

School Library System Council Meeting Agenda

August 30, 2021

10:00am-11:30am

Virtual

TOPIC: <ul style="list-style-type: none"> SLS Council regular meeting. Zoom Link Meeting ID: 930 8310 8051 Passcode: 566711	Attendees: Karyn Bartnick, Molly Brazak, Jennifer Daly, Charlie Kelly, Sarah Myers, Lynn Paris, Susan Reuter, Sarah Ryan, Colleen Sadowski, Deb Visconte, Julianne Wise
	Facilitator: Molly Ortiz
	Note Taker: Julianne Wise / Susan Reuter
	Timekeeper: None

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.

Schedule: 90 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:

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| <ul style="list-style-type: none"> Take an inquiry stance Ground statements in evidence Assume positive intentions and take responsibility for impact | <ul style="list-style-type: none"> 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 |
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TIME	MIN.	ACTIVITY		
10:00 - 10:02	2	Identify/confirm the facilitator, timekeeper, notekeeper for this meeting.		
10:02 - 10:04	2	Review plus/deltas from our previous meeting -		
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10:04 - 10:10	5	Approval of minutes from 04/08//2021 meeting. - approved		
10:10 - 10		Selection of Officers Sarah Ryan - Chair Charlie Kelly - Vice Chair Susan Reuter - Co-Secretary Julianne Wise - Co-Secretary		
4:10 - 5:00	40	SLS Director Report <ul style="list-style-type: none"> All librarian positions have been reinstated except at School 46. School 46 is a .5 position. 		

		<ul style="list-style-type: none"> ● All librarians will be invited to pick-up supplies secured by Colleen at Hart Street on Friday. ● Identified "big tasks" for this year <ul style="list-style-type: none"> ○ Storytelling festival - plan for virtual ○ Poetry Slam ○ Get all librarians together <ul style="list-style-type: none"> ■ Discussed possibility of scheduling an in-person half-day PD on a Saturday but we determined it would be difficult to do given existing COVID restrictions. ■ Charlie is presenting on "Table Talks" at NYLA and offered to present to the librarians on this topic in October or November ● Conference Opportunity for Council members - Colleen would like Council members to attend a library conference this year. Council members would need to secure their own substitutes. Options include: <ul style="list-style-type: none"> ○ AASL 10/23 in Salt Lake City, UT (we don't have budget open yet so this might not be possible) ○ NYLA 11/3-6 in Syracuse ○ ALA Mid-Winter 1/21-25 in San Antonio, TX ○ ALA Annual 6/23-28 in Washington, DC ○ NYSCATE ○ ISTE ● We have very few librarian subs this year. The only per diem library sub is Sherry Stanton.
5:00 - 5:05	5	Rochester Regional Library Council Report - Ryan - no report
5:05 - 5:10	5	Rochester Public Library Report - Tonia
5:10 - 5:45		Committee Reports: We confirmed the following committee leaders. Sarah Ryan will send out a form to all librarians asking them to select the committee(s) they want to join.
	5	Interlibrary Loan
	5	CCD / Special Clients (Karyn and Teena) -
	5	Technology (The Sarahs) -
	5	Cataloging (Melissa Frost) -
	5	Storytelling / Poetry Slam (Molly & Sarah R) -
	5	Advocacy (Julianne and Charlie)
	5	Continuing Education (Charlie and Melissa)
	5	Literacy Initiatives (Molly & Sarah R & Jen D)
5:45 - 5:50	5	Good of the Order - none
5:50 - 5:55	5	Old Business- addressed
5:55 - 6:00	5	New Business: We scheduled the following Wednesday meeting dates - 10/6, 12/8, 2/9, 4/6, 6/1. Each meeting will be scheduled from 6:30 - 8:00 PM on Zoom. Committee reports need to be submitted by leaders and read by Council members ahead of our SLS meeting for efficiency.

		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: 6:30PM - 8:00PM via Zoom
October 6, 2021
December 8, 2021
February 9, 2022
April 6, 2022
June 1, 2022