

12/5/18

Attendance:

Present: Molly Ortiz, Colleen Sadowski, Deborah Lyon, Sr. Anna Derouchie, Nicole Rosen, Shamika Fusco, Charlie Kelly, Lisa Garigen, Samantha Ericksen, Lisa Tilley, Sarah Ryan, Melissa Carnevale, Julie Crowell

Absent: Ryan Hughes

Guests: None present

1. Welcome: Called to order @ 4:12
2. Approval of minutes from October 10, 2018 meeting: Molly motions to approve, Deb seconds, minutes approved.
3. Reports:
 - a. SLS Director:
 - i. Budgets: purchases are being declined
 - ii. Author Visit Money (grant) has not been seen

b. RRLC: Update

Sign Language for Librarians
Wed, January 16, 2019
9:30 AM – 12:30 PM EST
Location: Rochester Regional Library Council Training Room

Surveying and Assessing Endangered Media Formats
Thu, January 17, 2019
2:00 PM – 4:00 PM EST
Location: The Strong

Constant Connection
Mon, January 28, 2019
6:00 PM – 7:15 PM EST
Location: Rochester Regional Library Council Training Room

For more details these and other upcoming programs, visit
<https://rrlc.org/upcoming-events/>

- c. RPL:
 - i. Children's Librarians have been going through trainings for supercharged storytimes
- d. Committees:
 - i. Ill:
 - 1. We had a meeting and discussed creating an ILL cheat sheet
 - 2. Going to reach out to Melissa about possibly holding an ILL PD
 - 3. Will forward the information (cheat sheet) to Deb to be included in the updated manual as well as suggested deletions and modifications
 - ii. CCD/Special Clients:
 - 1. Will be meeting next week to create a list and get the \$2,000 spent
 - iii. Emerging Technology:
 - 1. No Report
 - iv. Cataloging:
 - 1. Secondary librarians and some elementary librarians do not like the new vertical spine labels
 - 2. The high school librarians voted to switch back via a survey taken prior to the council meeting.
 - 3. Molly motions to have secondary librarians go back to having horizontal spine labels, Melissa seconds, motion approved
 - 4. There will be a survey sent out to elementary librarians to determine if they want to switch back to horizontal spine labels if they select vertical, they need to decide if they want 1 line or 2 lines
 - a. The survey must include visuals
 - v. Storytelling:
 - 1. Everything will be very similar to last year
 - 2. Going to try for Wegman's subs, but all depends on on the funding
 - 3. Going to try for t-shirts, but again all depends on the funding
 - 4. Sarah sent out a storytelling survey and 9 schools are participating so far
 - a. Sarah will send out the survey again in hopes to have more participation
 - vi. Advocacy:

1. Charlie is setting up a meeting for January
- vii. Continue Education:
1. Best Practices for Secondary Librarians on January 24th @ NE/NW Library at Frederick Douglass Campus 3:00-5:00 pm
 2. Makerspace Madness on February 5th @ RISE Community School 4:30-6:30
 3. Best Practices for Primary Librarians on January 30th @ School 4 at Freddy Thomas 4:15-6:15
 4. New and upcoming elementary books on May 1st @ DWCA #10 Library 2nd floor at Marshall 4:15-6:15
 5. BestMARC Cataloging Workshop on January 14th @ School 5 from 4-6pm
 6. Charlie makes a motion to approve the 5 PDs, Nicole seconds, PDs approved
 7. PDs to come: Donors Choose, Inventory, Destiny Speed Bites
 8. Charlie is going to create a Google Doc for everyone to sign up for PD
 9. SLSC counts as PD
- viii. Literacy Initiatives:
1. Summer Book List has already been created
 2. Nicole was originally told she would have a budget of \$75,000
 - a. Matt De La Pena \$6,000 for 2 days
 - b. Nic Stone \$4,500 per day plus travel expenses from Georgia
 - c. Jessie Byrd approximately \$10,000 because he needs to come from California
 - d. Colleen informed Nicole that we might not have the money available any longer
 3. Council suggested having local children authors such as Jalynn Patmon come to RCSD students

Good of the Order:

Meeting adjourned at @ 6:23

Future Meetings:

Wednesday, February 6th 4-6pm @ Wilson

Wednesday, April 3rd 4-6pm @ RIA or Montessori

Wednesday, June 19th 4-6pm @ Monroe

Action Steps: