Attendance:

Present: Molly Ortiz, Colleen Sadowski, Deborah Lyon, Sr. Anna Derouchie, Ryan Hughes, Nicole Rosen, Shamika Fusco, Charlie Kelly, Lisa Garigen, Samantha Ericksen, Lisa Tilley, Sarah Ryan, Julie Crowell

1. Welcome: Called to order @ 4:17

2. Approval of minutes from August 28, 2018 meeting: Molly motions to approve, Sarah seconds, minutes approved.

3. Reports:

   a. SLS Director:
      i. Tuesday 10/16 is Laurie Halse Anderson Author Visit
      ii. A survey was sent out about Superintendent’s Conference Day on 10/5
          1. Colleen needs everyone to fill this out, if there is a positive
             response we have a better chance of meeting together again
                during the next Superintendent’s Conference Day
          2. Sarah is going to forward the survey for anyone who may have
             missed the original email
      iii. Superintendent’s Conference Day on 11/6/18
          1. Depending on the results from the survey, staff members might
             have to remain at their home school
          2. RCSD asked for universal start time, but it was denied by RTA
          3. The agenda for the day is undecided until Colleen finds out how
             much time she will have
                a. Destiny collections will be included
                b. Colleen does not know if she will have to continue covering
                   standards
                c. If anyone has special requests on what they would like
                   covered they need to contact Colleen and she will do what
                   she can to make it happen

   b. RRLC: RRCLS Update

      RRLC Update

      Schedule and CE:
      Barrier Busting @ Your Library: Making It Work for Youth With Disabilities
October 22 @ 9:00 am - 4:00 pm - Greece Public Library

Including children and teens with disabilities in your library’s programs and services is easier than you think!
This workshop will provide a framework and guidelines for designing programs that meet the needs of all children by exploring the concepts of Universal Design, Multiple Intelligences and Culturally Relevant Education. Issues such as communication, behavior management, materials in alternate formats, assistive technology and inclusive play will be addressed. Make sure the library doors are open and that youth with disabilities are welcome here!

Find out more »
https://rrlc.org/event-details/barrier-busting-your-library-making-it-work-for-youth-with-disabilities/

RRLC Inclusive Libraries Conference

October 23 @ 8:00 am - 4:00 pm - The Strong

Find out more »
https://rrlc.org/event-details/rrlc-inclusive-libraries-conference/

Effective Communication Strategies (Leadership and Management Series: Part 1)

October 24 @ 10:00 am - 5:00 pm

Find out more »

We’ve Got the Numbers!: A 2-Part Census Data Workshop
October 30 @ 1:00 pm - 4:00 pm

Find out more »

NOVEMBER 2018

Planning and Leading Effective Team Meetings (Leadership and Management Series: Part 2)
November 14 @ 10:00 am - 5:00 pm

Find out more »
DECEMBER 2018

Principles of Strategic Planning (Leadership and Management Series: Part 3)
December 5 @ 10:00 am - 5:00 pm
Find out more »

Full program descriptions and registration details are available at https://rrlc.org/

c. RPL:
   i. Laurie Anderson Author visit 10/16/18
   ii. RPL is learning early childhood development tips and tactics to become aligned with the preschools in the district and hope to be on one accord in how social emotional issues are handled

d. Committees:
   i. III: No Report
   ii. CCD/Special Clients:
      1. Hoping for a $2,000 budget this year going to focus on a special grief collection
      2. Last year the focus was the LGBTQ community
         a. Books are housed at Montessori in a special collection...the collection will soon be added to Destiny
   iii. Emerging Technology:
      1. Tom Moughan and Mercedes Ulaszewski, the graphic designer for district will meet with Colleen, Karen and Melissa to talk about web page updates in the near future
      2. The technology committee needs to meet and determine what they want to focus on and define what they will be covering this year
   iv. Cataloging:
1. Do not give password information away to anyone or Destiny privileges will be taken away
   a. If anyone wants access to Destiny they need to be properly trained

2. The district is almost out of textbook barcodes because Colleen was never informed and she does not have the money for them
   a. Last time it cost about $60,000
   b. It cost $1,000 just for every librarian to get 3 sheets of the new library barcodes

3. Follett is not sending books with proper barcodes
   a. Julie just received books in her order processed with barcode numbers that Colleen already paid to have printed
   b. Colleen would like all librarians to refrain from using the new barcodes until this situation is taken care of

v. Storytelling:
   1. Meeting in 1½ weeks at RIA to decide on rooms with Julianne
   2. There is not going to be major changes from last year
   3. Date of Event: April 10th at 6pm @ RIA

vi. Advocacy: No Report

vii. Continue Education:
   1. 10 people are going to the new elementary books PD next Thursday on the 18th from 4:30-6:30, this PD is still not loaded into true north
   2. COOL TOOLS is the only library PD showing up currently in True North
      a. Charlie will continue to email librarians about available PDs and librarians can send their response to Charlie until everything is uploaded to True North

viii. Literacy Initiatives:
   1. Nicole will share the committees initiatives with ELA director and see if the ELA department wants to collaborate
   2. Librarians will be responsible for the summer reading list, including one in Spanish
   3. Nicole wants to know what her role is in author visits
a. Colleen would like the committee to pick culturally relevant and current authors that our kids would be interested in and then forward the list on to her
b. Author visits can be in person or Skype visits
c. There will not be an author visit from Jason Reynolds because he has a book due and cannot do any author visits
d. RPL is happy to help RCSD host the authors
e. The money can be used for illustrator visits as well
f. Deb suggested checking authors that will be attending teen festival and already in area to see if the price goes down
g. Colleen suggested possibly collaborating with other districts to share travel expenses
h. The budget is only &75,000
i. Jesse Byrd and Kentrell Martin both interested in doing an author visit in person and Skype, but the price was not discussed

*MEMBERS who join committees must participate and attend meetings otherwise they will not get credit. Sarah shared the committee spreadsheet with all librarians on Google.

Good of the Order: Charlie wants to know who is going to NYLA other than her and Colleen. Early bird registration is over, but regular registration is still open. Charlie is going to represent RCSD, if librarians would like to join her they can check with RTA and/or their building about paying for sub in order to attend.

Meeting adjourned at 5:32 pm.

Future Meetings:

Wednesday, December 5th 4-6pm @ school #16
Wednesday, February 6th 4-6pm @ TBD
Wednesday, April 3rd 4-6pm @ RIA or Montessori
Wednesday, June 19th 4-6pm @ Monroe

Action Steps: