

Council Meeting Minutes
05/01/2023
1:00-2:30
Franklin HS Library

TOPIC: General Meeting	Attendees:	Janet Bird, Deb Visconte, Jenn Daly, Ryan, Charlie Kelly, Lynn Paris, Colleen Sadwoski, Molly Ortiz, Melissa Frost, Sarah Ryan
	Facilitator:	Sarah Ryan
	Note Taker:	Miranda Stefano
	Timekeeper:	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.
 - January (wasn't approved last meeting): https://docs.google.com/document/d/1wvmQOsOG4m5Ded4JQh0t3m0qIZDmOAKp_YI_2-2Y1n8/edit?usp=sharing
 - March: <https://docs.google.com/document/d/1kzU2Tw3wXZi6AD3StQfU-TlwaUY9e7R2wP63C7ZNfpo/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: 1.5 hours

<p>SLS Mission and Vision:</p> <ul style="list-style-type: none"> • Mission: • Vision: 	<p>Meeting Norms:</p> <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				
Call to Order 1:10pm						
Presentation of agenda						
Attendance						
	2	Identify/confirm the facilitator, timekeeper, notekeeper for this meeting.				
Approval of Minutes						
	2	Review plus/deltas from our previous meeting -				
		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">+ Plus +</td> <td style="text-align: center;">▲ Delta ▲</td> </tr> <tr> <td style="text-align: center;">• Short and sweet</td> <td style="text-align: center;">•</td> </tr> </table>	+ Plus +	▲ Delta ▲	• Short and sweet	•
+ Plus +	▲ Delta ▲					
• Short and sweet	•					
	5	Approval of minutes: <ul style="list-style-type: none"> • January (wasn't approved last meeting): https://docs.google.com/document/d/1wvmQOsOG4m5Ded4JQh0t3m0qIZDmOAKp_YI_2-2Y1n8/edit?usp=sharing • March: https://docs.google.com/document/d/1kzU2Tw3wXZi6AD3StQfU-TlwaUY9e7R2wP63C7ZNfpo/edit?usp=sharing 1. Motion to approve minutes from both previous meetings - Melissa Frost				

		<ul style="list-style-type: none"> 2. Seconded by Jenn Daly 3. Motion Passed
System Directors Reports		
	40	<p>SLS Director Report - Colleen</p> <ul style="list-style-type: none"> • NYS did approve our annual report • Questions for interviewing new library candidates have been approved
	5	<p>Rochester Public Library Report - Tonia</p> <ul style="list-style-type: none"> • Not present
	5	<p>Rochester Regional Library Council Report - Ryan</p> <p>RRLC for Trivia Night! Join us May 25, 2023, from 4:00-6:00pm 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.</p> <p>RCSD Yearbooks Conversation with Melissa Frost about digitizing RCSD yearbooks. RRLC's Collection and Access grant will open October 2023.</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. (Contact Ryan if interested in creating or viewing any of these.) www.easy.space</p> <ul style="list-style-type: none"> • Molly has students ready to work on creating content. <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>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>
Committee Reports		
		<p>Interlibrary Loan (Miranda)</p> <ul style="list-style-type: none"> • Marketing to remind librarians of new processes to be sent occasionally. • ILL committee is looking to design new ILL book label: Get more feedback on ILL Label from wider base before vote <ul style="list-style-type: none"> ○ Request for showing borrower (Report of the borrower sometimes not showing.)

		<p>CCD / Special Clients (Melissa F. and Teena)</p> <ul style="list-style-type: none"> ● CCD Grant <ul style="list-style-type: none"> ○ Winners <ul style="list-style-type: none"> ■ 45: Social Studies for 5th Grade & Science Books ■ Program Schools: Storytime Books ○ Need more applicants for next year. ○ Potential idea to better advertise winning collections to the rest of librarians. ● Grief and Loss Collection - Working on creating a list of 5 titles to purchase for libraries <ul style="list-style-type: none"> ○ Voting form has been sent out by Melissa
		<p>Technology (Sarah R.)</p> <ul style="list-style-type: none"> ● No Report
		<p>Cataloging (Melissa Frost)</p> <ul style="list-style-type: none"> ● Considering changing PIC Holding code to reflect a picture on the wall, not picture books. <ul style="list-style-type: none"> ○ Committee will send a survey for the new term. ● E is for Everybody rather than Easy has been determined
		<p>Storytelling (Sarah R. & Molly O.)</p> <ul style="list-style-type: none"> ● Event was last week. The event went well. ● Idea: Start the event at 6pm next year to avoid people coming in late. ● Need better attendance predictions for food purchasing ● Idea: Start the event earlier to eat before the event, then save dessert after the event.
		<p>Poetry Slam (Jennifer D.)</p> <ul style="list-style-type: none"> ● No district wide event this year because the committee was small and started late. ● Plans for next year: get more people on committee and start planning earlier. ● Recruit ELA teachers to be on committee. ● Focus on 7th-12th grade.
		<p>Advocacy (Julianne and Charlie)</p> <ul style="list-style-type: none"> ● No Report
		<p>Continuing Education (Miranda and Melissa)</p> <ul style="list-style-type: none"> ● Summer workshops will be posted soon <ul style="list-style-type: none"> ○ Gale Workshops should be offered, Colleen working on finalization ● Fall Ideas <ul style="list-style-type: none"> ○ Storytelling ○ New Books Review ○ How to do field trips to public libraries ○ New York Heritage (Yearbook Project) <ul style="list-style-type: none"> ■ Ryan could be contact for general presentation (1hour) ■ Specific collection information can be done by the collection owner. ■ New York State Historic Newspapers can be subset. ● Send any enrollment changes to Susan (ie increasing enrollment limits)
		<p>Literacy Initiatives (Molly & Sarah R)</p> <ul style="list-style-type: none"> ● Jason Renyolds talk at East happening May 2nd.

		<p>Bylaws</p> <p>Document: https://docs.google.com/document/d/14vyE0_quHRP2fAHIMKyBdxj6eb1GA7Z-sjXdMrUs9RQ/edit?usp=sharing</p> <ul style="list-style-type: none"> ● Article 2. Section 1. a. - <ul style="list-style-type: none"> ○ Removed School Administrator ○ Removed Library users ○ Updated total voting number to 13 ● Article 2. Section 1. b. - <ul style="list-style-type: none"> ○ Updated wording to better reflect who votes for nominees ○ Removed 1 year hiatus between appointments. We noted that it should be added back if we go to an appointment process rather than democratic voting. ● Article 3. Section 3. a. and b. - <ul style="list-style-type: none"> ○ Removed '2/3 of the vote' as it was contradictory to simple majority. ● Article 4. Section 2. c. - <ul style="list-style-type: none"> ○ Updated language from "distribute" to "made available". ● Article 4. Section 2. e. - <ul style="list-style-type: none"> ○ Changed "Chair" to Council Members. ● Article 5. Section 2. b - <ul style="list-style-type: none"> ○ Removed as is no longer true <ul style="list-style-type: none"> ● Motion to approve Bylaw updates: Charlie ● Seconded: Molly ● Motion: Passed 				
Good of the Order						
6:00-6:05	5	<p>Good of the Order -</p> <ul style="list-style-type: none"> ● None 				
Old Business						
6:05-6:10	5	<p>Old Business</p> <ul style="list-style-type: none"> ● None 				
New Business						
6:10 - 6:15	5	<p>New Business</p> <ul style="list-style-type: none"> ● None 				
		<p>Assess what worked well about this meeting and what we would have liked to change.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center; width: 50%;">+ Plus +</td> <td style="text-align: center; width: 50%;">▲ Delta ▲</td> </tr> <tr> <td style="text-align: center;">●</td> <td style="text-align: center;">●</td> </tr> </table>	+ Plus +	▲ Delta ▲	●	●
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●	●					
Adjournment 2:33pm						

<p>Future Agenda Items:</p> <ul style="list-style-type: none"> ● Bilingual Schools - How to support librarians <ul style="list-style-type: none"> ○ Finding secondary vendors in Spanish <ul style="list-style-type: none"> ■ Jen Daly & Deb Visconte 	<p>Action Items:</p> <ul style="list-style-type: none"> ● Colleen waiting for state information on BOE approval of Council members.
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Future Meetings:

June 14th 4:15 - 6:15