

NBSLS Council Meeting
August 22, 2007 at Buckley Country Day School

Present: Bea Baaden, eva efron, Deirdre Heiz, Sheila LaLima, Min Liu, Lise Mayer, Pat Minikel, Paula Pisano, Jean Reilly, Patricia Russac, Pat Ulmschneider.

Absent: Sr. Joanne Callahan, Renee McGrath, Theresa Ventimiglia.

Lise Mayer opened the meeting. She spoke about professional development as being the key to helping librarians in the county. Strong organization helps what we do, and we need to add committee reports to the agenda.

Lisa asked if there were any corrections to the June Council minutes. The minutes from the June 5, 2007 meeting were approved as amended: Paula Pisano and Dr. Valerie D'Aguanno were added to those present at the meeting. Motion to waive reading of the minutes was made by Patricia Russac, and seconded by Deirdre. Motion to pass the minutes as amended was unanimous.

New binders for each Council member were given out at the meeting to organize Council information. Patricia Russac was asked to send Barbara Neist a thank you on behalf of the Council via email from the meeting.

Deirdre Heiz put together a list of librarians who may want to be part of Council. In the fall, Deirdre will contact these librarians to see who might be interested. Sheila Lalima suggested that if we do not get a response, we could announce it at the opening of the first liaison meeting. Discussion on the names on the list followed. The Nominating Committee will decide whom to approach first for the two open positions.

Discussion

Support/services

- There was a lively discussion about the various support and services needed by the school librarians. Sheila will chair a task force to provide website links of interest to the school librarians. Paula offered her support.
- The website needs to be updated. A motion was made, seconded by Bea Baaden and passed unanimously. Pat Ulmschneider has agreed to chair the task force.
- The Union Catalog needs to be updated. Keeping the records current is a challenge with the existing procedure. An open source option OPALS should be considered as another option.

Council Visibility at Liaison Meetings

- Council members to help sign in liaisons
- Members should wear badges or some type of designation
- Director or Council Chair should introduce Council members present at meetings.

Calendar Deadlines

- Set up target dates to meet the goals of the Council's deadlines. These should include committee and task force deadlines. We should also read through bylaws by next council meeting. The nominating committee is a standing committee that should be established all year long.

Liaison

- Liaisons should be included on committees and task forces. Ask librarians on the evaluation sheet at liaison meetings if they are interested. Include a hand out on committees and task forces in liaison folders. Summary of liaison meeting should also be posted on the NBSLS website within a week after each meeting. Sheila Lalima volunteered to write the summary for the first liaison meeting to get the information out as soon as possible.

Review Budget

eva reviewed the NBSLS budget. A budget summary was handed out. Council confirmed sufficient funds were included on the consultant line for speakers. Coffee and tea service will be available at liaison meetings. Amounts can be adjusted and moved to accommodate different areas as needed. Coffee and tea service will be available at liaison meetings. Patricia R. motioned to approve the budget and Sheila seconded. Motion passed unanimously. Patricia R. motioned to approve the purchase of TeachingBooks.net. Pat U. seconded. Motion passed unanimously.

Plans for 2007-2008 Liaison Meetings

October 3, 2007 Liaison Meeting

- Doug Johnson moved from March meeting to October meeting because previously suggested speakers were unavailable
 - Kick off on 21st Century Skills as theme for the year
 - “ebooks, ekids and eflats” program was selected from Johnson’s website as a good program for the meeting but with modifications to meet the basic needs of the Nassau school librarians
 - Objective of the day:
 - Working definition of 21st century skills
 - Define the specific discrete skills
 - Bea Baaden to give introduction to the topic for the year (15 minutes) and introduce the keynote speaker
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Union Catalog - Looking to update catalog to OPALS or Destiny to conform to state regulations, eva will invite one of the above vendors to the next Council meeting for a product review.

The meeting was adjourned at 6:05 pm.

Respectfully submitted
Carl Vitevitch

Next Council meeting is November 28th, Nassau BOCES Duffy Center





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LIAISON MEETINGS

October 23 – Overall comments from meeting were positive. Having lunch provided also was appreciated.

December 11 – Theme “Reading is a 21st Century Skill”. Agenda was finalized:

- 8:30 a.m. Registration & Continental Breakfast
- 8:45 a.m. Eva Efron, Welcome
- 9:00 a.m. Rita Auerbach, “Best Books”
- 10:45 a.m. Linda Dickman, “Boys Read Book Club”
- 11:45 a.m. Lunch (*brown bag lunch with your colleagues or local eateries offsite*)
- 1:00 p.m. Pat Ulmschneider, “Nominating a NBSLS Admin and SL of the Year”
- 1:15 p.m. Barbara Mierlak, “Tricks of the Trade – Things to Encourage Reading”
- 1:45 p.m. Eva Efron, NBSLS business and Paula Pisano, Shadow TV presentation

March 12 – Doug Johnson will be visiting again. Eva asked that a small group meet earlier for firm up agenda so that it may be mailed out on schedule. Instead, Lise Mayer suggested adding a January Council meeting to finalize agenda earlier, no date was set.

May 14 – Presentation of Administrator of the Year and Librarian of the Year, the eight LSTA podcasting grant participants will also be presenting. Patricia Russac volunteered to work up the application for a call to School Librarians to demonstrate the use of technology that they have used this year – with a deadline of March 1st. This document needs to be approved by Dr. Valerie D’Aguanno prior to distribution.

UNFINISHED BUSINESS

Lise Mayer asked everyone to start thinking of ideas to continue the theme “Reading is a 21st Century Skill” for 2008-2009 Preliminary discussions at the next meeting.

NEW BUSINESS

Eva showed a draft of the Linkup Bulletin which will be in PDF form and should be up62trate the usork up the



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Not Yet Approved

May 14 – Presentation of Administrator of the Year and Librarian of the Year awards. The eight LSTA podcasting grant participants will also be presenting. SLS will now work up an application for a call to School Librarians to demonstrate the use of 21st Century Skills they have used this year.

NEW BUSINESS

Lise Mayer asked everyone to start thinking of ideas to continue the theme “Reading is a 21st Century Skill” for 2008-2009. Many ideas came out in the discussion today, one being breakout sessions demonstrating how to put into practice the national standards. Also mentioned was the N.Y. State test and how library skills can be pulled from these to assist students and faculty.

Bea Baaden suggested that with Doug Johnson speaking in March, Council could work to encourage leaders within the library community to come and incorporate the ISTE and AASL Standards into the Nassau BOCES SLS Curriculum draft during the summer

UNFINISHED BUSINESS

None

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



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Feb. 7, 2008bn

February 5, 2008
Duffy Center ~ Area B
4:00 pm

Present: Teresa Bolz, Sr. Joanne Callahan, Eva Efron, Deirdre Heiz, Sheila LaLima, Renee McGrath, Patricia Russac, Pat Minikel, Judy Shaughnessy, Elizabeth Mayer, Paula Pisano, Carl Vitevitch.

Absent: Dr. Bea Baaden, Min Liu, Dr. Valerie D'Aguzzo, Jean Reilly, Pat Ulmschneider, Teri Ventimiglia

Lise Mayer opened the meeting.

APPROVAL OF MINUTES

On a motion by Deirdre Heiz, seconded by Sheila LaLima, the minutes of the meeting of November 28, 2007 and January 9, 2008 were unanimously approved as written.

AWARD DISCUSSION

As of this meeting, there were three Administrator of the Year applications and two School Librarian of the Year applications. The deadline is February 15. Eva Efron asked that Deirdre Heiz or Teri Ventimiglia become the sole contact to Barbara Neist to keep her updated so that the decision may be finalized on time.

NOMINATING COMMITTEE

Deirdre Heiz will produce a report of openings on Council and mention it at the upcoming Liaison meeting.

2008 – 2009 MEETING DATES

COUNCIL - It was noted that there was no August date and then there was a discussion that it was a more relaxed time to meet and more collegial. Tuesday, August 26, 2008 was agreed upon and Patricia Russac, Buckley Country Day School, offered to host the meeting.

LIAISON – With the dates in hand, it was decided that Council would double check dates with individual school calendars to verify no major conflicts. It was noted that the December date was pushed earlier to avoid possible conflicts. On a motion by Patricia Russac, seconded by Judy Shaughnessy, the meeting dates were approved.



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LIAISON MEETING

MARCH 12 - Lise Mayer asked if lunch could be provided. Eva Efron stated that if money is available it could be done. Eva Efron also stated that at the May Liaison meeting, there is usually an enhanced breakfast for attendees.

After much discussion on the topics and timeline of Doug Johnson's proposed agenda "Skills for the Knowledge Worker: Needs, Standards and Reality" sent to Eva Efron (2/3/08), it was decided to ask Doug to rework the agenda as follows for March 12:

- 8:30 a.m. Registration & Continental Breakfast
- 9:00 a.m. Eva Efron, Welcome
- 9:15 a.m. Doug Johnson (with one 15 minute break)
 - The Tech Skills? Everyone Needs
 - Integrating Information and Technology Literacy Standards into the Content Areas -



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THEMES AND SPEAKERS

Continuing the theme of 21st Century Skills was discussed. Possible meetings were discussed:

October Gail Dickensen to discuss AASL standards (Eva contact)

December "Tricks of the Trade" – Nassau BO0012hndhool librarians sh5(cowng tof th)eir21st



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April 16, 2008
Duffy Center ~ Area B
4:00 pm

Present: Teresa Bolz, Bea Baaden, Eva Efron, Deirdre Heiz, Sheila LaLima, Elizabeth Mayer, Paula Pisano, Carl Vitevitch.

Absent: Sr. Joanne Callahan, Min Liu, Dr. Valerie D'Aguzzo, Renee McGrath, Pat Minikel, Patricia Russac, Jean Reilly, Judy Shaughnessy, Pat Ulmschneider, Teri Ventimiglia

Lise Mayer opened the meeting.

Eva Efron conveyed regrets from Lisa G. Areford – Library Development Specialist II, Division of Library Development, New York State Education Department, due to illness. She will attempt to reschedule for the upcoming Liaison meeting on May 14th.

APPROVAL OF MINUTES

The minutes of the meeting of February 5, 2008 were not voted upon, due to lack of a quorum.

AWARD DISCUSSION

Deirdre Heiz announced the committee's choice of Administrator of the Year - Warren Meierdiercks, Superintendent of Sewanhaka Central High School District, and the School Librarian of the Year - Patricia Yosca, Lynbrook Public Schools. No objections.

NOMINATING COMMITTEE

Deirdre Heiz announced the committee's choices for candidates to fill open positions of: Pat Minikel, Pat Ulmschneider, Teri Ventimiglia. There were five Elementary, three Middle School and seven High school selections. Deirdre Heiz will call Liaison candidates to see if they are willing to serve on Council and they will meet for an informal gathering at the upcoming Liaison meeting. An invitation to the June meeting to those who accept Deirdre's invitation will be extended on behalf of Council.

LIAISON MEETINGS

May 14, 2008

9 – 10:30	Presentation of Awards - Administrator of the Year, Librarian of the Year and NOVEL-ready Libraries Break
10:45 – 11:45	Intro to Eight LSTA podcasting grant participants Presentation of # with panel discussion of how the process was
11:45 – 1:00	Lunch
1:00 – 3:00	Reflective Session with instruction clickers supplied by BOCES to ask liaisons various questions relating to 21 st Century Skills and how well they are incorporating them into their libraries. Council members will lead building level groups of Liaisons during reflective process.



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SLS will post questions on wiki so that Council may comment. Deadline for changes is May 5th.

Discussion tabled for the June 3rd Council meeting on the 2008-2009 Liaison meetings.

October 23, 2008

Gail Dickensen to discuss AASL standards

December 2, 2008

“Tricks of the Trade” – Nassau BOCES school librarians showing off their 21