

**OCM BOCES SCHOOL LIBRARY SYSTEM
AWARD LUNCHEON &
COMBINED COUNCIL AND COMMUNICATION COORD. MEETING
OCM BOCES *Rodax 8 Conference Room***

Wednesday, May 16, 2012

Luncheon: 11:15 AM – 1:00 PM & *Business Meeting Begins approx. 1:15 - 3:15 PM*

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