

School Library System Council Meeting Agenda

April 27, 2022

5:15PM - 6:30PM

Virtual

TOPIC: <ul style="list-style-type: none"> SLS Council Regular meeting. Zoom Link Meeting ID: 943 6148 8347 Passcode: 958059	Attendees:	Colleen Sadowski , Ryan Hughes, Sarah Ryan, Karyn Bartnick, Molly Oriz, Lynn Paris, Julianne Wise, Jennifer Daly, Tonia Burton, Susan Reuter, Charlie Kelly
	Facilitator:	Sarah Ryan
	Note Taker:	Susan Reuter / Julianne Wise
	Timekeeper:	Jennifer 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"> 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
5:15 - 5:17	2	Identify/confirm the facilitator, timekeeper, notekeeper for this meeting.
5:17 - 5:18	1	Review plus/deltas from our previous meeting -
		+ Plus +
		▲ Delta ▲

5:18 - 5:23	5	Approval of minutes from 12/08/2021 & 02/09/2022 meetings. - minutes approved
5:24 - 5:54	30	<p>SLS Director Report - Colleen</p> <ul style="list-style-type: none"> ● Budget deliberations - watch if you are interested in knowing what they ask about and comments that they make. Last night was their first meeting, meeting again next week. ● A new team will work with Vicki Griffin as stock handlers at the Distribution Center. ● Textbooks should not be barcoded. ● We have SIX VACANCIES for next year. Please let me know if you know of anyone that may be interested in joining us. That number is subject to change and dependent on some things happening in buildings - all positive, but will mean we need more hires. We have hired one person. ● TLC update- Trial period is over. Slack is now off. Rafal verified that TLC will work with our systems. There was good feedback. Project to move books from Discover to Overdrive is almost complete! ● RFID update - working on it, if it is approved, we will need to do a lot of weeding in June instead of an inventory this year. ● Possible new additions for next year: <ul style="list-style-type: none"> ○ NewsBank - Hispanic Life in America ○ Swank Movie Licensing - similar to “Netflix” for school movies. Teachers have to assign movies to students for them to use it. There is a trial access that we will review. ○ We received ARPA funds from NYS for \$8,972 ● We received 4 Laura Bush Grants this year! Information is embargoed
6:02 - 6:05	5	<p>Rochester Regional Library Council Report - Ryan</p> <ul style="list-style-type: none"> ● PILLARS Symposium is scheduled for July 13, 2022. Call for proposals is open until Tuesday, May 3, 2022. Registration opens in May. ● Empire State Immersive Experiences info session is Friday, April 29 @ 10:00 AM. Event and registration details are here. ● 2022 RRLC Annual Meeting is May 12 @ 10:00 am ● RRLC is making some changes to our grants. More information is coming soon.
5:55 - 6:02	5	<p>Rochester Public Library Report - Tonia</p> <p>Secret room is open!!</p> <p>Budget looks ok for next year - no lay-offs</p> <p>New Associate Director - Jennifer Smathers</p> <p>New Family Literacy Coordinator - Kathy Kyle</p> <p>There is \$\$ for transportation this year for field trips to the Central Library.</p> <p>RPL received a grant for summer Kinder Camps for kids to transition to Kindergarten.</p>
6:08-		Committee Reports:

	5	Interlibrary Loan - no report
	5	CCD / Special Clients (Karyn and Teena) - 5 applications. School 17 won and expand the graphic novels and Hi-Lo collections. School 58 Secondary won and will expand collections for 7-9, 6:1:1 and 12:1:1. Our district won 4 Laura Bush Grants!!
	5	Technology (The Sarahs) - no report
	5	Cataloging (Melissa Frost) -
	5	Storytelling / Poetry Slam (Molly & Sarah R) - Permit is secured. Looking into RCSD Culinary Students making boxed lunches to be eaten there. So far there aren't a lot of participants responding to Sara. Writers and Books will donate books. Decisions will be made depending on amount of participants.
	5	Advocacy (Julianne and Charlie) - Advocacy Committee
	5	Continuing Education (Charlie and Melissa) - CE Meeting Report April 5, 2022
	5	Literacy Initiatives (Molly & Sarah R & Jen D) - no report
6:30 - 6:30	5	Good of the Order -
	5	Old Business -
6:32	5	Meeting adjourned

		Assess what worked well about this meeting and what we would have liked to change.	
		+ Plus +	▲ Delta ▲
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Future Agenda Items:	Action Items:
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Future Meetings: 6:30PM - 8:00PM

June 1, 2022