

Council Meeting Agenda

5/23/2024

**1:00
TEAMS**

<p>TOPIC: General Meeting</p> <p>Teams Link Meeting ID: 291 324 753 817 Passcode: KaVNgU</p>	<p>Attendees:</p>	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Melissa Frost <input checked="" type="checkbox"/> Molly Ortiz <input checked="" type="checkbox"/> Cathy Buyer Davis <input checked="" type="checkbox"/> Jen Daly <input checked="" type="checkbox"/> Colleen Sadowski <input checked="" type="checkbox"/> Julianne Wise <input checked="" type="checkbox"/> Sarah Ryan <input checked="" type="checkbox"/> Deb Visconte <input checked="" type="checkbox"/> Jeremy Crawford <input checked="" type="checkbox"/> Lynn Paris <input type="checkbox"/> Tonia Burton <input checked="" type="checkbox"/> Ryan Hughes <input checked="" type="checkbox"/> Miranda Stefano <input checked="" type="checkbox"/> Janet Bird
	<p>Facilitator:</p>	<p>Jennifer Daly</p>
	<p>Note Taker:</p>	<p>Debra Visconte</p>
	<p>Timekeeper:</p>	<p></p>

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.([March](#))
- 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:** 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:

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| <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 |
|--|---|

TIME	MIN.	ACTIVITY
Call to Order		
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 - March				
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: center;">+ Plus +</th> <th style="width: 50%; text-align: center;">▲ Delta ▲</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">● online</td> <td style="text-align: center;">●</td> </tr> </tbody> </table>	+ Plus +	▲ Delta ▲	● online	●
+ Plus +	▲ Delta ▲					
● online	●					
	5	Approval of minutes: tabled for next meeting				
System Directors Reports						
	40	<p>SLS Director Report - Colleen</p> <p>Middle school and Edison transfers - all middle schools staffed, Monroe HS has an opening June 11th - Transfer day for Librarians on Teams Open elementary schools Colleen has approved all orders that have been submitted Gumdrop will have all orders by end of year. Mackin will have a problem with MackinBound books getting to us in time</p> <p>Librarians only have 2 work days at the end of the year.</p>				
	5	Rochester Public Library Report - Tonia				
	5	<p>Rochester Regional Library Council Report - Ryan</p> <p>Winners of library of the year coming soon</p>				
Committee Reports						
		Interlibrary Loan NONE				
		CCD / Special Clients NONE				
		Technology (Sarah R.) NONE				
		<p>Cataloging (Melissa Frost)</p> <p>New update to make things easier Cataloging access will be denied for now until the end of the year so existing librarians will still have control over their collections. Everyone has the ability to transfer books and barcode items from closing schools New schools have catalog sites so books can be transferred TLC meeting is upcoming to discuss things. Including holds decline button.</p> <ul style="list-style-type: none"> ● Preferred Name Field: For now, the notes field can be used for this. Melissa will 				

		ask about the status. •
		Storytelling (Sarah R. & Molly O.) Great night for all Interest among 7/8th graders exists.
		Poetry Slam (Jennifer D.) None
		Advocacy (Julianne) None
		Continuing Education (Miranda and Melissa) Summer: LMS_Managing Misinformation: A teacher's guide to the modern misinformation landscape LMS_What students want to read: improving student engagement (by grade levels) LMS_GRRSL: BEaR - Greater Rochester Region School Librarians: Books, Education and Readership LMS_School Library Journal Teen Day LMS_Extravaganza: Exploring RoConnect eBook Resources (4 hrs) LMS_Makerspace for Art & Library Day 1 (5 hrs) LMS_Makerspace for Art & Library Day 2 (5 hrs) 2024-2025 LMS_Extravaganza: Exploring RoConnect Research Resources LMS_Extravaganza: Exploring RoConnect Educational MultiMedia Resources Data driven Collection Development Digital Detectives CC Misinformation Rochester History Tours (Sibley) Rochester History Tours (Public Library) Rochester History Tours (UR) Book DR Heritage NY Workforce NYLA SSL (Rochester, May 2025)
		Literacy Initiatives (Molly & Sarah R)
Old Business		
	5	Old Business •
New Business		
	5	New Business • Representation for middle schools on council. Should we revisit with reconfiguration? - need to look at bylaws before reconfiguring, we can not add more members per state. ○ 3 Elementary Positions ending

		<ul style="list-style-type: none"> ○ 5 ELE closing, 4 MS opening ○ Total Librarians for 24-25 <ul style="list-style-type: none"> ■ 3 K-12 Schools (WOI, RIA and Program schools) (Plus one position - WOI) ■ 24 Elementary ■ 5 Middle Schools ■ 2 7-12 MS/HS (East, SOTA) ■ 6 High School (Plus one position - Edison) ■ 2 Non-Public Schools ○ Representation Today <ul style="list-style-type: none"> ■ HS - 3 ■ ES - 5 ■ K-12 - 2 ■ Public - 2 ○ Current Council <ul style="list-style-type: none"> ■ Melissa Frost (TOA) ■ Molly Ortiz (HS) ■ Cathy Buyer Davis (ES) ■ Jen Daly (HS) ■ Colleen Sadowski (DIR) ■ Julianne Wise (K-12) ■ Sarah Ryan (HS) ■ Deb Visconte (ES) ■ Jeremy Crawford (ES) ■ Lynn Paris (ES) ■ Tonia Burton (Public) ■ Ryan Hughes (Public) ■ Miranda Stefano (K-12) ■ Janet Bird (ES)
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Good of the Order

	5	Good of the Order <ul style="list-style-type: none"> ●
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Assess what worked well about this meeting and what we would have liked to change.

+ Plus +	▲ Delta ▲
<ul style="list-style-type: none"> ● We stayed on task ● Went through agenda quick 	<ul style="list-style-type: none"> ●

Adjournment

Future Agenda Items:

- How many council members to we need for next year
- Open positions on Council

Action Items:

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Future Meetings:

Tuesday June 25th - 9:30