

Minutes



Minutes

NASSAU BOCES SCHOOL LIBRARY SERVICES

Annual Report Copies of the report were passed around to be reviewed by Council. The report submitted by October 1 2018. Jodi motioned to accept and Sister JoAnn seconded. The annual report was approved.

Hacking School Libraries by Kristina Holzeis was discussed.

Plan of service Sections 2 & 3 Nominating committee meeting via geogps/ email etc We will go through a section each meeting.

Meeting adjourned at 5:00pm

Respectfully submitted,

Valerie MignoneConklin



Minutes

NASSAU BOCES SCHOOL LIBRARY SERVICES

Committees: Need a new person on the board; Nominating and Administrator/ School Librarian of the Year.

Plan of Service: Section 4 (Goals/ Results). The mission statement is good as is. The Union catalog is being updated, and all but one District is fully automated. ILL needs access to University Libraries. The discussion ended with 4.7 element 1.

There was no new business •

Meeting adjourned at 3:57PM

Respectfully submitted,

Alex Norden



NBSLS Advisory Council Meeting Minutes
December 5, 2018
One Merrick Ave.
2:30 p.m.

Meeting called to order at 2:46 p.m.

Present: Ellen Widawsky, Kirsten Anderson, Donna Rosenblum, Renee McGrath, Valerie Mignone-Conklin, Karen Homer, Sister Joanne Callahan, Agi Rosen, Jodi Thompson

Absent: Michelle Phillips, Barbara Pandolfo, Alex Norden

Minutes from the October 24th Council Meeting were corrected and approved unanimously. Jodi Thompson will record the minutes for the March meetm63o(o)-4(r)-1(d)Rt2 Td106 Tcw 12 -0 054(nd)-om(ous)-1(l)-12c(c)4(i-2(T RM NBSLS listserv, Donna will send out the SLOY nomination information on the Tech Directors Listserv after speaking to Valerie about it.

We reviewed the Plan of Service from section 4.7 to the end. All changes will be made to the document. The next Advisory Council meeting is March 13

March 21st in Patchogue at St. Joseph's College.
th at the Lupinskie Center at 3:30. Next Liaison Meeting is

Meeting Adjourned at 3:55 p.m.

Meeting Minutes submitted this month by Kirsten Anderson



Minutes

NASSAU BOCES SCHOOL LIBRARY SERVICES

NBSLS Advisory Council Meeting

March 13, 2019

3:30 P.M.

The meeting was called to order at 3:35 P.M.

Present: Kristen Anderson, Sr. Joanne Callahan, Karen Homer, Renee McGrath, Valerie Mignone-Conklin, Alex Norden, Michelle Phillips, Agi Rosen, Donna Rosenblum, Jodi Thompson, Ellen Widawsky

Absent: Dr. Bea Baaden, Barbara Pandolfo

Approval of the December 5, 2018 meeting passed unanimously

Updates

The vote on Council and Liaison dates for the 2019-2020 school year - motion - Ellen Widawsky, second - Karen Homer.

Lit Fest Sept. 20, 2019 - Will be held at The Long Island Marriott. Jerry Craft, author of the graphic novel *fT*w [.*w*l *T*f



Minutes

NASSAU BOCES SCHOOL LIBRARY SERVICES

The Administrator of the year for 2019 is Michael Imondi, Director of ELA, Reading, and Library Services, K-12 at Herricks High School in New Hyde Park. The School Librarian of the year is Renee Susman of East Lake Elementary School in Massapequa.

Congratulations to both!

Nominations

We welcome Amanda Packer from Roosevelt UFSD as a new member of the Advisory Council.

Due to a council member's resignation, Agi Rosen will be staying on for one more year.

New Business

Districts are now mandated to have a guidance counselor in the elementary schools.

Districts can hire a librarian through BOCES and they will get state aid.

Library Crawl - Renee McGrath is organizing a scaw4(t)225(ii)4(d)3(i)(a)4(f)(4)340)F2(l)(a)3-116(a)4(h)(2)(i)3(Pr100



Minutes

NASSAU BOCES SCHOOL LIBRARY SERVICES

NBSLS Advisory Council Meeting

May 14 2019

2:30 P.M.

The meeting was called to order at 2:35 P.M.

Present: Kirsten Anderson, Sr. Joanne Callahan, Karen Homer, Renee McGrath, Valerie Mignone-Conklin, Alex Norden, Michelle Phillips, Dr. Bea Baaden, Donna Rosenblum, Ellen Widawsky

Absent: Agi Rosen, Jodi Thompson

Approval of the minutes for the March 11 2019 passed unanimously. Karen Homer made the motion and seconded by Alex Norden.

Updates

The dates for liaison meeting and council meetings were distributed again and had been voted on at the last council meeting. Donna asked that everyone place the dates on their calendars. Attendance at meetings is very important.

Lit Fest Sept. 20, 2019 - Will be held at The Long Island Marriott. Jerry Craft, author of the graphic novel *New Kid*, will be the guest speaker along with Melissa Sweet, children's author. Donna discussed at the liaison meeting today and save the dates were sent to the listserv. Information will be sent out in the member mailing in



Minutes

NASSAU BOCES SCHOOL LIBRARY SERVICES

The Checkology (new vendor) workshop was well attended on May 9 and we will be having them back in the fall.

Edheads webinar on 5/14 was cancelled due to low enrollment.



Minutes

NASSAU BOCES SCHOOL LIBRARY SERVICES