

**OCM BOCES SCHOOL LIBRARY SYSTEM
COUNCIL MEETING**

Wednesday, March 11, 2015

3:30 PM - 5:00PM

Rodax 8, Small Conference Room, OCM BOCES

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

AGENDA

I. Welcome

- ❖ Welcome
- ❖ Review Agenda

II. Approval of Minutes from the October 21, 2014 meeting (available on the [SLS website](#)): Must due as we did not have a quorum at our December meeting.

III. System Topics

- ❖ SLS Program Updates
 - ❖ Final Orders
 - ❖ Librarians as Collaborators and Lead Learners
 - ❖ Regional Purchases
 - eBook Line CCD
 - World Book eBooks Collection
 - OverDrive
 - NoodleTools
 - ❖ Grants Status
 - Conference Grants
 - Special Legislative Grant
 - Library of Congress: Teaching with Primary Sources
 - An Inquiry Approach to Project-Based Learning
 - CLRC-RBDB Grants
 - ❖ Administrator/Advocate for the Year Award Luncheon
- ❖ **Systems Librarian**- Allison Zeppetello & ILEAD Team Update
- ❖ **Fall Conference**
 - ❖ Greater Central New York School Library Systems Annual Conference 2015
Nov. 18, 2015 at the OnCenter

IV. SLS By-Laws: Suggested changes review (vote to accept/reject at May 13 meeting)

V. 2016-2021 Five-year Member Plan- [Instructions](#) and major changes were posted by DLD on December 8, 2014

VI. Other (member reports, suggestions, concerns)

2014-15 Remaining Meeting Dates:

- May 13, 2015 (combined meeting with Communication Coordinators, 12:30-3:00)