

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

**Tuesday, March 29, 2011**

**3:30 PM - 5:30 PM**

**OCM BOCES Rodax 7 Conference Room**

**For directions: <http://www.ocmboces.org/>**

**AGENDA**

- I. Welcome & Introductions**
- II. Approval – January 24, 2011 minutes – (attached)**
- III. System Topics**
- **SLS Administrator/Advocate of the Year Award**
  - **Legislation – Update: NYLA Legislative Day – March 1st**
  - **Professional Development 2011-2012**
    - **Fall SLS Conference (Nov. 9th) – Update-Keynote speaker Doug Johnson**
  - **Virtual Core Library**
  - **E-Books & E-Readers**
  - **District Budgets**
  - **SLS Budget: 2010-11 Supplemental Aid**
    - BOCES 11/12 Final Services Request - Due April 22nd**
    - State Budget – 11/12, LSTA 2010-12 – For updating website**
  - **Crosswalk AASL Standards for 21<sup>st</sup> Century Learner & ELA Common Core Standards**  
**[Common Core Crosswalk](#)**
  - **Council Membership – terms expiring (attached); Thayer Miller-retiring**
  - **11/12 Meeting Months – Oct., Jan., Apr. & May**
  - **Plan of Service for 2011-16**
- IV. Other**
- **May 11<sup>th</sup> – Administrator/Advocate of the Year Luncheon – 11:30 – 1:00,**
  - **Guest speaker Anthony Rotolo, Syracuse University**  
**Combined Council/Communications Coordinator Meeting – 1:15 – 3:15,**  
**at OCM BOCES Henry Campus Rodax 8**

**Please RSVP to Sue Camille at 433-2655 or by email [scamille@ocmboces.org](mailto:scamille@ocmboces.org) by Friday, March 25, 2011.**

**PLEASE make copies of agenda and minutes to bring to meeting.**