School Library System Council
Minutes
May 30, 2018

Attendance:

Present: Karyn Bartnick, Samantha Bradley, Molly Brazak, Melissa Carnevale, Sr. Anna Derouchie, Ryan Hughes, Charlie Kelly, Deb Lyon, Nicole Rosen, Sarah Ryan, Colleen Sadowski, Lisa Tilley

Deb Visconte, guest.

Absent: Sarah Lydon, Dr. Reeves, Amerique Wilson

1. Welcome: Called to order at 4:05

2. Approval of minutes from February 15, 2018 meeting: Minutes approved as written

3. Reports:
   a. SLS Director: Asked for extra money to purchase bilingual materials. Was put into a grant, which got approved. Spanish books were purchased for bilingual schools.

   All City cut their librarian position.

   - '18-'19 Budget: Budget was passed.
   - Operations Manual: Could be done as a collegial circle with PD credit. PD request w/ dates needs and how many credit hours to be written and sent to Colleen.

   Deb and Molly will meet to discuss.

   b. RRLC: Annual meeting on June 7th. Deb Lyon’s library got an honorable mention. August 8th Novel NY training. Aug 21 & 22 Tech Camp at Monroe II BOCES. Women’s Suffrage Exhibit and Erie Canal Exhibit available to host at libraries. Email will be sent out. Click here.

   c. RPL: No report.
d. **Committees:**
   - **ILL:** No report.
   - **CCD:** No report.
   - **Technology:** Melissa and Karyn still need a password to do the website.
   - **Cataloging:** No report.
   - **Storytelling:** Storytelling 2019 will be at RIA on April 10, 2019. Sarah R, Molly, Samantha, possibly Karyn will be on the committee.
   - **Advocacy:** Trying for another meeting.
   - **Continuing Education:** [Click here](#) PD for summer and fall already being planned. Sarah R moves to approve Tech Camp PD, Samantha seconds, motion passes.
   - **Special Clients:** No report.
   - **Literacy Initiatives:** Nicole will share list of summer reading programs to all librarians to edit for their libraries.
     - **Summer reading programs?**
       - MyOn trial
       - Capstone trial
       - B&N Summer Reading
     __Colleen has not seen anything on summer reading list at this time.__

**Good of the Order:**

Meeting adjourned at 4:54.

**Meetings:**

June 28, 9-11am @ TBD, possibly Wegmans Pittsford
**Action Steps:**

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**Elections:** Need one secondary, two elementary. Deb will send out for nominations. Officer elections on June 28th.