

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:**

- a. 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!
- b. T&L Updates:
 - i. Mayra Ortiz has resigned from her role as the director of Bilingual education.
 - ii. The budget process is in the works now for buildings. I do not have any definite answers to the questions everyone is asking -- budgets and supervision.
- c. TrueNorth update -- Charlie Kelly was trained Monday on how to enter PD.
- d. Annual Report was returned for a few minor corrections/explanations. I am happy to report that all financials were perfect! Waiting for final approval.

b) **RRLC:** No Report

c) **RPL:**

- a. Safe to be Smart is being hosted at Arnett library.
- b. Each library has a publicly available newsletter with current programs and events.
- c. 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**

ILL: For textbook concerns please email Vicki. See additional minutes attached.

CCD: Carol Satta and Sr. Anna met on 2/14. They have determined to work with Special Clients to use the 2000 grant.

Technology: Feels they should merge with the cataloging committee.

Cataloging: Melissa agreed to become chairperson.

Storytelling: Storytelling is coming up. Everything looks ready. Discussed hosting in a district facility next year.

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.

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.

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, Future Meetings: April 26,

Action Steps:

Respectfully submitted, Sarah Myers