School Library System Council  
February 28, 2017 Minutes  
World of Enquiry

Present:  Karyn Bartnick, Sally Bub, Charlie Kelly, Sarah Myers, Molly Ortiz-Brazak, Sarah Ryan, Sarah (? RPL?), Lisa Tilley

1. Welcome: The meeting was called to order at 4:09pm.
2. Approval of minutes from December 7, 2016 meeting: Lisa Tilley made a motion, Sarah Ryan seconded. All approved.
3. Reports:
   a) SLS Director:
      i. SLS Staffing: Nancy Westendorf and Linda Berky have announced their retirements. I am anticipating 3 new hires for September. We have already identified 2 candidates at the job fair a couple of weeks ago. They were offered “open” contracts and accepted them. We have a strong 3rd candidate as well as district teachers that have certification. So we actually have some choices!
      ii. T&L Updates:
   b) RRLC: No Report
   c) RPL:
      i. Safe to be Smart is being hosted at Arnett library.
      ii. Each library has a publicly available newsletter with current programs and events.
      iii. RPL is working on making the interviews w/ new americans that was created with Storycorp. called “Rochester Voices” available to the public and including lesson plans for school use.
   d) Committees
      i. ILL: For textbook concerns please email Vicki. See additional minutes attached.
      ii. CCD: Carol Satta and Sr. Anna met on 2/14. They have determined to work with Special Clients to use the 2000 grant.
      iii. Technology: Feels they should merge with the cataloging committee.
      iv. Cataloging: Melissa agreed to become chairperson.
      v. Storytelling: Storytelling is coming up. Everything looks ready. Discussed hosting in a district facility next year.
      vi. Advocacy: 2 newsletters have been published. Sally Bub is putting them together and asks for people to please send pictures and information for future newsletters.
      vii. Continuing Education:
         a. Gaming as meaningful education PD. Sarah Myers made a motion to approve, seconded by Karyn Bartnick. All approved.
         b. Pause, Pose, Breathe PD. Sarah Ryan made a motion to approve, seconded by Lisa Tilley. All approved.
         c. New requirements all teachers will need 15 ELL PD credits per 5 year period.
         d. There was a question about how many summer hours can count towards PD credit.
      v. Special Clients: See minutes attached
Literacy Initiatives:

a. Author Visits:
   i. Planning with RPL to host Pamela Munoz Ryan. No details yet!
   ii. We are working with a group to bring Cornelius Eady in for a visit with 11th & 12th graders.

Good of the Order: None.

Motion to adjourn: Charlie Kelly made a motion, seconded by Karyn Bartnick. Adjourned???

Future Meetings: April 26, Action Steps:

Respectfully submitted, Sarah Myers