

Council Meeting Minutes
03/29/23 (Rescheduled to 3/29)
4:30-6:30
Virtual

TOPIC: General Meeting Zoom Link Meeting ID: 943 6148 8347 Passcode: 958059	Attendees:	Sarah Ryan, Lynn Paris, Colleen Sadowski, Miranda Stefano, Deb Visconte, Melissa Frost, Jen Daly, Ryan Hughes, Molly Ortiz, Tonia Burton
	Facilitator:	Sarah Ryan
	Note Taker:	Miranda Stefano
	Timekeeper:	

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. (https://docs.google.com/document/d/1wymQOsOG4m5Ded4JQh0t3m0q1ZDmOAKp_Yl_2-2Y1n8/edit?usp=sharing)
- Submit and read committee reports. **Committee reports need to be submitted by leaders and read by Council members ahead of our SLS meeting for efficiency.**

Schedule: 120 Minutes

SLS Mission and Vision:

- **Mission:**
- **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
Call to Order - 4:35pm		
Presentation of agenda		
Attendance		
System Directors Reports		
4:40-4:50	40	SLS Director Report - Colleen Review of Annual report to the state <ul style="list-style-type: none"> • Non-Public members: Colleen to review when RSD left the SLS and confirm the numbers are correct on the form. • A few sections reflect counts of zero because our data was not available when the catalog was switched to TLC. • Motion to approve report - Melissa Frost • Seconded - Charlie Kelly • Motion Passes

4:50-4:55	5	<p>Rochester Public Library Report - Tonia</p> <ul style="list-style-type: none"> ● Seneca Park Zoo is hosting a poetry contest. The theme is Birds of Prey. The partnership is with Writers & Books. <ul style="list-style-type: none"> ○ Event will be May - August with celebration in October. ● The Children's Book Festival will be at MCC again next year. <ul style="list-style-type: none"> ○ MCPL will again invite an author to speak at Centra.
4:55-5:00	5	<p>Rochester Regional Library Council Report - Ryan</p> <p>RRLC for Trivia Night! Join us May 25, 2023, from 4:00-6:00 pm at Lovin' Cup for a RRLC Trivia Night with Julia Novakovic and Lauren Tagliaferro! Trivia starts at 4:30pm. Light Appetizers will be provided. Cash bar is available. This event is open to staff from RRLC member libraries and organizations only. Register here.</p> <p>Library of the Year and Library All Star Voting Library of the Year and Library All Star nominations will run during National Library Week, April 23-29. Information will be distributed via RRLC listserv.</p> <p>ESIE Digital Repository ESIE- Empire State Immersive Experiences: a platform for hosting 360° images and panorama tours. Uses include guided tours, exhibits, and cemetery tours.</p> <p>Quarterly Newsletter Latest information on CE opportunities, grants, and other services. You can subscribe to our newsletter by emailing rrlc@rrlc.org. More info on our website.</p> <p>New York Heritage Traveling Exhibits</p> <ul style="list-style-type: none"> ● <i>Immigration in New York State, 1650-1950</i> ● <i>Recognizing Women's Right to Vote in New York State</i> ● <i>Making Sense of the Census in New York</i> <p>You can see a complete list of available exhibits here.</p> <p>CE Opportunities: Upcoming continuing education opportunities are available here. RRLC also offers self paced online learning opportunities via Treehouse and Skill Share. More information is available here</p>
New Business		
6:10 - 6:15	5	<p>New Business</p> <ul style="list-style-type: none"> ● Mystery Announcement
Adjournment		

Future Agenda Items:

Action Items:

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Future Meetings:

May 3rd 4:30 - 6:30

June 14th 4:30 - 6:30