

School Library System Council Minutes
June 26, 2017
Library at East High, 1801 Main St.

Present: Karyn Bartnick, Sally Bub, Sr. Anna Derouchie, Charlie Kelly, Kim Lee, Sarah Lydon, Debbie Lyon, Sarah Myers, Molly Ortiz-Brazak, Sarah Ryan, Colleen Sadowski, Lisa Tilley, Amerique Wilson

Absent: Kathy Miller, Dr. Reeves, Edith Silver

Welcome: Called to order at 9:03 a.m.

Approval of May 3, 2017: Approved as written.

Reports:

SLS Director (Colleen Sadowski)--

1. TrueNorth Logic Update--All of our PD has been entered for this year for credit, checks go out in July.
2. Staffing Update--
 - a. Vonda Joiner-Yang will be SLS full time support person for Colleen.
 - b. Question on availability of textbook assistance--only one person was available and that person would work only with Vicki Griffin.
 - c. February Job Fair--three fully certified librarians under consideration; Rosa Diaz passed her exams and is interviewing at #39; two teachers are student teaching, which puts them in the pipeline for placement.

President (Molly Brazak)--

1. Bylaws were reviewed and discussion took place to update language of the bylaws; Molly made motion to accept changes to bylaws and Sarah Myers seconded it.
2. Molly announced new RCSD library representatives--Melissa Carnevale, Samantha Bradley, and Nicole Rosen.

RRLC (Kathy Miller)--

Kathy was not able to attend; she sent a "thank you" to all of us commending us on what we all do; she wants to still be a judge at the Storytelling Festival; Colleen will be forwarding summer PD's available through RRLC.

RPL (Sarah Lydon)--

1. Students who hand in a summer reading log will get four passes to the Seneca Park Zoo.
2. Consumer Credit Counseling is available to patrons--RPL working on programs and incentives to focus on teen's financial education.

Committees--

ILL: NR

CCD: NR

Technology: NR

Cataloging: Colleen reports that the catalog is a "mess," and we need to clean it up. She is considering restricting cataloging rights. She has been talking to Follett about possible inequity in what Follett charges RCSD for Destiny. It is paying more than other districts. There are three Destiny super users and we are one of them.

Storytelling: The 2017-18 festival will be held March 14, 2018 at East High; preparations are already being discussed.

Advocacy: Charlie Kelly sent our e-mail asking librarians to send information to Sally Bub on what is going on in their libraries to put in the SLS newsletter.

Continuing Education: Charlie provided a 2017-2018 list of PDs that we are aware of at this time. Discussion followed. Charlie made a motion to accept, seconded by Sarah Ryan.

Special Clients: NR; will be meeting over summer.

Literacy Initiatives: Colleen reports that there is not a district wide summer reading incentive this year. This information was sent to all appropriate staff--administrators through Leadership Link, and ELA/Reading teachers via email and SLS Newsletter. RPL does have books available for students, if schools/teachers want to contact it. The other incentive for some schools in the MyOn Contest.

Good of the Order:

1. Nominations/Volunteers for Leadership Positions for next year:

President--Debbie Lyon

Co-President--Lisa Tilley

Co-Secretaries--Charlie Kelly and Sarah Ryan

2. Kim Lee made motion to adjourn at 10:50 a.m., seconded by Lisa Tilley.

Future Meetings: August 30, 2017 at DFTLC, 9-11 a.m.