

School Library System Council
Agenda
April 3, 2019

Attendance:

Present: Melissa Carnevale, Sister Anna DeRouchie, Deborah Lyon, Nicole Rosen, Charlie Kelly, Lisa Garigen, Sarah Ryan, Melissa Carnevale, Ryan Hughes, Patricia Connor, Julie Crowell

Absent: Lisa Tilley, Molly Ortiz, Colleen Sadowski, Samantha Ericksen

Guests:

1. Welcome:
2. Approval of minutes from February 6, 2019 meeting:
3. Reports:
 - a. SLS Director:
 - b. RRLC: Tech Camp, August 21
 - c. RPL: Teen Read Week October 2020, G. Neri (author of Yummy) coming, initial Summer program listings
 - d. Committees:
 - i. Ill: Cheat Sheet created but waiting for next meeting for approval from Colleen.
 - ii. CCD/ Special Clients: Grief books arrived and will be housed at 33 library.
 - iii. Emerging Technology: No report
 - iv. Cataloging: Waiting on spine label decision
 - v. Storytelling: Festival is next week, April 10. 17 volunteers. 32 participants. They will be receiving t-shirts for participating .
 - vi. Advocacy:7 positions might be cut and 14 schools will have half time librarians . Group of librarians will attend April 11 board meeting to

promote the benefit of full time librarians. Lots of confusion on ranking

- vii. Continuing Education: Approval of Summer Reading Collegial Circle
Melissa made a motion to approval, Second by Julie. Discussion: Deb wanted to know if Charlie would be asking for PD credit. She said no. All in favor. Upcoming PDs: April 23rd Destiny Inventory, May 1st Upcoming elementary books. Julie will be sending out a reminder to register for Teach Account.
- viii. Literacy Initiatives:: Matt de la Pena maybe midMay. Nic Stone is still up in the air.

Good of the Order: Retirement plans are underway. Motion to adjourn: Melissa Second by Sarah 5:02PM

Future Meetings:

Wednesday, June 19th 4-6pm @ Monroe

Action Steps: