

**Council Meeting Agenda**  
**06/29/23**  
**10:00-11:30**  
**Virtual**

<b>TOPIC:</b> General Meeting  <b>Zoom Link</b> Meeting ID: 943 6148 8347 Passcode: 958059	<b>Attendees:</b>	Sarah Ryan, Melissa Frost, Deb Visconte, Jennifer Daly, Charlie Kelly, Janet Bird, Ryan Hughes, Lynn Paris, Tonia Burton, Molly Ortiz
	<b>Facilitator:</b>	Sarah Ryan
	<b>Note Taker:</b>	Lynn Paris
	<b>Timekeeper:</b>	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. (<https://docs.google.com/document/d/1W4OZy-IYHzbnJFXCXVyhUuzTse1S-pcvxSfgonsPeS/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

<b>SLS Mission and Vision:</b> <ul style="list-style-type: none"> <li>• <b>Mission:</b></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				
<b>Call to Order</b>						
<b>Presentation of agenda</b>						
<b>Attendance</b>						
4:15 - 4:17	2	Identify/confirm the facilitator, timekeeper, notekeeper for this meeting.				
<b>Approval of Minutes</b>						
4:17 - 4:19	2	Review plus/deltas from our previous meeting -				
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4:19 - 4:21	5	Approval of <a href="#">minutes</a> from [5/3/2023] meeting. Jen D approved and Jen K second. .motion passed.				
<b>System Directors Reports</b>						
4:40-4:50	40	SLS Director Report - Colleen				

		Two offers were made to hire 2 new people, no acceptance yet
4:50-4:55	5	Rochester Public Library Report - Tonia Summer Reading On TV to talk about Summer Reading Passes from Zoo, RMSC Anything we can promote RCSD this year - happy to have book lists <ul style="list-style-type: none"> <li>- Melissa Frost - New York Reads - there is a flier online</li> <li>- No official booklist from RCSD</li> </ul> Lincoln Library sometime this summer will open, sometime late August Lots of programs
4:55-5:00	5	Rochester Regional Library Council Report - Ryan Acknowledge School 19 School Library of the Year Congratulations August 10, 2023 - Sign Language for staff, Miranda Stefano - 25 people for class
<b>Committee Reports</b>		
		Interlibrary Loan (Miranda) ILL Workflow posters for everyone - Melissa Frost Some picked up, others pick up during August meeting
		CCD / Special Clients (Melissa F. and Teena) 2 winners - School 45 and the Program School Ordered books for the Grief and Loss collections which we hope to come in over the summer This summer people will be working on the grief and loss hand out at August beginning of the year meeting
		Technology (Sarah R.) No report
		Cataloging (Melissa Frost) RFID As of today we have all but 2 left to complete Everyone else finishing encoding errors May have hours for the summer We want to change Easy to Everybody -motion Melissa, Molly seconded motion, motion passed
		Storytelling (Sarah R. & Molly O.) No report
		Poetry Slam (Jennifer D.) No report
		Advocacy (Julianne and Charlie) No report
		Continuing Education (Miranda and Melissa) Summer classes August 23, 2023 - Fable Vision at Artisan Works through BOCES CTL credit August 24, 2023 - Makerspace August 25, 2023 - Primary Sources
		Literacy Initiatives (Molly & Sarah R) No report

Good of the Order						
6:00-6:05	5	Good of the Order - <ul style="list-style-type: none"> <li>•</li> </ul>				
Old Business						
6:05-6:10	5	Old Business <ul style="list-style-type: none"> <li>• No old business</li> </ul>				
New Business						
6:10 - 6:15	5	New Business <ul style="list-style-type: none"> <li>• Officers</li> <li>• Molly Ortiz for Chair</li> <li>• Jen Daly for Vice-chair (<i>Adjusted 11/7/23 from Co-Chair to Vice Chair</i>)</li> <li>• Miranda Stefano for Secretary</li> <li>• Deb Visconte for Co-secretary</li> </ul> Melissa Frost needs to be at all the meetings- on most committees Melissa, SLS Systems Librarian will attend School Library Council meetings Molly motion, Sarah seconded, motion passed				
		Assess what worked well about this meeting and what we would have liked to change. <table border="1" data-bbox="386 829 1523 966"> <thead> <tr> <th>+ Plus +</th> <th>▲ Delta ▲</th> </tr> </thead> <tbody> <tr> <td> <ul style="list-style-type: none"> <li>• On time</li> </ul> </td> <td> <ul style="list-style-type: none"> <li>•</li> </ul> </td> </tr> </tbody> </table>	+ Plus +	▲ Delta ▲	<ul style="list-style-type: none"> <li>• On time</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
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Adjournment						

**Future Agenda Items:**

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**Action Items:**

- Post updated by-laws

**Future Meetings:**

TBD for next year  
Tentative - August 29th - SLS Workroom