

## School Library System Council Meeting Agenda

**October 13, 2021**

**6:30PM - 8:00PM**

**Virtual**

<b>TOPIC:</b> <ul style="list-style-type: none"> <li>SLS Council regular meeting.</li> </ul> <a href="#">Zoom Link</a> Meeting ID: 943 6148 8347 Passcode: 958059	<b>Attendees:</b> Susan Reuter, Deb Visconte, Sarah Myers, Sarah Ryan, Ryan Hughes, Colleen Sadowski, Julianne Wise, Tonia Burton, Lynn Paris, Karyn Bartnick, Charlie Kelly, Jen Daly, Molly Ortiz,
	<b>Facilitator:</b> Colleen Sadowski
	<b>Note Taker:</b> Susan Reuter
	<b>Timekeeper:</b> 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 - see those below.
- Submit and read committee reports. As determined at our August meeting: **Committee reports need to be submitted by leaders and read by Council members ahead of our SLS meeting for efficiency.**

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"> <li>Take an inquiry stance</li> <li>Ground statements in evidence</li> <li>Assume positive intentions and take responsibility for impact</li> </ul> | <ul style="list-style-type: none"> <li>Stick to protocol and hear all voices</li> <li>Start and end on time</li> <li>Be here now</li> <li>Expect non-closure</li> <li>Expect discomfort in the service of learning</li> </ul> |
|--|---|

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 08/30//2021 meeting. - Approved		
10:10 - 10				
4:10 - 5:00	40	SLS Director Report - Colleen Staffing hasn't changed Annual report is almost done - waiting on a few items from Finance. When complete it will be sent out for us to approve. Working on finalizing the Boooooook t-shirt project. Sub List - Lisa Garigen, Sherry Stanton - when available.		

5:00 - 5:05	5	<p>Rochester Regional Library Council Report - Ryan</p> <ul style="list-style-type: none"> <li>• <a href="#">Technology Grant</a> project proposal must be emailed in Word or PDF format to rrlc@rrlc.org so that it is received by 11:59 PM on November 1, 2021. Contact Ryan Hughes at <a href="mailto:rhughes@rrlc.org">rhughes@rrlc.org</a> for more information or to schedule a consultation.</li> <li>• <a href="#">RRLC Access Pass</a> program is active.</li> </ul> <p>Upcoming Programs:</p> <p><a href="#">Introduction to ESIE: Empire State Immersive Experiences</a> Zoom Webinar, October 14 @ 1:00pm <a href="#">Empire State Immersive Experiences</a> (ESIE) provides a host software platform for 360-degree images of places and objects. These images are searchable using the extensive metadata uploaded with the images and can be transformed using editing tools to add directional inputs and hotspots. Join us for an introduction to Empire State Immersive Experiences and learn how you can connect and contribute.</p> <p>Leading Performance: Ask the HR Expert Webinar Zoom Webinar, October 18 @ 2:00pm Join Holly Nowak, the HR professional behind the Ask the HR Expert service, for a discussion of effective and objective performance evaluations. We invite you to submit a question for Holly – there will be a place to do that during the registration process. The deadline to submit questions is October 8th.</p> <p>Ancestry Library Edition Zoom Webinar, October 22 @ 1:00pm This one-hour session will present a brief overview of the Ancestry Library Edition available to OWWL public library users. Navigation of the website and its search features will be demonstrated.</p> <p>6th Annual Rochester Archives Fair Zoom Webinar, October 27 @ 2:00pm Whether you are interested in history, genealogy, primary sources, or enjoy learning, this free event will introduce you to our area’s special collections, archives, libraries, and historians.</p>
5:05 - 5:10	5	<p>Rochester Public Library Report - Tonia</p> <p>WOI 6th Grade Project - get feedback on a project - students creating their own book and it would be added to the RPL collection. Highlight RCSD talent. Showcased in a RCSD Children’s Book Festival. Tonia to get more details and let us know. This is</p>

		possible for Spring 22. Looking into having a Librarian come to Monroe to sign up students for public library cards as in the past.				
5:10 - 5:45		Committee Reports: Sarah Ryan sent out Committee Sign Ups				
	5	Interlibrary Loan - no report				
	5	CCD / Special Clients (Karyn and Teena) - There will be funding - \$1,500. No report				
	5	Technology (The Sarahs) - No report				
	5	Cataloging (Melissa Frost) - Melissa is working on cleaning up Destiny				
	5	Storytelling / Poetry Slam (Molly & Sarah R) - First meeting to take place Oct 26 or 27				
	5	Advocacy (Julianne and Charlie) - working on getting a social media account to highlight what is going in our libraries. Start early this year to be ready for budget season.				
	5	Continuing Education (Charlie and Melissa) <a href="#">CE Report October 2021</a> Announced members and the first meeting 10/18.				
	5	Literacy Initiatives (Molly & Sarah R & Jen D) <a href="#">NYS Library Update</a>				
5:45 - 5:50	5	Good of the Order - Questions about working on textbooks for an additional stipend. It is something you would volunteer for?  Julianne - Arabic books under the CCD grant? She has a list ready to go :) Colleen will reach out to Tonia for a possible presentation on the ImagineYou area at Central Library.  Year book project has already proved valuable to the district. Legal was able to get info quickly and they were very thankful.				
5:50 - 5:55	5	Old Business -				
5:55 - 6:00	5	New Business: We scheduled the following Wednesday meeting dates - 10/13, 12/8, 2/9, 4/6, 6/1. Each meeting will be scheduled from 6:30 - 8:00 PM on Zoom.				
		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**

**December 8, 2021**

**February 9, 2022**

**April 6, 2022**

**June 1, 2022**