

6/5/19

Attendance:

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

Absent: Melissa Carnevale

Guests: None

1. Welcome: Called to order @ 4:17
2. Approval of minutes from 4/3/19 meeting: Charlie motions to approve, Molly seconds, minutes approved.
3. Reports:
 - a. SLS Director:
 - i. Transfer Day has been moved to 6/14/19
 - ii. Some librarians have already taken jobs at receivership schools
 - iii. No talk of restoring cut positions
 - iv. There is a .5 TOA position in the library that anyone can apply for which will possibly open up a position for laid off librarians
 - b. RRLC:
 - i. Tech Camp 2019
 1. 8/21/19 8:30 am
 2. At Monroe 2 BOCES
 3. The proposal deadline for Tech camp is June 28th
 - ii. Diverse Libraries
 1. Sept 24th 1-4 pm
 - iii. For more details about these and other upcoming programs, visit <https://rrlc.org/upcoming-events/>
 - c. RPL:
 - i. Summer Reading
 1. The summer reading has been passed out and is being used by all branches
 2. PDF of program booklets will be sent out to all RCSD libraries

- ii. Greater Rochester Teen read is in October and RPL is still looking for school host sites
- iii. Starting in the fall the graphics department will create one booklet containing all of the branch's monthly programs rather than 10 separate PDFS
- iv. Lauren Moore has accepted the position of New York State Librarian and will be moving to Albany
- v. RCSD high school students have been hired as summer literacy aides and will be working July 1st until the end of August
- vi. Nazareth is conducting a study about Urban public library use by families

d. Committees:

- i. Ill:
 - 1. Cheat Sheet is approved and changes will be made next year as needed
 - a. Molly motions to approve, Charlie seconds, all in favor
 - 2. Nonpublic schools within city boundary lines have been getting a budget from RCSD, but they do not share their collections
 - a. Colleen is going to try to get these schools to start loaning their books to RCSD or have the money put back into the district
- ii. CCD/Special Clients:
 - 1. No Report
- iii. Emerging Technology:
 - 1. Website still needs to be updated because it contains the old bylaws
- iv. Cataloging:
 - 1. Catalog is still a mess
 - a. People are not adding records properly and ISBNs are being deleted which is causing book images to be deleted from the catalog
 - 2. BestMarc might be replaced with Follet next year, depending on the cost
 - 3. Nicole is going to make a screencast demonstrating how to upload new records to the catalog
- v. Storytelling:
 - 1. April 1st, 2020 at East High School
- vi. Advocacy:

1. Advocated to save jobs and advocated on the news
 2. Colleen is going to share year end summaries that contain graphics and explain exactly what the librarian has done all school year
- vii. Continue Education:
1. Charlie presented new and upcoming books at the conference this past weekend and approximately 60 people attended her workshop
- viii. Literacy Initiatives:
1. MYon is available through the public library until September 30th
 2. Capstone Interactive books is available for summer reading
 3. RCSD Summer reading list is available digitally

New Business:

1. New Members:
 - a. Susan Reuter 3, Julianne Wise 3, and Melissa Frost 2 will be the elementary reps
 - b. Karen Bartnick secondary
 - c. Molly motions Charlie seconds all approved
2. Office Positions
 - a. Secretary: Samantha ran unopposed- nominated by Molly, Sarah seconds, all in favor
 - b. President: Molly ran unopposed- nominated by Sarah, Lisa Tilley seconds, all in favor unopposed
 - c. Co-chair: Nicole ran unopposed- nominated by Molly, Sarah seconds, all in favor
3. Good of the Order
 - a. Baby shower for Gina & John Sadowski on June 26th at East
 - b. Cathy is still accepting checks for the retirement party

Meeting adjourned at @ 5:14

Future Meetings:

Thursday, August 29th 1-3pm @ TBD

Action Steps: