

10/7/19

Attendance:

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

Guests: None

1. Welcome: Called to order @ 4:08
2. Approval of minutes from 8/29/19 meeting: Melissa Frost motions to approve, Nicole seconds, all in favor
3. Reports:
 - a. SLS Director:
 - i. Staffing
 1. Still have 1 librarian on the recall list
 - ii. Budget
 1. Budget was overspent by \$30 million last year and projected to be overspent by \$64 million by the end of June if cuts are not made
 - b. RRLC:
 - i. We Need Diverse Books. If anyone did not make it to the event, the class materials are now on our website and can be viewed here - (<https://rrlc.org/training/handouts/>).
The materials were also sent out via email to everyone who attended.
 - ii. RRLC Breakthru Grant For Libraries
 1. <https://rrlc.org/services/grant-opportunities/rrlc-breakthru-grant-for-libraries/>
 2. Projects can include any aspect of library services, programs, or technology. We will give priority to proposals that meet more than one of these criteria:
 - a. projects that could be replicated by others
 - b. encourage new non-library partners
 - c. encourage risk taking and experimentation
 - d. take practices prevalent in other industries and apply them in libraries

- e. Eligibility - Any library or library system that is a member of RRLC is eligible, including individual school and public libraries.
 - f. This is an open grant opportunity – proposals are accepted throughout the year. Proposals will be reviewed and a decision on funding will be made within 30 days of receipt of the proposal.
- iii. Upcoming programs: Additional details about our programs can be found at RRLC.org
- 1. OCTOBER 2019
 - a. Decoding the Alphabet Soup: Learning about the LGBTQIA Community October 8 @ 12:00 pm - 1:30 pm (RRLC)
 - i. This workshop will cover terminology, implicit bias, the difference between sexual orientation and gender identity, and the issues that are unique to the LGBTQIA community.
 - b. In the Trenches: Combating Controversy and Censorship October 8 @ 2:30 pm - 4:00 pm (RRLC)
 - i. This workshop will help participants learn how to interact with the press, local police, community partners, and teach them how to rally the support of their trustees and staff.
 - c. ARCHIVES FAIR 2019 October 29 @ 4:00 pm - 7:00 pm
 - 2. NOVEMBER 2019
 - a. Time (and Sanity) Saving Tech Tools, November 4 @ 6:00 pm - 7:30 pm (Geneva Public Library, Community Room)
 - i. There are a plethora of free or low-cost websites and apps that are designed to save us time and make us more productive, both at work and in our personal lives. This workshop will cover a variety of such tools that can be utilized in libraries of all types and sizes.
 - b. Revitalize Library Instruction November 7 @ 9:00 am - 4:00 pm (RRLC)
 - i. This workshop will help librarians develop and lead their instruction team through a collaborative revitalization of their institutions' information literacy outcomes.

- c. Building a New Library November 8 @ 8:30 am - 4:00 pm (Henrietta Public Library)
 - i. This full-day workshop will take participants through the planning and construction of the Henrietta Public Library, from inception through grand opening.
- d. Coaching Copyright: How to Think Systematically and Strategically About Any Copyright Issue November 19 @ 9:00 am - 12:00 pm (RIT)
 - i. This workshop is designed to give the “copyright librarian” a framework and some fundamental tools for addressing any copyright inquiry.
- e. Whither Scholarly Communications, or, Has the Open Access Movement Really Failed? November 19 @ 1:00 pm - 3:00 pm (RIT)
 - i. This workshop will examine where we go from here in terms of reforming scholarly communication.

c. RPL:

- i. Teen Read Week will be at different branches throughout the week
- ii. Literacy Aids: District did not provide the aids

d. Committees:

i. Ill:

- 1. Applied for ILL grant to purchase courier bags and environmentally friendly courier tags

ii. CCD/Special Clients:

- 1. Looking into finding out how many students are reading impaired as a possible group to target
- 2. Considering purchasing e-books

iii. Emerging Technology:

- 1. Sarah has updated the pictures and phone list on the library website
- 2. Sarah will be in charge of the website

iv. Cataloging:

- 1. Melissa Frost is working on resource manager
- 2. Looking to move music records into resource manager
- 3. Deleting old records
- 4. Looking to trial RFID tagging at school 15 and Wilson Commencement

- a. If it works out then it will be pushed out to other libraries
 - 5. There are no more barcodes for textbooks
 - a. There needs to be duplicate records for textbooks with barcodes and textbooks without barcodes
- v. Storytelling:
 - 1. Committee is considering rewording the storytelling manual
 - 2. There is concern about the amount of participants due to many schools dropping to a .5 librarian position
 - 3. The festival is April 1st
- vi. Advocacy:
 - 1. No meetings yet
 - 2. Making connections with state legislatures and speaking to them about the loss of librarians in the district and the potential to lose more
 - a. Looking to collect data to show the negative impact the loss of librarians has had on students
 - b. Colleen is going to print posters that state 100 reasons why it is important to have a librarian
 - c. 50% of students at 15 schools will not receive library services until the end of January
- vii. Continue Education:
 - 1. Met as a committee last Wednesday
 - 2. Came up with 10 PDs for a total of 20 credits
 - 3. Will be approximately 2 PDs a month with a lighter schedule in December and January
 - 4. PDS
 - a. Alternative Funding for School Libraries by Cathy Buyer-Davis
 - i. 10/22/19 4:30-6:30pm @ School 45
 - ii. Motion to approve by Karyn, seconded by Nicole, approved
 - b. Best Practice for Elementary School Librarians by Janet Bird
 - i. 11/14/19 4-6pm @ School 50
 - ii. Motion to approve by Melissa Frost, seconded by Melissa Carnevale, approved
- viii. Literacy Initiatives:

1. ELA department is purchasing a reading program for K-5 with textbook money

Good of the order:

New Business:

1. Poetry Slam Committee for high school students
 - a. Committee will be led by Melissa Carnvale
 - b. Tentatively could start this year
 - i. More information is needed such as funding and location
2. Karyn suggests looking into setting up a book drive through Barnes & Noble for RCSD
 - a. Colleen is going to look into this
3. Melissa Frost says that RRLC (Ryan Hughes) can help digitize collections such as old year books and scrapbooks
 - a. There will be a meeting next week with Ryan, Melissa Frost, and Molly Ortiz
 - b. RCSD would be considered the publisher
 - c. Would be hosted in NY Heritage for free, only the actual digitization would need to be paid for
 - d. Lawyers may need to be involved to look at the legalities such as photo releases
 - i. Colleen is going to check to see if there is any legality issues

Meeting adjourned at 5:34 Molly motions to adjourn, Sam seconds, all approve

Future Meetings:

12/9/19 @ 4pm @ School 16

Action Steps: