

SLS Council meeting 5/26/15

Present: Kristie Miller, Julie Hengenius, Joan Ellison, Holly Mullin, Renee Burns, Matthew Perry, Nick Lerczak, Chris Harris

- Travel awards
 - Renee Burns: No new applications. Questioning should we condense to a couple \$500 award for AASL conferences. Columbus, Ohio conference is November 5-8. SLS can provide awards for AASL since it is an every two year conference.
- Plan of Service and review of Member Plan
 - Need to do a half day workshop in June to work on Plan of Service/Member Plan
 - June 19th at 8:00-11:00 am in conference room at SLS
- New business
 - Open positions on council. Matthew Perry is planning on staying on as tech. position. Pat Finnerty is up...will find out if she will continue. Jill Feine, Kristie Miller, and AnnMarie Gordon will be done. We need three new positions. Nominations will be gathered and then a ballot will be sent out to everyone.
 - New logo for Greater Rochester region SLS. Talking about libraries being part of the whole education process.
 - A meeting was held in Monroe County including school librarians, public librarians, college librarians. People talked about marketing resources and the research process.
 - SLS is entering collaboration with the Enrichment department. Enrichment focuses on programs to work on with students instead of just working with teachers.
 - Melisa will be taking on new roles in SLS. She will be taking over the database program. Looking to do an add-on charge to purchase PageTurners books...this will be aidable. Would like to possibly add an extra person spread out over SLS/Media Library to help with more programs.
 - Chris's involvement with ALA is as a fellow and was in Washington, D.C. recently about Google...getting more technology available. One big challenge is the misperception about computer programmers. Upnext....program from Google. Voices need to be brought to rural areas. ALA fall conference in D.C. Continuing to push the idea that libraries are the place to introduce new projects.
 - Elba is going to no certified librarian. SLS is taking a hard line about this. They are still able to participate in CoSers but will not get the service from SLS that they do now.