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:
 - 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.
 - 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).
 - 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 Reportiv. 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.
 - 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: