

**OCM BOCES SCHOOL LIBRARY SYSTEM**  
**COUNCIL MEETING**

**Tuesday, January 31st**  
**3:30 PM - 5:30 PM**

**OCM BOCES Rodax 8 Small Conference Room**  
**For directions: <http://www.ocmboces.org/>**

**AGENDA**

- I. Welcome & Introductions**
- II. Approval – October 13<sup>th</sup> minutes – (forthcoming)**
- III. System Topics**
  - ❖ **SLS Program Updates**
    - ❖ **SLS State Budget**
    - ❖ **SLS Initial Service Request Budget 2012-13**
    - ❖ **LSTA Grant (\$5470) April 2011- March 12 – needs to be written**
    - ❖ **Administration/Advocate of the Year Award**
    - ❖ **Library Automation Services**
    - ❖ **eBook regional purchases – Rosen, Capstone, Marshall Cavendish**
  - ❖ **Professional Development**
    - ❖ **2011 Fall Conference feedback**
    - ❖ **2012 Fall Conference- Friday Oct 26<sup>th</sup> – Dr. Barbara Stripling-Keynote**
    - ❖ **E-knowledge workshops- Common Core, EBook Symposium**
    - ❖ **David Loertscher, bootcamp of doing, creating planning & development of the Learning Commons - June 1<sup>st</sup>**
    - ❖ **SSL/NYLA Spring Conference-May 3-5 grants available**  
John Brock SED, Sue Kowalski ESM, Judi and Mary will be presenting
  - ❖ **SLS Goals 11-12**
  - ❖ **Plan of Service 2011-16 - Draft discussion**
- IV. Other**
  - March 27 (Tues), May 16 (Wed) [luncheon and combined meeting]**

**Please RSVP Terri Wills at 433-2670 or by email [twills@ocmboces.org](mailto:twills@ocmboces.org)**  
**by Friday, January 27, 2012**

*Please bring copies of the attachments to the meeting. Thank you.*