

8/29/19

Attendance:

Present: Molly Ortiz, Colleen Sadowski, Nicole Rosen, Samantha Ericksen, Sarah Ryan, Patricia Connor, Julie Crowell, Melissa Frost, Susan Reuter, Julianne Wise, Melissa Carnevale, Karyn Bartnick

Absent: Ryan Hughes, Karen Hardaway,

Guests: None

1. Welcome: Called to order @ 1:13
2. Approval of minutes from 4/3/19 meeting: Melissa motions to approve, Julie seconds, all in favor
3. Reports:
  - a. SLS Director:
    - i. Staffing:
      1. One person on the recall list
  - b. RRLC:
    - i. No Report
  - c. RPL:
    - i. Greater Rochester Teen Read October 7-11
    - ii. New Format 1 PDF for all library branches now
      1. Colleen is going to send the PDF calendar to all RCSD librarians
    - iii. RPL is working to include more RCSD schools in the Raising a Reader Program
      1. Puts books into UPK classes and preschools
      2. A public librarian visits the classrooms once a month for storytelling and brings bags of books
      3. Bags are rotated throughout the month
    - iv. Literacy Aids from RCSD
      1. RCSD teens are hired to help out at various RPL branches throughout the summer
      2. Teens were very helpful at Charlotte Branch when librarian was out
      3. Colleen is going to look into who is hiring the teens

- a. SLSC would like to have an input on which teens are selected

d. Committees:

i. Ill:

1. Samantha and Susan will be co-chairs
2. Working with Meilssa to improve ILL procedures
  - a. Melissa is going to apply for a grant in order to purchase ILL courier bags as well as ILL post-its for each school

ii. CCD/Special Clients:

1. Nicole will be the chair

iii. Emerging Technology:

1. Still need a chair for this committee
2. Sarah will be in charge of the website

iv. Cataloging:

1. Melissa will be the chair of this committee
2. Melissa has been on the phone a lot with Follett to get Resource Manager up and running because there has been several technical issues
  - a. Librarians can now request materials from resource manager
  - b. Melissa needs to clean everything up from when we switched to resource manager because some items went in the wrong place
  - c. Hopefully we will be moving to Destiny 17 this weekend which might eliminate problem with people getting logged off destiny

v. Storytelling:

1. Sarah will chair the committee
  - a. Members: Sarah, Julianne, Molly, Samantha

vi. Advocacy:

1. Julianne and Susan will be co chairs of this committee

vii. Continue Education:

1. Julie is going to head this committee

viii. Literacy Initiatives:

1. All SLS council members will be part of this committee

2. Colleen asked for author visit money and was told she would be getting some, but does not yet know when or how much
  - a. She cannot contractually align authors until she knows how much money she has

Good of the order:

New Business:

1. Melissa is going to apply for RRLC grants
  - a. One grant will be to purchase RFID squares
    - i. These squares will connect with the barcode and can be used for inventory purposes
      1. The program comes with a shelf management wand
        - a. The wand can be used to inventory an entire collection in 30 minutes, beep when books are out of order, and to find missing books in classrooms
      - ii. Melissa will trial the program and see how it works and then show IT
      - iii. IT may end up approving the program and purchasing it for all libraries
    - ii. The second grant is to improve the RCSD ILL process and make it "greener"
      - i. The grant money will be used to purchase zipper pouches and ILL post it notes
      - ii. The deadline for the grant is September 15th
  - b. The second grant is to improve the RCSD ILL process and make it "greener"
    - i. The grant money will be used to purchase zipper pouches and ILL post it notes
    - ii. The deadline for the grant is September 15th
2. Self checkout with Destiny 17
  - a. Library manager will allow books to be checked in at other sites, but this is not a feature we will be using incase it is lost in courier

Meeting adjourned at 2:11- Karyn motions to adjourn, seconded by Julie, all approve

Future Meetings:

10/7 @ 4pm @ School 16

Action Steps: