

# School Library System Council

## Minutes

May 30, 2018

### Attendance:

**Present:** Karyn Bartnick, Samantha Bradley, Molly Brazak, Melissa Carnevale, Sr. Anna Derouchie, Ryan Hughes, Charlie Kelly, Deb Lyon, Nicole Rosen, Sarah Ryan, Colleen Sadowski, Lisa Tilley

Deb Visconte, guest.

**Absent:** Sarah Lydon, Dr. Reeves, Amerique Wilson

1. **Welcome:** Called to order at 4:05

2. **Approval of minutes from February 15, 2018 meeting:** Minutes approved as written

### 3. **Reports:**

a. **SLS Director:** Asked for extra money to purchase bilingual materials. Was put into a grant, which got approved. Spanish books were purchased for bilingual schools.

All City cut their librarian position.

- **'18-'19 Budget** Budget was passed.
- **Operations Manual** Could be done as a collegial circle with PD credit. PD request w/ dates needs and how many credit hours to be written and sent to Colleen.

Deb and Molly will meet to discuss.

b. **RRLC:** Annual meeting on June 7th. Deb Lyon's library got an honorable mention. August 8th Novel NY training. Aug 21 & 22 Tech Camp at Monroe II BOCES. Women's Suffrage Exhibit and Erie Canal Exhibit available to host at libraries. Email will be sent out. [Click here.](#)

c. **RPL:** No report.

d. **Committees:**

- **ILL:** No report.
  
- **CCD:** No report.
  
- **Technology:** Melissa and Karyn still need a password to do the website.
  
- **Cataloging:** No report.
  
- **Storytelling:** Storytelling 2019 will be at RIA on April 10, 2019. Sarah R, Molly, Samantha, possibly Karyn will be on the committee.
  
- **Advocacy:** Trying for another meeting.
  
- **Continuing Education:** [Click here](#) PD for summer and fall already being planned. Sarah R moves to approve Tech Camp PD, Samantha seconds, motion passes.
  
- **Special Clients:** No report.
  
- **Literacy Initiatives:** Nicole will share list of summer reading programs to all librarians to edit for their libraries.
  - **Summer reading programs?**
    - **MyOn trial**
    - **Capstone trial**
    - **B&N Summer Reading**

\_\_Colleen has not seen anything on summer reading list at this time.

**Good of the Order:**

Meeting adjourned at 4:54.

**Meetings:**

June 28, 9-11am @ TBD, possibly Wegmans Pittsford

**Action Steps:**

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**Elections:** Need one secondary, two elementary. Deb will send out for nominations. Officer elections on June 28th.