

# School Library System Council Meeting Agenda

**December 8, 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> <a href="#">Colleen Sadowski</a> , Susan Reuter, Deb Visconte, Ryan Hughes, Karyn Bartnick, Lynn Paris, Julianne Wise, Sarah Ryan, Charlie Kelly, Tonia Burton, Sarah Myers, Molly Ortiz, Jen Daly
	<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

<b>SLS Mission and Vision:</b> <ul style="list-style-type: none"> <li><b>Mission:</b> The mission of the Rochester City School Library System is to foster a community of learning &amp; literacy that promotes attainment of life-long learning skills necessary for the 21st Century.</li> <li><b>Vision:</b></li> </ul>	<b>Meeting Norms:</b> <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> <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>
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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 -		
		<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;"><b>+ Plus +</b></td> <td style="text-align: center;"><b>▲ Delta ▲</b></td> </tr> <tr> <td> <ul style="list-style-type: none"> <li>Great ideas from advocacy</li> <li>Almost on time!</li> <li>Great to see everyone (on Zoom)!</li> <li>Charlie kept us on time!</li> </ul> </td> <td> <ul style="list-style-type: none"> <li>We are a chatty bunch!</li> </ul> </td> </tr> </table>	<b>+ Plus +</b>	<b>▲ Delta ▲</b>
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6:35 - 6:40	5	Approval of minutes from 10/13//2021 meeting. - minutes approved.		
6:40 - 7:01	40	SLS Director Report - Colleen Annual Report Presentation - reviewed the annual report section by section. State will then review and may suggest edits Once approved, will be posted by the state. Report was approved. Rochester School for the Deaf has chosen to no longer use Destiny as part of our SLS System.		

7:01 - 7:03	5	<p>Rochester Regional Library Council Report - Ryan</p> <p><b>Digital Literacy and Media Analysis Training</b></p> <p>The Digital Literacy and Media Analysis Training program will train and support up to 40 participants from community based organizations, libraries, and educational institutions to lead question-based media analysis about the credibility, accuracy, bias, content, and impact of digital information.  <a href="#">(Link to registration form and additional information)</a></p> <p><b>Diversity Audit Meet Up</b></p> <p>Feb 9, 2022 @1:00 pm - 2:00 pm via Zoom  Join Ana Canino-Fluit and Beth Puckett for a discussion regarding diversity audits, including:</p> <ul style="list-style-type: none"> <li>● diversity audits progress sharing</li> <li>● new resources</li> <li>● applications beyond books purchasing</li> </ul> <p><a href="#">(Link to registration form and additional information)</a></p>
7:03-7:08	5	<p>Rochester Public Library Report - Tonia  Only virtual programming now due to increased COVID numbers</p> <ul style="list-style-type: none"> <li>● Moving to "take and make" programs</li> <li>● Storytime to Go</li> <li>● STEAM to Go</li> </ul> <p>Will be adding a FT Position in Children's Center</p> <ul style="list-style-type: none"> <li>● Open to anyone who is a librarian and has some experience with family literacy and managing people.</li> <li>● Person will be in charge of Central's Children's Center.</li> </ul> <p>Secret Room is still closed but should open before February Break</p> <p>No longer allowed to have groups - had to cancel trip from WOIS</p> <ul style="list-style-type: none"> <li>● Can bring books to groups and hand out cards/books outside</li> </ul>
7:08-7:40		Committee Reports:
	5	Interlibrary Loan - no chair named yet
	5	CCD / Special Clients (Karyn and Teena) - <a href="#">CCD Report</a>
	5	Technology (The Sarahs) - <a href="#">Technology Committee</a>
	5	Cataloging (Melissa Frost) - no report, meeting scheduled for near future
	5	Storytelling / Poetry Slam (Molly & Sarah R) - <a href="#">Storytelling/Poetry Slam</a>
	5	Advocacy (Julianne and Charlie) - <a href="#">Advocacy Committee</a>
	5	Continuing Education (Charlie and Melissa) - <a href="#">CE Committee Report</a> Two PD's were approved for New Elementary books in February and May
	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	New Business: We scheduled the following Wednesday meeting dates - 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:**

**Action Items:**

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**Future Meetings: 6:30PM - 8:00PM**  
**February 9, 2022**  
**April 6, 2022**  
**June 1, 2022**