Meeting starts @ 5:23

Attendance:

Present: Molly Ortiz, Nicole Rosen, Lisa Garigen, Sr. Anna Derouchie, Colleen Sadowski, Sarah Ryan, Melissa Carnevale, Lisa Tilley, Ryan Hughes, Julie Crowell, Samantha Ericksen

1. Welcome:

2. Approval of Minutes from June 28, 2018 meeting: Molly moves to approve, Melissa seconds, minutes approved.

3. Reports:

   a. SLS Director:
      i. Staffing Updates:
         1. A librarian just resigned on 8/27, there is now an opening at school 46.
         2. Librarians are to call absences to their school from now on.

      ii. Universal Barcodes:
          1. Generic barcodes for every school labeled RCSD rather than a specific school title.
          2. All vendors will be given one set barcode range for all schools, vendors will reach out to Colleen when they need more numbers added to their range.
          3. Colleen will supply printed barcode lists for librarians to use for donated books (similar to textbook barcode lists).
             a. Molly MOtions to approve universal barcode system, Melissa seconds, universal barcode system approved.

      iii. Budgets: Librarians must spend their budgets by December 31st, otherwise they will need to fill out a purchase order.

   b. RRLC: RRCLS Update

   Schedule and CE:

   Learn about WorldCat Discovery
   August 30 @ 10:00 AM - 11:30 AM
   Rochester Regional Library Council Training Room
Making a Collection Count  
September 12 @ 10:30 AM - 1:30 PM  
Brighton Memorial Library

Cultivating Empathy in Reference Services  
September 17 @ 6:00 PM - 7:30 PM  
Rochester Regional Library Council Training Room

Disaster Preparedness & Community Resiliency Planning  
September 20 @ 9:00 AM - 3:30 PM  
Rochester Regional Library Council Training Room

The Opioid Crisis in Monroe County: Overdose Prevention and Naloxone Training  
September 27 @ 10:00 AM - 12:00 PM  
Rochester Regional Library Council Training Room

Barrier Busting @ Your Library: Making It Work For Youth With Disabilities  
October 22 @ 9:00 AM - 4:00 PM  
Greece Public Library

RRLC Inclusive Libraries Conference  
October 23 @ 8:00 AM - 4:00 PM  
The Strong  
Full program descriptions and registration details are available at https://rrlc.org/

Travelling Exhibits  
Traveling Women’s Suffrage and Erie Canal exhibits continue to be very popular.  
If interested, please contact Barbara Ciambor at bciambor@rrlc.org

c. RPL: Laurie Anderson Author visit sometime in October  
   i. 6th graders  
   ii. The Seeds of America  
   iii. 25 spots open at 9am, 50 spots open at 10:30am, 100 spots open at 12:00 pm  
   iv. There is enough money for each child to get an autographed book

d. Committees:  
   i. III: No Report
ii. CCD/Special Clients: No Report
iii. Technology: No Report
iv. Storytelling: No Report
v. Advocacy: No Report
vi. Continue Education: Cool Tools is going to be split up into three different sessions to make it more manageable and will be open to both teachers and librarians.
vii. Literacy Initiatives: Colleen asked for 150K for author visits and was provided 75K of title IV money.
   1. Colleen has reached out to Jesse Byrd and Kentrell Martin and hopes to reach out to Jason Reynolds once the money has been officially approved.

Good of the Order:

Meeting adjourned at 6:49pm.

Future Meetings:

Wednesday, October 10th 4-6pm @ school #7  
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: