

NBSLS Advisory Council Meeting

November 14, 2024

3:10 Welcome

- **Recorder of minutes- Kim DeRosa**
- **Motion to approve May 15, 2024, minutes approved. 3:13 pm**
- **Fall Institute on November 5th update 3:15 pm**
- **Annual Report update. Problems with the system keeps crashing and information being deleted. Issues believed to be resolved by December 10th meeting to approve Annual Report. 3:18 pm.**
- **Plans and Services updates. Discussion with Software offered to districts: News-O-Matic for K-6; Sora, Rosen Teen Magazines-added comics with good results; Infobase Health Reference Center with LILRC; Teachingbooks; FindIt and AI planning lessons and streamable training including Makerspace Playground and HS/College Bridge session at December 10th Liaison Meeting. 3:23 pm.**
- **Council: discussion on plans to recruit new members. Six new possible members. Gather resumes and paragraph of why they want to join; A google doc will be created to vote to approve these members. Suggestion by Carole Anne Weik to meet the council at the Liaison Meeting by creating a power point/slide show of all current members. 3:30 pm**
- **Thoughts/Concerns: Suggestion to welcome new librarians. Laura Pollak confirmed new Listserv being set up and possibly ready by December. Usage of Google Drive. 3:34 pm.**
- **Final Comments: Next Council Meeting to be held on December 10, 2024 at 3:00 pm. 3:39 pm.**
- **Meeting concluded. 3:40 pm.**

- Members that attended: Agi Rosen, Bea Beaden, Carole Anne Weik, Dr. Xavier Rodriguez, Renee McGrath, Amanda Packert, Laura Pollak, Amber Fink, Joanne Spencer
- *The next Advisory Council meeting December 10, 2024*

Meeting ends: 3:40 pm