

School Library System Council Meeting Agenda

October 22, 2020

3:45pm-5:30pm

Virtual

TOPIC: <ul style="list-style-type: none"> SLS Council regular meeting. Zoom Link Meeting ID: 973 8748 2513 Passcode: 275904	Attendees: Colleen Sadowski, Susan Reuter, Julie Barone-Crowell, Molly Ortiz, Melissa Frost, Karyn Bartnick, Julianne Wise, Sarah Ryan, Teena Artman, Charlie Kelly, Sarah Myers, Ryan Hughes
	Facilitator: Molly Ortiz
	Note Taker: Susan Reuter
	Timekeeper: Melissa Frost

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.
- Review the current [Plan of Service](#).
- Review the updated Operations Manual (link will be added)

Schedule: 105 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				
3:35 - 3:40	5	Identify/confirm the facilitator, timekeeper, notekeeper for this meeting.				
	0	Review plus/deltas from our previous meeting <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 50%;">+ Plus +</td> <td style="width: 50%;">▲ Delta ▲</td> </tr> <tr> <td>•</td> <td>•</td> </tr> </table>	+ Plus +	▲ Delta ▲	•	•
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3:40 - 3:50	10	Nomination of Officers Chair: Molly Ortiz Vice Chair: Sarah Ryan Co-Secretary: Susan Reuter Co-Secretary: Julianne Wise				
3:50 - 3:55	5	Approval of minutes from 06/09/2020 meeting.				
4:05 - 4:15	10	SLS Director Report				

		<ul style="list-style-type: none"> ● Plan of Service Update 2021 - 2026 current plan is here <ul style="list-style-type: none"> ○ Budget mtg- Colleen asked to submit 20% cuts on non-reimbursable expenses. No cuts to books, and textbooks. ○ Updates to Plan of Service due March/April '21 ● Updated Operations Manual review it here <ul style="list-style-type: none"> ○ Colleen is working on taking it up a notch! Putting the PDF manual into a Google site. Currently in draft mode. Lots of positive feedback!
4:05 - 4:10	5	Rochester Regional Library Council Report- Ryan Hughes - <ul style="list-style-type: none"> ● programs continue to be virtual. More available across the state now because other Councils are sharing virtually. ● Mapping out tech grants and working on distributing information. ● Back in the new offices
4:10 - 4:15	5	Rochester Public Library Report - Tonia Burton <ul style="list-style-type: none"> ● Will check on holds fees for students ● Toy library is still closed. Trying to make it by appointment ● Need wifi? Lots of safe spaces to use for remote learning. Still Mifi units available. ● Tonia will offer two workshops for us <ul style="list-style-type: none"> ○ Supercharged Story Time - Dates are 11/4, 11/18 12/2. Will be in TNL ○ Intro to MCLS - Dates are yet to be determined ● No late fees on any children or teen items
4:15 - 4:55		Committee Reports:
	5	Interlibrary Loan - Thank you Julie Barone-Crowell for being Chair
	5	CCD / Special Clients - Thank you Karyn Bartnick and Teena Artman for being Chairs
	5	Technology - Thank you to the Sarahs (Ryan (Chair) and Myers) for volunteering
	5	Cataloging - Thank you to Melissa Frost for chairing. Instruments will still be in there probably through June.
	5	Storytelling / Poetry Slam - Charlie Kelly, Sarah Myers. Thank you to Sarah Ryan and Molly Ortiz as Chairs
	5	Advocacy - Thank you to Julianne Wise and Charlie Kelly as Co-Chairs
	5	Continuing Education - Thank you to Charlie Kelly and Melissa Frost as Co-Chairs
	5	Literacy Initiatives - Thank you to Tonia Burton , Molly Ortiz and Susan Reuter as Co-Chairs. <ul style="list-style-type: none"> ● Jesse Byrd wants to work with kids to write a book. Title IV money may be used.
4:55 - 5:00	5	Good of the Order <ul style="list-style-type: none"> ● PAR money? Many people who were previously grant funded are not receiving the PAR report requests. ● We are keeping WorldBook this year ● Supplemental funding may be affected this year. ● RFID is on hold for now. Tech problems with Follett ● Discussed ebooks and importing with Mackin when another school bought the same books. Colleen will add instructions to our new Google Site! ● Discussion on how CCD works and will there be one this year?
5:00 - 5:05	5	Old Business

		One pager for library closings -				
5:05 - 5:10	5	New Business				
		Assess what worked well about this meeting and what we would have liked to change.				
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Future Agenda Items:

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Action Items:

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Future Meetings: Thursday, October 29, 2020 tentatively 3:45

- Thursday, December 3, 2020 3:45 - 5:50**
- Thursday, February 4, 2021 3:45 - 5:30**
- Thursday, April 8, 2021 3:45 - 5:30**
- Thursday, June 17, 2021 3:45 - 5:30**