AGENDA

I. Welcome & Introductions

II. Approval of the May 16th minutes (posted on sls website)

III. SLS System Topics
   ❖ Merger Study Update
   ❖ APPR, SLO, Engageny
   ❖ SLS 2011/12 Annual Survey/Member Plan Results
   ❖ Professional Development –
     2012 Fall Conference: October 30, Keynote: Barbara Stripling
     Kathleen O’Dean: January 10, 2013
     Empire Information Fluency Continuum August 12-13, 2012
     Nov 28, Jan 29, March 12 – ½ day tech workshops
   ❖ Online Resource Update and Trials
     Online Resources - Username and Password Access
     Directory Update
     NOVELny: changes
     ProQuest eBooks
     SLS Online Resources site: http://www.ocmboces.org/teacherpage.cfm?teacher=1376
     Trials - Password Protected Access on SLS website
   ❖ SSL Conference 2014
   ❖ SLS Council Member needed

   ❖ Other –

Next meeting date: Wednesday, November 28, 2012
CC meeting dates: Jan 29, March 12, May TBD

Register for all CC meetings at sls.ocmboces.org
Calendar of events: CC mtg

Help us go green! Please bring copies of the agenda and attachments to the meeting.