School Library System Council Minutes November 20, 2014 Wilson Commencement

Present: Susan Reuter, Molly Ortiz-Brazak, Sarah Boerman, Julianne Wise, David Creek, Sally Bub, Jeanne Robillard, Faith Rogers-Aubel

Absent: Nick Taranko, Kathy Miller, Cathy Buyer-Davis, Paula Futrell, Sr. Anna Derouchie, Sarah Lydon, Colleen Sadowski

Meeting called to order: 4:29

- 1. Welcome
- **2. June Minutes:** Motion to approve by Sally. Seconded by Julianne.
- **3. Election of Officers:** Tabled until next meeting. Sally, Susan and Colleen will look into possibility of elections being held through Survey Monkey.

4. Reports:

- a) RRLC (Kathy):
 - No report.
- b) RPL (David)
 - Summer Reading Camp was a qualified success; attendance was an issue. RPL is considering partnering with DRYS to provide a full day camp experience as a way to boost attendance.
 - Literacy Aides were a great success.
 - An RPL Literacy Plan is in development.
 - David will be attending Reign of Error Conference.
- c) SLS Director (Colleen)
 - No report.
- d) Committees
 - >CCD (Jeanne)

Nothing to report at this time.

>ILL (Paula)

Nothing to report at this time.

>Technology (Julianne)

Surveys were sent out regarding technology goals.

Committee would like to do something with LibGuides and

would like to assist with a possible District-wide implementation of Follett Shelf.

>Cataloging (Cathy)

Nothing to report at this time.

>Storytelling (Sally)

Storytelling 101 PD will be offered December 9. This year's festival will be held March 4 at St. John Fisher College.

>Advocacy

No report.

- >Continuing Education (Sally)
 - A PD request form has been approved for librarians.
 SLSC is the approving body. Colleens created the form and it was approved by Carlos Leal.
 - The SLSC approved the following summer PD workshops offered by RRLC as well as the upcoming Storytelling 101:

NOVEL NY Update
Books Kids Will Sit Still For
RDA & Destiny
Teaching with Primary Sources
Search and the Net in 2014
Uncommon Approaches to the Common Core
Tech Camp

- Workshops under development by the Continuing Education Committee include Makerspaces, LibGuides and Google Docs. Sarah Boerman will present on Lib Guides and Google Docs in January.
- Melissa Frost will be offering training on E-Books, Destiny and RDA.
- Memorial Art Gallery will hold a workshop for librarians with three weeks' notice. Jeanne and Nancy Westendorf attended MAG's Visual Literacy and the Golden Books workshop and found it very worthwhile. The Golden Books exhibit ends January 4. Time is short, so MAG may just present workshop on visual literacy.
- A PD will be held in late January/early February on how to show evidence for the APPR, including the Library Program and Evaluation section of the rubric. Discussed areas of SLMPE rubric and other possible tools to use.

> Special Clients No report

>ROCRead No report

Good of the Order: The upcoming Superintendent's Conference Day is a building day. We need to continue to advocate for that time. Susan will look for a copy of the by-laws.

Action Items: None

Meetings: Molly will send out a survey on Survey Monkey to hold vote on date/time for next meeting. Substitutes will be provided so that the committee can meet during the day.

Meeting was adjourned at 5:53.

Respectfully submitted, Jeanne Robillard