

Council Meeting Agenda

12/08/23

1:00

Edison High School Library

TOPIC:

General Meeting

Zoom Link

Meeting ID: 943 6148 8347

Passcode: 958059

Attendees:

- Melissa Frost
- Molly Ortiz
- Cathy Buyer Davis
- Jen Daly
- Colleen Sadowski
- Julianne Wise
- Sarah Ryan
- Deb Visconte
- Jeremy Crawford
- Lynn Paris
- Ryan Hughes
- Miranda Stefano
- Tonia Burton

Facilitator:

Ortiz

Note Taker:

Visconte, Stefano

Timekeeper:

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.([November](#))
- Submit and read committee reports. **Committee reports need to be submitted by leaders and read by Council members ahead of our SLS meeting for efficiency.**

Schedule: 120 Minutes

SLS Mission and Vision:

- **Mission:**
- **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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Call to Order

Presentation of agenda

Attendance

1:15 - 1:17	2	Identify/confirm the facilitator, timekeeper, notekeeper for this meeting.
Approval of Minutes		
1:17 - 1:19	2	Review plus/deltas from our previous meeting -
		+ Plus +
		▲ Delta ▲
		<ul style="list-style-type: none"> <li style="text-align: center;">● During the day <li style="text-align: center;">●
1:19 - 1:21	5	Approval of November Minutes: https://docs.google.com/document/d/1RvQG4cudSy21n7CHZlc7GIXCOGt8d7ewRuqOdOyIrEw/edit?usp=sharing
System Directors Reports		
1:40-1:50	40	SLS Director Report - Colleen Revised Assistant Principal rubric - Colleen's interpretation is they are the Textbook Captain now. Interviewing next week for a New Textbook Coordinator. Leadership Competencies
1:50-1:55	5	Rochester Public Library Report - Tonia Children's Book Festival was a great success. The committee is already planning for next year. Central Library will again host an author visit. Any school that wants to do a field trip to hear the author should let me know and start planning for transportation. I don't know what author we will host but as soon as I do, I will let everyone know. Suggestions for authors who have books that are used in classes would be appreciated! There is now an online form for anyone who would like to invite a library to their event, the form can be by searching roccitylibrary.org for Event Outreach Request or it can be found here: https://roccitylibrary.org/event-outreach-request/ <h3 style="text-align: center;"><u>Event Outreach Request - Rochester Public Library</u></h3> Thank you for your interest in promoting the Rochester Public Library. We appreciate advance notice of four to six weeks for outreach requests. We will do our best to accept each request that meets the mission and values of Rochester Public Library. Someone will reply to you within 4 days to let you know if [...] roccitylibrary.org Central Library has some fun programs this month and we are also teaming up with WXXI to host the Donkey Hoodie Pop Up Experience during December break, flyer attached.

	<p>We are adding a Family Services Social Worker to our Children's Center. We are working with Father Tracy Center to help families find housing, mental health services, etc. We also now have diapers, hygiene products, and some clothing for babies and toddlers for times when caregivers forget a change of clothes or clothes get soiled.</p> <p>We have been experiencing a large number of families staying in shelters using our library so this partnership with FTC is going to be a great relief for patrons and staff. We want to help everyone with whatever they need but there are so many things' people are coming in for that library staff are not equipped to help with.</p>
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FREE **December 2023**
Programs
Children & Families
Events in the Children's Center

at the Central Library of Rochester & Monroe County
2nd floor, Bausch & Lomb Public Library Building, 115 South Ave., Rochester, NY

Storytime in the Secret Room
Tuesdays, December 5 & 12
10:30 - 11:00am

STORYTIME

Join us for songs, stories, and movement in the Secret Room. Storytime is a fun way to promote language and literacy development, meet other parents and caregivers, and bond with your little one. Best for ages 1-4.

Creative Movement with Draper Center for Dance
Fridays, December 1, 8 & 15, from 10:30 - 11:30am

Children ages 3 and 4 years old will take part in a 1-hour dance class once a week. This is a joyful way to explore self-expression through music and dance. Students work on developing physical skills, channeling energy, and stimulating imagination and creativity. Registration recommended.

Toddler Playtime in the Secret Room

Tuesdays, December 19 & 26

10:30am - 12:30pm

Bring your imaginations for themed play each week. We will explore market day, construction play, and puppet play.



Donkey Hodie
Pop-Up Experience
Tuesday, December 26 through
Saturday December 30
See below for times.

Join us for a Hee-hawesome-Adventure with PBS KIDS Donkey Hodie! This children's museum-style exhibit has six hands-on activity stations and opportunities for kids to move, solve puzzles, and be crafty. The exhibit is geared towards families with toddlers through early elementary-age.

Please note: Donkey Hodie will not be in attendance.

Tuesday, December 2610am-12pm; 2-4pm

Wednesday, December 2710am-12 pm

Thursday, December 2811am-1pm; 2-4pm

Friday, December 2910am-12pm; 2-4pm

Saturday, December 302-4pm

Brought to you by: WXXI Education, Central Library of Rochester & Monroe County, and Fred Rogers Productions

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Cupcake Wars

Wednesday, December 27, from 4:00 - 5:30pm

Miss Liz leads a creative class featuring cupcakes. You will be given several categories to decorate your cupcakes using many edible extras. Recognition given for best in each category. Bring your creativity and appetite! Best for ages 8-12.

All programs are FREE and ALL supplies provided. For more information on these programs please call the Children's Center at 428-8150.



Central Library
of Rochester &
Monroe County

RocCityLibrary.org

www.facebook.com/RocCentralLibrary

The Central Library is accessible to people with disabilities. To request specific accommodations, call 585-428-8304 ten days prior to the program.

1:55-2:00	5	<p>Rochester Regional Library Council Report - Ryan</p> <ul style="list-style-type: none"> • RRLC grant updates, Collection and Access Grant and Action and Innovation Grant full proposal deadline is January 2, 2024. • RRLC offices will be closed Friday, December 22 through Monday, January 1. • Upcoming continuing education opportunities are available here. • RRLC also offers self paced online learning opportunities via Treehouse and Skill Share. More information is available here
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Committee Reports

		<p>Interlibrary Loan (Miranda) ILL is turned off for students to request. They need to go to the Librarian. Two new videos about how to lend and receive ILL's in the shared drive and in the most recent newsletter. (It will be updated with SPAD information)</p>
		<p>CCD / Special Clients (Melissa F. and Teena) Grants due 12/11 - application and titles sent to Colleen</p>
		<p>Technology (Sarah R.) No report</p>
		<p>Cataloging (Melissa Frost) Library Stamp - hot topic and committee will look at results (26 votes so far) Are stamps required for the books - Colleen emailed State Ed and asked. Melissa has 30,000 RFID tags if needed Trialing importing MARC records through Melissa - she is catching mistakes and working with vendors. Melissa will send email when records have been imported. Open boxes and check in books will be all that is required of librarians. Can decline the HOLD with new version of TLC. Do not delete the hold - call the Librarian. New version of TLC will have new reports and easier access.</p>
		<p>Storytelling (Sarah R. & Molly O.) No Updates</p>
		<p>Poetry Slam (Jennifer D.) No Updates</p>
		<p>Advocacy (Julianne and Charlie) Gumdrop Video - Meeting with Jim next week. Waiting for legal and how it will be used.</p>
		<p>Continuing Education (Miranda and Melissa) PD requests go to Miranda - she will keep track of requests and approvals. 4 PD's are in the process and waiting for approval. Working on Summer PD's now.</p>
		<p>Literacy Initiatives (Molly & Sarah R) No Report</p>

Good of the Order

3:00-3:05	5	<p>Good of the Order -</p> <ul style="list-style-type: none"> • Book Club is fun • Lunch was great and not stolen.
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Old Business						
3:05-3:10	5	Old Business <ul style="list-style-type: none"> Updated Council By-Laws 				
New Business						
3:10 - 3:15	5	New Business <ul style="list-style-type: none"> 				
		Assess what worked well about this meeting and what we would have liked to change.				
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Adjournment						

Future Agenda Items:

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Action Items:

- Colleen will find out if stamping of books is required

Future Meetings:

- March 1, 2024
- May 23, 2024