



Minutes

NASSAU BOCES SCHOOL LIBRARY SERVICES

APPROVAL OF THE MINUTES

A motion was made to accept the minutes of the meeting from June 17, 2015, by James McAleese and seconded by Lisa Marshall. Motion passed.

APPROVAL OF THE 2013-2014 NBSLS ANNUAL REPORT

A motion was made to accept the 2014 School Library System Annual Report, by James McAleese and seconded by Sr. Joanne Callahan. Motion passed.

PLAN OF SERVICE 2016-2021

Director informed council that the Plan of Service will need to be reviewed and updated for the next five years. Laurie Martucci-Walsh, James McAleese volunteered to assist.

UPDATE FROM THE DIRECTOR

- “Learn and Create” sessions will run again this year and we are looking for participants.
- Member Mailing and Electronic Resources of 300+ pieces was sent out in September.
- We will hold a NBSLS Introduction Meeting on October 29th to review what the School Library System can do for attendees
 - October 29th Liaison Meeting - “Shifting Points of View” – overview of data and security, ensuring your students are college ready by NCC and in the afternoon the ESIFC CCLS alignment tab
- NBSLS along with WSB SLS and ESB SLS will be holding a Fall Institute on November 3rd at the UpSky in Hauppauge. We will be able to accommodate 300 school librarians (100 per SLS)

OLD BUSINESS

None



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March 16, 2016
One Merrick Avenue
4:00 p.m.

Present: Catherine Brown, Anne Brusca, Karen Kliegman, James McAleese, Lisa Marshall, Laurie Martucci-Walsh, Renee McGrath, Barbara Pandolfo, Bridget Sitler



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June 15, 2016

Dr. Bea Baaden, Catherine Brown, Anne Brusca,
Laurie Martucci-Walsh, Renee McGrath, Barbara Pandolfo

Absent: Joanne Emanuele, Karen Kliegman, Lisa Marsland

Catherine Brown opened the meeting at 4:23 p.m. and welcomed

APPROVAL OF THE MINUTES

A motion was made to accept the minutes, with minor corrections, of the meeting from March 21, 2016, by Dr. Bea Baaden and seconded by Renee McGrath. Motion passed.

NOMINATING COMMITTEE

The Nominating Committee, formed by Catherine Brown and consisting of five members, submitted the following names for Advisory Council approval: Agi Rosen - Lawrence (HS), Kristen Anderson - Levittown (MS) and Karen Homer - East Williston (ES). A motion was made to accept the nominees, by Barbara Pandolfo and seconded by Laurie Martucci-Walsh. Motion passed

MEMBER PLAN 2016

A motion was made to use to use a NBSLS created SurveyMonkey survey for collecting data from the School Library Media Program Evaluation (SLMPE) which has been designated as the Member Plan; with a letter sent to all members explaining the process, which is to be reviewed by Advisory Council. The use of data collected will be demonstrated at the May 18th Liaison Meeting, by Barbara Pandolfo and seconded by Anne Brusca. Motion passed

UPDATE FROM THE DIRECTOR

- March 9th Liaison Meeting received favorable reviews.
- May 18th Liaison Meeting agenda will be emailed to Advisory Council for review including suggestions



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