School Library System Council
Agenda
April 3, 2019

Attendance:

Present: Melissa Carnevale, Sister Anna DeRouchie, Deborah Lyon, Nicole Rosen, Charlie Kelly, Lisa Garigen, Sarah Ryan, Melissa Carnevale, Ryan Hughes, Patricia Connor, Julie Crowell

Absent: Lisa Tilley, Molly Ortiz, Colleen Sadowski, Samantha Ericksen

Guests:

1. Welcome:

2. Approval of minutes from February 6, 2019 meeting:

3. Reports:
   a. SLS Director:
   b. RRLC: Tech Camp, August 21
   c. RPL: Teen Read Week October 2020, G. Neri (author of Yummy) coming, initial Summer program listings
   d. Committees:
      i. III: Cheat Sheet created but waiting for next meeting for approval from Colleen.
      ii. CCD/ Special Clients: Grief books arrived and will be housed at 33 library.
      iii. Emerging Technology: No report
      iv. Cataloging: Waiting on spine label decision
      v. Storytelling: Festival is next week, April 10. 17 volunteers. 32 participants. They will be receiving t-shirts for participating.
      vi. Advocacy: 7 positions might be cut and 14 schools will have half time librarians. Group of librarians will attend April 11 board meeting to
promote the benefit of full time librarians. Lots of confusion on ranking

vii. Continuing Education: Approval of Summer Reading Collegial Circle
Melissa made a motion to approval, Second by Julie. Discussion: Deb wanted to know if Charlie would be asking for PD credit. She said no. All in favor. Upcoming PDs: April 23rd Destiny Inventory, May 1st Upcoming elementary books. Julie will be sending out a reminder to register for Teach Account.

viii. Literacy Initiatives:: Matt de la Pena maybe midMay. Nic Stone is still up in the air.

Good of the Order: Retirement plans are underway. Motion to adjourn: Melissa Second by Sarah 5:02PM

Future Meetings:

Wednesday, June 19th 4-6pm @ Monroe

Action Steps: