

2/6/19

Attendance:

Present: Molly Ortiz, Colleen Sadowski, Deborah Lyon, Nicole Rosen, Charlie Kelly, Lisa Garigen, Samantha Ericksen, Lisa Tilley, Sarah Ryan, Melissa Carnevale, Ryan Hughes, Patricia Connor, Julie Crowell

Absent: Sr. Anna Derouchie

Guests: None present

1. Welcome: Called to order @ 4:29
2. Approval of minutes from December 5, 2018 meeting: Charlie motions to approve, Molly seconds, minutes approved.
3. Reports:
 - a. SLS Director:
 - i. Punctuation Takes A Vacation
 1. Council has decided that the book should be removed from all school library collections due to racist undertones and illustrations.
 - ii. Annual Report
 1. Molly motions to submit the report, Sarah seconds the motion, motion approved
 - iii. Budget
 1. Colleen has asked for an additional .5 library position at one school
 - b. RRLC:
 - i. Events:
 1. Getting Started with QuestionPoint and Ask Us 24/7 - February 12
 2. Worlds of Wonder: Increasing Children's Outdoor Experiences - February 13
 3. Learning to Create and Code Interactive Stories with Twine - March 12
 4. Except When It Is: The Line Between Service and Safety - March 13
 5. Activate, Collaborate & Educate - April 18
 6. Caring for the Mind - April 18
 7. Disaster Preparedness & Community Resiliency Planning - May 29 (rescheduled from September 2018)

- ii. High School to College: Supporting Student Success - May 2 Join us for this full-day conference where you'll have the opportunity to learn from your colleagues as we talk about ways to help our students successfully transition from high school to college. (Registration is hosted by Monroe 2-Orleans BOCES.)
 - iii. Apply today to present at RRLC! Submit a RRLC workshop proposal! Are you looking for ways to share your skills and expertise with the local library community? Are you interested in leading a half-day or full-day interactive workshop? Approved workshop instructors earn \$50 per contact hour.
Contact Tina Broomfield with any questions.
 - iv. RRLC Registration Policy
Registration is required for all RRLC programs, unless otherwise noted. In special cases where walk-ins are permitted, it will be noted in the program description.
 - v. RRLC Listserv
RRLC-L (rrlc-l@rrlc.org) is for RRLC class announcements, job announcements, general postings, and things of interest to librarians and library staff. If you would like to be added to the listserv, please send an email to rrlc@rrlc.org with the email that you want subscribed.
- c. RPL:
- i. New member Pat Connor has been with RPL for over 20 years, Shamika is now the branch manager at the Lyell Branch
 - ii. Still waiting to find out what is required of her for meetings
 - iii. Flyers about children summer library programs will be sent out elementary school libraries in PDF format as well as printed posters with the program information
- d. Committees:
- i. III:
 - 1. Still Working on ILL cheat sheet that includes:
 - a. How to be prepared for ILL
 - b. Making it a habit
 - c. Suggestions on how to handle and record teacher/student requests
 - d. Directions on how to activate the ILL reminder email and how to turn off ILL when the library is closed
 - e. How-to Video link
 - f. Mini glossary defining terms such as "pending"

- g. Look into possible ILL PD & ask Melissa for suggestions
 2. Plan to have another in-person ILL meeting in the next few weeks (Lisa Garigen will set it up)
 3. Goal: to have the cheat sheet sent to everyone by the end of March
- ii. CCD/Special Clients:
 1. Met at Pittsford Wegmans to finalize Grief Collection 12/11/18
 2. Present: Lisa Tilley, Deb Lyon, Sr. Anna Derouchie
 - a. Discussed \$2,000 budget
 - b. Discussed current lists of "grief" books collected
 - c. Added sub-topics: Pet Grief BBooks, Grief Books in Spanish
 - d. List was given to Colleen to purchase books in late December
- iii. Emerging Technology:
 1. No Report
- iv. Cataloging:
 1. Spine Label Survey Results
 - a. 28 people voted, 10 voted for vertical all on one line, 1 for vertical on 2 lines, and 17 voted for horizontal.
 - b. Melissa Frost shared her input on the spine labels with council via email
 - i. Pros for keeping them vertical:
 1. The decision was made last year
 2. It is better for people's backs
 3. It has already been arranged with the vendors
 4. Some librarians have already been using the vertical spine labels
 - ii. Pros for switching back to horizontal:
 1. Many librarians already have horizontal
 2. HS librarians have higher shelving so having it horizontal might be better on their backs
 - c. Council recognizes that the majority of librarians that took the survey would prefer to revert back to horizontal spine labels
 - d. Melissa Carnevale makes a motion in consensus with the survey of school librarians that the spine labels for all RCSD libraries revert back to horizontal, Lisa Garigen

seconds, motion approved unanimously.

- v. Storytelling:
 - 1. Julianne, Sam, Molly, and Sarah met on 1/28/19
 - 2. Wegmans is donating \$250 which will be used for participant and judges' dinner
 - 3. Good will be the same as last year (sub trays, water, cookies, chips, and salad for judges)
 - 4. Judge list has been updated and is going out this month
 - 5. Books have been ordered
 - 6. Trophy/medal quote has been received and is ready to order
 - 7. Poster has been updated and is ready to order

- vi. Advocacy:
 - 1. No report

- vii. Continue Education:
 - 1. Members: Janet Bird, CHarlie Kelly, Julie Barone-Crowell, Genell Johnson, LYnn Paris, Wendy Brennan, Debra Visconte, and Lindsey Bogacz
 - 2. Meeting planned for 2/26/19 4:30-6:00 @ Pittsford Wegmans
 - 3. Charlie sent out PD approvals out via email during the meeting
 - a. School Library Systems Operation Manual (10 PD hours) led by Deb Lyon
 - b. Library Makerspaces Collegial Circle (20 PD hours) led by Melissa Frost
 - 4. Tilley motions to approve the PDs, Melissa seconds, PDS approved
 - 5. PD incentive always counts toward State Credit, but State Credit does not always count toward the PD incentive

- viii. Literacy Initiatives:
 - 1. April 11th and 12th Matt de la Peña author visit
 - a. Will be for all 5th graders in the district
 - b. All students will receive a book, but will not be able to have them autographed
 - 2. Looking to bring Nic Stone in for a high school visit

Good of the Order:

Meeting adjourned at @ 5:24

Future Meetings:

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

Wednesday, June 19th 4-6pm @ Monroe

Action Steps: