

NBSLS Advisory Council Meeting

~September 20, 2022 ~

3:00pm -4:00pm

Attendance: CaroleAnne Weik (minutes); Judy Ashby; Renee McGrath; Karen Homer; Kirsten Anderson

1. Item agenda: New members for the council. As previously discussed, there will be a new effort to inform others about the council, as to the commitment of time required. Expand the composite - invite teachers, administrators, BOCES colleagues, librarians, etc. October 18, 2022 Liaison Meeting: create a display with information for those interested, and those who may know someone.
2. October 18, 2022 is the Liaison Meeting with the council meeting to follow, in-person, but hybrid model will be available.
3. Annual report due date postponed due to system concerns, data to be collected and generated shortly.
4. Cohort for recruiting new librarians - working with Bea Baaden @LIU to create a cohort of 15 to get started. Will send information out to the teachers' centers. Acknowledgement that there is currently a shortage of school librarians, and notably children's librarians.
5. Challenges to materials - In this current climate, as has been reported both in the professional journals and media, there is an active movement to challenge materials. NBSLS has resources available to assist those who are in the middle of a challenge. Collection Development policies need a closer look based on May 13th conference which had outlined some specific recommendations related to intellectual freedom.
6. NBSLS is pleased to offer professional development for librarians (2 days) that can be customized to meet the needs of new librarians or librarians new to a district. The focus and content can also address unique needs in the area of curriculum development, collection development, intellectual freedom, etc. Can be 2 days, or series of ½ days. Please contact Ellen for more details.
7. Email list/communication thread can be a little challenging. Need to update the librarian directory, many changes after covid.
8. New ILL form is linked on the NBSLS webpage, not for students, but for librarians to complete on behalf of students. Should not only streamline the procedure, but also provide more accurate statistical data.
9. Meeting concluded 4:00 PM.

NBSLS Advisory Council Meeting

~February 7, 2023~

3:00 Welcome

- **Recorder of minutes**
- **Approve Minutes from Sept 20, 2022**
- **Meetings- rethink**

WAS:

~~October 18, 2022 Hybrid~~

~~December 7, 2022 Hybrid~~

March 9, 2023 Hybrid

May 17 2023 Hybrid

THURSDAYS!

March 16, 2023 3:00 pm

May 11, 2023 3:00 pm

- **AOY, SLOY Awards**
- **Nominating Council Members 22-23?**
 - 2 suggestions from council members

Unfinished business?

- Ellen is out sick with COVID but will be back to present in March
New Business?

Attending: Judy, Valerie, Renee, Bea, Kirsten, Karen, Agi, Amanda, Xavier

The next Advisory Council meeting {March 16, 2023, 3pm}

NBSLS Advisory Council Meeting

~March 13, 2023~

3:00 Welcome

- **Recorder of minutes- Ellen Maleszewski**
- **New Member of Advisory Council**
 - Introduction of Laura, and of each of the council members.
- Judy: Explanation of Council and 5 year plan (6/30/2027)
- Judy: Discussion of recruitment for council members
- **Hybrid Meetings- rethink**
 - Looking at dates to meet hybrid or virtually. Discussion – it's hard for council to make in person meetings.

Judy: these will be one week after liaison meeting so we can decompress.
- **Report (judy) on Liaison meetings:**
 - The Menu – ordering system
 - Updating FindIt
 - Single Sign on page
 - Database page
 - Needed updating from longer than when Judy was here
 - Google Spreadsheets - helped Ellen to update FindIT sheet, stores the URLs and PW's etc
 - Donna Rosenblum – Holocaust
- May 17th Meeting is supposed to be project look sharp, but there is also a NYS literacy campaign going on at the time.
- Any questions or suggestions for Liaison meetings
- **AOY, SLOY Awards**
 - Lorie is not in the meeting and we need to postpone this portion because we cannot do it without her
- **eva efron award? scholarship?**
 - Council discussed at last meeting to have eva Efron award, everyone voted on yes.
 - What should we do? Pen's ? Scholarship to professional meeting?

- **Nominating Council Members 22-23-** *will give out a “ballot” May 17 Liaison Meeting*
- Putting a ballot out May 17th

Unfinished business?

New Business?

- Valerie brings up the censorship issues and AI issues as ideas for meetings

Next years meetings:

- October 17
- 12/7
- 3/12
- 5/15

Meeting ends: 4:03 pm

Attending: Ellen, Judy, Valerie, Laura, Bea, Kirsten,

NBSLS Advisory Council Meeting Minutes

~May 30, 2023~

3:00 Welcome

- **Approve Meeting Dates 2023-2024**

Judy: informs everyone of the following dates for the liaison meetings – it's based on room availability. The first date for example may have to change. Dates are below.

- October 17, 2023- Tuesday
- December 7, 2023- Thursday
- March 12, 2023- Tuesday
- May 15, 2024 - Wednesday
- LI SLSs 10th Annual Fall Institute: Election Day November 7, 2023

Approved.

- **Review May 17, 2023 Liaison Meeting & Ideas for next year**
 - Feedback was positive
 - Collection Development Series discussed again, in addition making an administrative module.
 - Valerie requests something on AI
 - In addition she discusses a project her student has completed

Attending: Bea, Xavier, Valerie, Karen, Laurie, Joanne, Laura, Judy and Ellen