

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

**Wednesday, May 11, 2011**

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

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**COMBINED MEETING AGENDA**

**I. Welcome & Introductions**

Mary Beth Farr, SED-DLD

**II. Approval – March 16 Comm. Coord. minutes & March 29 Council minutes (attached)**

**III. System Topics**

- Mary Beth Farr – SED-DLD updates
- SLS Staff
- Council membership – Membership terms (attached) – Communications Coordinators' recommendations needed
- Celebrations – Rethink, Retool, Reinvent - Please share yours
- Plan of Service Highlights 10-11
- End-of-Year SLS Survey 10-11 (will follow)
- SLS Budget 2011-12 – State, CoSer
  - Final Service Requests (services listed by district-in file)
  - Grant: LSTA 10-12 – update and expand SLS website
  - State Aid Changes
- Professional Development – 11-12
  - Connecting to Kids: Reluctant Readers in the 21<sup>st</sup> Century Library – 7/20/11, McEvoy, Cortland
  - SLMS Leadership Retreat, August 1-2, 2011: Scholarships
  - Inquiry Based Learning – Mary Ratzer – August 23<sup>rd</sup> & 24<sup>th</sup>
  - AASL Conference: “Turning the Page” - Oct. 27-30, Minneapolis, MN. - Scholarships
  - Nov. 9th – SLS Annual Fall Conference – Keynote: Doug Johnson, local presenters
  - Common Core Standards
  - Partners in Achievement: Libraries & Students (PALS)
- SLS Goals – 21<sup>st</sup> Century Learning- 2011-12
  - Continue to Rethink, Retool, Reinvent
  - Virtual Core Library (Basic)
  - E-book collection K-8
  - SLS: Teachingbooks, Newsbank (?)
  - Plan of Service 2011-16

**IV. Other:**

- Council Meetings – Oct 13 (Th); Jan 31 (Tu); Mar. 27 (Tu)
- Communications Coordinators Meetings – Sept 28 (W); Nov 16 (W); Jan 10 (Tu); Mar. 7 (W)
- Tentative Meeting Dates: May 2012 Combined Meeting is TBD