

NBSLS Advisory Council Meeting

January 13, 2025

3:07 Welcome

- Recorder of minutes- Kim DeRosa and Rashell Clarke
- Motion to approve November 14, 2024, minutes approved. **3:09 pm**
- Agenda discussion: **3:10 pm**
- Annual Report update. Due to issues with the State's submission software, the State asked that the Report be submitted prior to Council approval. The Report was submitted about a month ago. No response back from the State. Report approved by Council, if any changes arise from the State, she will revisit that later to Council members. **3:11 pm.**
- Council. Members to remain "as is" through the end of this school year due to lack of new candidates. Carol Anne Weik contacted new candidates – only 1 interested. Suggestion to address recruiting new members again at the next Liaison Meeting in March. Possibly seek out tenured librarians to participate on Council.
- SLOY and AOY Awards. Discussion from Laurie Martucci-Walsh about seeking Committee members to vote on the SLOY and AOY winners and also finding ways to encourage more SLOY and AOY applications. **3:19 pm**
- Gaggle Mail replaced our listserv with more people using Gaggle. **3:20 pm**
- December Liaison Meeting went smoothly. Positive feedback MS teachers want more time together. HS enjoyed college panel discussions. **3:22 pm**
- Plans and Services update. Streamable free trial is until June 2025. Looking into possibility of continuing Rosen's Teen Health and Wellness service. Project Look Sharp hybrid sessions. 19 registered to date and we offer it to a max of 40 people. **3:24 pm**
- Thoughts/Concerns: Suggestions for next Liaison Meeting include

Manga sessions and Readers Advisory. Valley Stream shared good feedback from the last Liaison meeting. Karen Homer shared information about Scholastic's data breach. BOCES reached out to Scholastic and they were not aware of the issue but are investigating. Powerschool also had a data breach with 3 known Nassau districts. 3:27 pm

- **Bea Beaden suggests contacting Academic Library - LILRC and/or the Dean at St. Joseph's University (Elizabeth Murphy) to see if they would like to participate on the Council. All information will be provided to Carol Anne Weik. 3:30 pm**
- Members that attended: Amber Fink, Joanne Spencer, Bea Beaden, Carole Anne Weik, Dr. Xavier Rodriguez, Renee McGrath, Amanda Packert, Laurie Martucci-Walsh, Christina Pesiri, Karen Homer
- *The next Advisory Council meeting is March 14, 2025*

Meeting concluded: 3:31 pm

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