

# Minutes

## NASSAU BOCES SCHOOL LIBRARY SERVICES

July 17, 2012

Robert E. Lupinskie Center – LS3

4:00 p.m.

**Present:**, Teresa Bolz, Anne Brusca, Sr. Joanne Callahan, Eva Efron, Joanne Emanuele, Lisa Marshall, Laurie Martucci-Walsh, Katherine Lallier, James McAleese, Renee McGrath, Victoria Puccio and Carl Vitevitch.

**Absent:** Dr. Bea Baaden ,Catherine Brown Dr. Valerie D’Aguanno, and Karen Kliegman.

The meeting opened at 2:40 pm.

### **APPROVAL OF THE MINUTES**

Approval of minutes February 2012 (Jim M. motioned; Sr. Callahan second – all ok), March 2012 (Jim M. motioned – Kate L. second – all ok) and June 2012 (Jim M. motioned; Kate L. second – all ok)

### **UPDATE FROM THE DIRECTOR**

We will receive approximately the same state aid as last year.

2-day SLO workshop scheduled for August 28 & 29.

Brought forth idea of adopting NYC Info Fluency Continuum, following other SLS discussion, vote at the September meeting.

### **LIAISON MEETING PLANNING**

Started with review of End of Year results as of 7/16/12. Long discussion followed.

Eva brought to table an outline that she and Carl are suggesting.

**October** – Responsibilities of Liaisons

Literacy to the IFC

Pricing of ebooks in PM – Capstone



# Minutes

**NASSAU BOCES SCHOOL LIBRARY SERVICES**

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## NASSAU BOCES SCHOOL LIBRARY SERVICES

### ANNUAL REPORT APPROVAL

Eva Efron provided the report for review by attendees and a vote will be held at the next meeting.

### COUNCIL TASKS FOR 2012-2013 YEAR

Was tabled for next meeting



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### COMMITTEE REPORTS

- Lesson Plan - Need to promote and solicit responses to member libraries
- Awards Committee - Laurie Martucci-Walsh has set up members to review applications in the coming weeks.
- Cooperative Collection Development Plan - Still being discussed by committee, due to CCSS
- Professional Collection no report
- Internet-Ready - ideas were discussed by Victoria Puccio and Lisa Areford, NYS Library Development
- Nominations Committee - none needed due to returning members
- Collecting titles to supplement Appendix B NBSLS we will solicit responses and modify collection fields to enable better responses.
- End of Year survey Carl Vitevitch will resend questions for review and it was suggested that paper copy might also help in soliciting responses.
- Status of OverDrive no report

### FINDIT UPDATE

- Carl Vitevitch reviewed the status of the online resources single logon and discussed usage.

### UPDATE FROM DIRECTOR

Carl Vitevitch informed Advisory Council that eva efron was hospitalized.

### OLD BUSINESS

None

### NEW BUSINESS

None

The meeting was adjourned at 5:44 p.m.

Respectfully submitted  
Carl Vitevitch

*next scheduled Advisory Council Meeting: Tuesday, May 7, 2013*



# Minutes

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## NASSAU BOCES SCHOOL LIBRARY SERVICES

May 7, 2013  
One Merrick Avenue  
4:00 p.m.

**Present:** Teresa Bolz, Catherine Brown, Sr. Joanne Callahan,

# Minutes

## NASSAU BOCES SCHOOL LIBRARY SERVICES

### OLD BUSINESS

None

### NEW BUSINESS

None

The meeting was adjourned at 5:45 p.m.

Respectfully submitted  
Carl Vitevitch

*Newly scheduled Advisory Council Meeting: Wednesday, June 26, 2013*