiri, Dr. Xavier Rodriguez, Renee McGrath, Karen Homer

Recorder of minutes: Ellen Maleszewski

Review of Agenda

Review / Approve Minutes

x Minutes approved.

Update about School Library Services Supervisor II / School Library Systems Director

x Introduction to new Supervisor and program specialist for School Library Services

- o Joanne Spencer: Supervisor I –introduced – Joanne is overseeing the department as well as Arts and Education
- o Rashell Clarke – Program Specialist – replacement for Ellen Professional D

x Liaison meeting

o Court

x All PD Ellen resignation.

x Rashell Clarke January 30

Fall Institute Update

xOver 200 participants

xWell received



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## NASSAU BOCES SCHOOL LIBRARY SYSTEM

- x Starting to plan next year: concerns about presidential election.
  - o SLSSupervisors are looking into which districts will be open.

### Annual Report Plus

- x Completed – call for a motion to approve. All present approved

### 23-24 Plans

- x Ellen and Joanne are planning March and May Liaison Meeting and this will be completed prior to Ellen's departure
- x The rest of the PD is on hold.

### Committees

- x School Librarian of the Year and Administrator of the Year needs to have a committee, Laurie Martucci -Walsh has agreed to be the committee chair again, we need another council member to work with her.
  - o Agi Rosen has volunteered to be that council member
- x Review of nomination forms
  - o Approved by council.
  - o Kim DeRosa of School Library Services will email to Agi and Lauri
- x No other committee work at present.

### Thoughts and Concerns

The council thank