

OCM BOCES SCHOOL LIBRARY SYSTEM
COUNCIL MEETING

Monday, March 26, 2012
3:30 PM - 5:30 PM

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

AGENDA

- I. Welcome & Introductions**
- II. Approval – January 31st minutes – (forthcoming)**
- III. System Topics**
 - ❖ **SLS Program Updates**
 - ❖ **SLS Final Service Request Budget 2012-13 – due April 16**
 - ❖ **District Budgets**
 - ❖ **LSTA Grant (\$5470) effective April 2012 - submitted**
 - ❖ **Administration/Advocate of the Year Award**
 - ❖ **Report Card Survey Results**
 - ❖
 - ❖ **Plan of Service 2011-16 - Approval ([POS DRAFT](#))**
 - ❖ **Professional Development**
 - ❖ **E-knowledge workshops- Common Core, EBook Symposium**
 - ❖ **SSL/NYLA Spring Conference-May 3-5 grant recipients**
 - ❖ **David Loertscher, bootcamp of doing, creating planning & development of the Learning Commons - June 1st**
 - ❖ **The Common Core - Math and Inquiry Based Collaboration, August 1**
 - ❖ **2012 Fall Conference- Friday Oct 26th – Dr. Barbara Stripling - Keynote**
- IV. Other – SLS Coordinator position**

May 16 (Wed) Administrator/Advocate of the Year Award [luncheon and combined meeting]

**Please RSVP Terri Wills at 433-2670 or by email twills@ocmboces.org
by Wednesday March 21st, 2012**

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