

School Library System Council

Agenda

August 30, 2017

Attendance:

Present: Karyn Bartnik, Samantha Bradley, Melissa Carnevale, Sr. Anna Derouchie, Charlie Kelly, Sarah Lydon, Debbie Lyon, Molly Ortiz-Brazak, Nicole Rosen, Sarah Ryan, Colleen Sadowski, Lisa Tilley

Absent: Kathy Reeves, Amerique Wilson

1. **Welcome:** Debbie called meeting to order at 9:08.
2. **Approval of minutes from June 26, 2017 meeting:** Molly moves to approve, Charlie seconds. Approved as written
3. **Reports:**
 - a) **SLS Director (Colleen Sadowski):** Cut from Destiny contract (cut licenses for schools that no longer exist, cut ability for librarians to call Follett- only people who can call are Colleen, Melissa Frost, and Jon Kelly) in order to contract with MightyNet to fix catalog (delete duplicates, convert to RDA). Considering taking cataloging away from all but a select few people. MightyNet will talk to Colleen and Melissa Frost about what they found.
 - textbooks should be going digital starting this year
 - Dr. March resigned- do not know who will replace her
 - Budgets are in
 - Edison is over 2,000 students and thus needs another full time librarian
 - Teacher from #5 is going to #39 to be librarian
 - b) **RRLC:** No report
 - c) **RPL (Sarah Lydon):** Rick Riordan tickets are gone. Libraries doing giveaways for tickets- Brighton (grades 3-12, Sept 30), Charlotte (drawing winners Oct 2), E Rochester (no age limit, enter by answering trivia or drawing fan art, drawing Sept 25), Fairport (grades 3-12, deadline Sept 23), Pittsford (grades 4-8, deadline Sept 30 with scavenger hunt). Specific details available at libraries. They are trying to get another room to live stream the event so more people can go.
 - Sept 23- Toy Library conference at the Toy Library

-Still looking for schools for Rochester Teen Read in November. Paul Griffin is coming. At Central on Oct 25, 4-5:30.

d) **Committees:**

- **ILL:** Sarah Ryan no longer head of committee.
- **CCD:** No report
- **Technology:** Rename 'Emerging Technologies.' Need one elementary and one secondary to update SLS website.
- **Cataloging:** Catalog is a mess. Series of cataloging PDs, separate for elementary and secondary- targeted questions from librarians. Possibly after taking PD, get cataloging rights back.
- **Storytelling:** Going to be at East, date was submitted for district calendar, but it's not on there.
- **Advocacy:** Librarians need to send articles for newsletter to Sally. Professional accomplishments, personal anecdotes, statistics, top student borrower, top teacher borrower, what are kids reading, pictures, most circulated book. Superintendent likes pictures, graphics, memes, etc.
- **Continuing Education:** NYLA is veteran's day weekend. AASL in Phoenix, same weekend. Karen moves to approve AASL, NYLA, toy conference. Sister seconded. All approved.
- **Special Clients:** Last year focused on LGBTQ, CCD money given to purchase books. Books will be ordered this month, will be housed at Montessori library. Grief collection is out of date. Need ebooks/digital resources for grief collection. Possible collegial circle to create lib guide of resources for special clients.
- **Literacy Initiatives:** New ELA director (Dr. Karen Fahy) started on Monday, from Geneva.

Good of the Order:

1. New Committee Chairs

ILL- Amerique?

CCD/Special Clients- Sister Anna, Debbie Lyon, Samantha Bradley, Lisa Tilley

Emerging Technology- Melissa Carnevale (chair), Karyn Bartnick (assistant chair)

Cataloging- Debbie Lyon

Storytelling- Sarah Ryan, Karyn Bartnick, Molly Ortiz-Brazak

Advocacy- Charlie Kelly

Continuing Education- Charlie Kelly

Literacy Initiatives- Karyn Bartnick, Nicole Rosen, Melissa Carnevale

2. Samantha moved to adjourn meeting, Sister Anna seconded. Meeting adjourned at 10:46.

Future Meetings:

Oct 25, 4-6pm @ DFTLC

Dec 13, 4-6pm @ DFTLC

Feb 15, 4-6pm @ DFTLC

May 30, 4-6pm @ DFTLC

June 27, 9-11am location TBD