

School Library System Council Meeting Agenda

April 8, 2021

3:45pm-5:45pm

Virtual

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| TOPIC: <ul style="list-style-type: none"> SLS Council regular meeting. Zoom Link Meeting ID: 992 5381 7895 Passcode: 443689 | Attendees: Susan Reuter, Sarah Ryan, Julie Barone, Karyn Bartnick, Julianne Wise, Teena Artman, Charlie Kelly, Teena Artman, Tonia Burton, Ryan Hughes, Melissa Frost |
| | Facilitator: Molly Ortiz |
| | Note Taker: Julianne Wise |
| | Timekeeper: Charlie Kelly |

MEETING OBJECTIVES: Team meeting - information sharing and progress updates

TO PREPARE FOR THIS MEETING PLEASE:

- Read the agenda.
- Read the minutes from the last meeting.
- Bring your committee reports.
- Think about ILL & quarantining of materials. [REALM](#) studies

Schedule: 120 Minutes

SLS Mission and Vision:

- Mission:** The mission of the Rochester City School Library System is to foster a community of learning & literacy that promotes attainment of life-long learning skills necessary for the 21st Century.
- Vision:**

Meeting Norms:

- Take an inquiry stance
- Ground statements in evidence
- Assume positive intentions and take responsibility for impact
- Stick to protocol and hear all voices
- Start and end on time
- Be here now
- Expect non-closure
- Expect discomfort in the service of learning

| TIME | MIN. | ACTIVITY |
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| 4:00 - 4:02 | 2 | Identify/confirm the facilitator, timekeeper, notekeeper for this meeting. |
| 4:02 - 4:04 | 2 | Review plus/deltas from our previous meeting - |
| | | <ul style="list-style-type: none"> Flexible group New format makes it challenging to put new items on the website |
| 4:04 - 4:10 | 5 | Approval of minutes from 2/27//2021 meeting. - approved |
| 4:10 - 5:00 | 40 | SLS Director Report <ul style="list-style-type: none"> Almost all the positions that we lost last year were restored! 1.6M loss shown on the budget was SAAVAS - it wasn't really library. They found new funding for SAAVAS 1 FTE TOA position looks like it is still in the budget after first draft - fingers crossed. Recalls and hiring are most likely in the future for us. This is the result of advocacy. New district leadership is very supportive of libraries and don't really support a fixed elementary schedule. Plan of Service was sent out for review by committees. - Approved via email. |
| 5:00 - 5:05 | 5 | Rochester Regional Library Council Report - Ryan <ul style="list-style-type: none"> Voting for library of year and Library All-Star by April 10. Winners |

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| | | <p>announced in May</p> <ul style="list-style-type: none"> ● Webinars on mental health, preserving local Black History ● Annual MTG is on 4/22 ● Pillar symposium - student readiness for college ● Check out RRLC.org website for more information |
| 5:05 - 5:10 | 5 | <p>Rochester Public Library Report - Tonia</p> <ul style="list-style-type: none"> ● More and more branches are opening. Hope to have open by May ● First in-person seminar at Central ● More parents coming in with kids and staying - starting slow but good to see ● Programing - library activity bags, Teen Book Festival - all virtual - looking for volunteers ● Tween Book Discussion Group mtg Monday 4/12 - 12-15 kids participated ● Working on Summer reading list - RCSD will not have specific titles recommended for summer. ● Film Festival is in April |
| 5:10 - 5:45 | | Committee Reports: |
| | 5 | <p>Interlibrary Loan</p> <ul style="list-style-type: none"> ● At this time ILL is shut off for the remainder of the school year. ● Review the REALM study data linked above. In this space we will discuss ILL, shelf browsing, & quarantine ● Lots of discussion about ILL - is it equitable if we allow it on a case by case basis? We would have to open it to all. Issues with time it takes and elementary not having time with only being in buildings two and sometimes one day a week. ALA still recommends no ILL. ● For now it will stay off. |
| | 5 | CCD / Special Clients (Karyn and Teena) - no report |
| | 5 | Technology (The Sarahs) - No report. |
| | 5 | <p>Cataloging (Melissa Frost) - Alliance Plus was unchecked but has been rechecked.</p> <ul style="list-style-type: none"> ● Discussed adding collections to RCSD vs keeping in your school only ● When creating a collection, we are finding that public collections should only contain books that are accessible to all RCSD patrons. ● We can turn off public collections for our own buildings so students do not get broken links. ● We will revisit this next meeting. |
| | 5 | Storytelling / Poetry Slam- no report |
| | 5 | <p>Advocacy (Julianne and Charlie)</p> <ul style="list-style-type: none"> ● Julianne is running for a position to represent Special Subjects with the RTA ● Senator Cooney is coming to RIA ● NYS Budget -Passed - Library Aid can only be used for library materials. |
| | 5 | <p>Continuing Education (Charlie and Melissa)</p> <ul style="list-style-type: none"> ● Colleen is working on a PD from NewsBank ● Colleen is working on correcting the issue with students having access to all the adult materials at RPL. When that is fixed we will have a PD on Overdrive. |
| | 5 | Literacy Initiatives -none |
| 5:45 - 5:50 | 5 | Good of the Order - none |
| 5:50 - 5:55 | 5 | Old Business- addressed |
| 5:55 - 6:00 | 5 | <p>New Business</p> <ul style="list-style-type: none"> ● Keep rules the same - students will not browse shelves. |
| | | Assess what worked well about this meeting and what we would have liked to change. |

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| | | <ul style="list-style-type: none"> • Ahead of schedule for time! • Charlie will do a table talk on new picture books at NYLA. | <ul style="list-style-type: none"> • |

Future Agenda Items:

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Action Items:

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Future Meetings:

Thursday, June 17, 2021 3:45 - 5:30