

School Library System Council

Minutes

June 27, 2018

Attendance:

Present: Karen Bartnick, Samantha Bradley, Melissa Carnevale, Sr. Anna Derouchie, Shamika Fusco, Ryan Hughes, Charlie Kelly, Sarah Lydon, Molly Ortiz, Nicole Rosen, Sarah Ryan, Colleen Sadowski, Lisa Tilley, Amerique Wilson

Absent: Dr. Reeves

1. Welcome:

2. **Approval of minutes from May 30, 2018 meeting:** Colleen makes adjustment to minutes, Nicole moves to approve, Amerique seconds, minutes approved.

3. Reports:

a) **SLS Director:** Colleen, Sarah Ryan, Julianne Wise, Melissa Frost, and Janet Bird went to

ALA. Sarah and Julianne presented on Ready to Code grant.

Librarians didn't spend \$17,071 this year. Some of this money was spent at ALA. Junior Library Guild subscriptions were set up for a few libraries.

Staffing: 2 people who need to be placed. Will hire one person, not counting East.

b) **RRLC: RRLC Update**

Schedule and CE:

August 8, 9 am - 12 pm NOVELNY training

August 21 and 22 - Tech Camp 2018 at Monroe 2 BOCES, Spencerport

Tech Camp Details:

Tech Camp Days 1 and 2 are currently open for registration:

Day 1 - <https://rrlc.org/event-details/tech-camp-2018-day-1/>

Day 2 - <https://rrlc.org/event-details/tech-camp-2018-day-2/>

The full session schedule is currently being finalized; the full schedule will go live in early July.

August 21: The Day 1 keynote will be Susan Ballard

- Susan will be discussing the new AASL School Librarian Standards. After her keynote, she will also be providing breakout sessions throughout the day.

- Susan is a past AASL President and also she was part of the team to develop the new standards

- This day will feature a vendor showcase

- To register for Day 1:

<https://www.mylearningplan.com/WebReg/ActivityProfile.asp?D=18636&I=2661822>

August 22: Keynote will be Dan Schneiderman

- Dan will be discussing MakerSpaces in Rochester and low tech/no tech options and he will also be providing breakout sessions

- Dan works at RIT's Center for MAGIC (Media Arts Games Interaction Creativity) and is very active in the MakerSpace Community. He is the co-chair of the Mini Maker Faire (held in November in conjunction with NYSCATE) and also the NYS Maker Summit

- This day will feature a hands-on MakerSpace Petting Zoo.

- To register for Day 2:

<https://www.mylearningplan.com/WebReg/ActivityProfile.asp?D=18636&I=2661827>

New York Heritage: Women's Suffrage Exhibit - <http://www.nyheritage.org/suffrage>

Traveling Women's Suffrage and Erie Canal exhibits are very popular. Please

contact Barbara Ciambor at bciambor@rrlc.org

- c) **RPL:** Organizational changes with staffing. Sarah will be focusing on adult services.

Shamika will focus on children and family services. Shamika will be coming to meetings in the future. Three youth services positions moving to full time. VIP pass (discounts on museums) and Empire pass (at least 10, spread out throughout county, free admission to state parks) available at libraries.

- d) **Committees:**

➤ **ILL:** No report

➤ **CCD:** No report

➤ **Technology:** Password was set up. Work has begun on website. Added calendar of events, meeting dates, Nicole's summer reading page, updated what ILL is, and link to True North. Need updated pictures, will use pictures from newsletters. Took off Roc Read. Will update storytelling page with poster, list of past winners, handbooks. IFC assessments to be moved to IFC page.

➤ **Cataloging:** No report

➤ **Storytelling:** No report

➤ **Advocacy:** No report

➤ **Continuing Education:**

- Best Practices
- NovelNY
- Imagine
- Best Elementary Books
- Best Secondary Books
- Tech Camp

- Collegial Circles
 - Operations Manual
 - MakerSpace
- Cool Tools

Charlie moves to approve all above PDs (except Tech Camp, which was approved last meeting).
Lisa seconds. Motion approved.

Sally will do an inventory review workshop, PD form for approval at next meeting.

Molly will send a survey to librarians about back to school library workshop (Aug 20, 23, or 24).

- **Special Clients:** No report
- **Literacy Initiatives:** No report

Good of the Order:

_Lisa Garigen, Julie Crowell, Molly Ortiz will be new council members next year.

New Officers:

Chair: Sarah Ryan

Co-Chair: Nicole Rosen

Co-Secretaries: Samantha Bradley & Charlie Kelly

Motions for new officers approved.

Meeting adjourned at 9:51am.

Future Meetings:

Monday, August 27, 1-3pm. RPL will host, will send email about where. Central will validate parking with library card.

Action Steps:

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