

## School Library System Council Meeting Agenda

**February 9, 2022**

4:30PM - 6:45PM

Virtual

<b>TOPIC:</b> <ul style="list-style-type: none"> <li>SLS Council special meeting.</li> </ul> <a href="#">Zoom Link</a> Meeting ID: 943 6148 8347 Passcode: 958059	<b>Attendees:</b>	<a href="#">Colleen Sadowski</a> , Phillip Green TLC, Jennifer Daly, Julie Melton, Jamison Reynolds TLC, Caroline Keeler, Carol Satta, Nick Taranko, Sarah Ryan, Cathy Buyer-Davis, Molly Ortiz, Jon Kelly, Lisa Tilley, Melissa Frost, Miranda Stefano, Genell Johnson, Lynn Paris, Lisa Garigen, Kim Lee, Diane Mohney, Karyn Bartnick, Julianne Wise, Vincent Paris, Jeremy Crawford, Debra Visconte, Melissa Carnevale, Susan Reuter, Lindsey Bogacz
	<b>Facilitator:</b>	Sarah Ryan
	<b>Note Taker:</b>	Susan Reuter / Julianne Wise
	<b>Timekeeper:</b>	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:**

- 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
6:30 - 6:32	2	Identify/confirm the facilitator, timekeeper, notekeeper for this meeting.
6:32 - 6:34	2	Review plus/deltas from our previous meeting -

		+ Plus +	▲ Delta ▲
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6:35 - 6:40	5	Approval of minutes from 12/08/2021 meeting. -	
6:40 - 7:01	40	<p>SLS Director Report - Colleen</p> <p>For today's meeting we had a special presentation from TLC Library Solutions. Phillip Green and Jamison Reynolds presented and gave us a demo of the product. They discussed a trial environment, interlibrary loan, reports. They offered to set up a SLACK channel where everyone could ask questions or post comments about the product.</p>	
7:01 - 7:03	5	Rochester Regional Library Council Report - Ryan	
7:03-7:08	5	Rochester Public Library Report - Tonia	
7:08-7:40		Committee Reports:	
	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)	
7:41 - 7:46	5	Good of the Order -	

7:46 - 8:00	5	Old Business -
	5	

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

**April 6, 2022**

**June 1, 2022**