

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

**Thursday, October 13, 2011**

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

**OCM BOCES Rodax 8 Small Conference Room**

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

**AGENDA**

- I. Welcome & Introductions**
- II. Approval - May 2011 minutes – ([attached](#))**
- III. System Topics**
  - ❖ **Council Membership – ([attached](#))**
  - ❖ **SLS Program Updates**
    - ❖ **SLS Funding**
    - ❖ **SLS Website**
  - ❖ **Professional Development**
    - ❖ **2011 Fall Conference Nov 9<sup>th</sup>: brochure on website – <http://sls.ocmboces.org>**
    - ❖ **E-knowledge workshops- Common Core, Ebook Symposium**
    - ❖ **David Loertscher, June 1st**
    - ❖ **PALS Service: Partners in Achievement: Libraries & Students update**
  - ❖ **Survey Results ([June 2011](#))**
  - ❖ **2010-2011 Annual Report Review**
  - ❖ **SLS Goals 11-12**
  - ❖ **Plan of Service 2012-16**
  - ❖ **Barnes and Noble – ebook Presentation**
- IV. Other**
  - Next meeting dates Jan 31st (Tues), March 27 (Tues), May 16 (Wed) [luncheon and combined meeting]**

Please RSVP Terri Wills at 433-2670 or by email [twills@ocmboces.org](mailto:twills@ocmboces.org)  
by Friday, October 7, 2011

*Please bring copies of the attachments to the meeting. Thank you.*