COMBINED MEETING AGENDA

I. Welcome & Introductions
   Mary Beth Farr, SED-DLD
   Susanna Van Sant

II. Approval – March 7th Communication Coordinators minutes & March 26 Council minutes

III. System Topics
   Guests: Susanna Van Sant (Tompkins Community College - TC3) Concurrent Enrollment/College Now Program
   Mary Beth Farr – SED-DLD updates
   - Celebrations- Rethink, Retool, Reinvent
   - Library Report Card Survey on SLS website
   - Plan of Service Highlights 11-12
   - Annual Survey 11-12 (Draft)
   - SLS budget 2012-13 State, CoSer
     - Final Service Requests (services listed in by district, in file)
     - Grant: LSTA 12-13
     - State Aid Changes: $79,012 million, plus 2.165 Million and 1.3 million library aid
   - Updates
     - SLS Staff
     - Council membership – Membership terms (attached) – Communications Coordinators’ recommendations needed
     - Coordinator Search

Professional Development – 2012-13
   - June 1 - Learning Commons and Common Core Boot Camp- David Loertscher ESM Pine Grove
   - June 13 - Keeping the Emphasis on Learning in the Library/Learning Commons - Colleen Zawadzki
   - June 21-26 - ALA Anaheim, CA – (1 partial scholarship)
   - Aug 1 - Common Core Standards: Math and Inquiry Based Collaboration – Kim & Carolyn Loucks
   - Aug 6-7 - NYLA/SSL Leadership Institute, : Scholarships awarded
   - Oct. 30 – SLS Annual Fall Conference - Note date change!

IV. Other:
   - Council Meetings – Oct. 16 (Tu); Jan. ; Mar. ; May
   - Communications Coordinators Meetings – Sept. 25 (Tu); Nov 15 (TH); Jan. ; Mar. ; May

Council Members: RSVP to skline@ocmboces.org by May 11th

cc: Susanna Van Sant
    Mary Beth Farr