

**School Library System Council  
October 5, 2016 Minutes  
Wilson Commencement**

**Present:** Karyn Bartnick, Sally Bub, Sr. Anna Derouchie, Charlie Kelly, Deborah Lyon, Sarah Myers, Molly Ortiz-Brazak, Sarah Ryan, Colleen Sadowski, Edith Silver, Lisa Tilley

1. **Welcome:** The meeting was called to order at 4:00pm.

2. **Approval of minutes** from August 31, 2016 meeting: Lisa Tilley made a motion, Edith Silver seconded. All approved.

3. **Reports:**

a) **SLS Director:**

-Staffing updates: All positions are currently filled. The phone list and sublist will be updated by Sally Bub.

-Vacant Council positions: Molly Ortiz-Brazak (Council President) will be asking for nominations and then will hold elections via an electronic survey.

- A new mission statement was written as follows:

“The Rochester City School Library System fosters a community of learning and literacy that promotes the attainment of lifelong learning skills necessary for the 21st century.”

Sr. Anna Derouchie made a motion to approve the mission statement. It was seconded by Karyn Bartnick. All approved.

b) **RRLC:** No Report

c) **RPL:** No Report

d) **Committees**

**ILL:** No Report

**CCD:** No Report

**Technology:** No Report

**Cataloging:** Melissa agreed to become chairperson.

**Storytelling:** Sarah Myers will be meeting with Angelika Kropiowski to discuss her involvement with the storytelling festival.

**Advocacy:** No Report

**Continuing Education:** The District is still working on the tracking system for professional development. We don't know when it will be available. Charlie Kelly raised question whether RASL can give PD under new NYS guidelines.

**Special Clients:** No Report

**Literacy Initiatives:** Author visits will be November 9th and 10th.

Nikki Grimes will present to 5th & 6th grade students. 300 students will be invited to attend based on individual principals recommendations.

Brendan Kiely and Jason Reynolds will present to grades 9-12. 300 seats are available. Principals will be able to determine who is going. YouTube videos of their visits to other schools are available.

There will not be any reading initiatives over breaks this year.

**Good of the Order:** None.

**Motion to adjourn:** Karyn Bartnick, seconded by Charlie Kelly. Adjourned at 5:00PM

**Future Meetings:** December 7 (East High), February 28 (World of Inquiry), April 26, June 26.

**Action Steps:**

Molly Ortiz-Brazak will ask for nominations to council and will hold elections for two elementary positions.

Sarah Myers will remind staff to sign-up for committees and then send committee lists to chairs.

All members will review bylaws and send in questions or recommended changes.

Respectfully submitted, Sarah Myers