

OCM BOCES SCHOOL LIBRARY SYSTEM
COUNCIL MEETING

Tuesday, October 16, 2012

3:30 PM - 5:15 PM

OCM BOCES Rodax 8 Small Conference Room

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

AGENDA (Revised)

- I. Welcome & Introductions**
- II. Approval - May 2012 minutes – [\(attached\)](#)**
- III. System Topics**
- ❖ **Council Membership – [\(attached\)](#)**
 - ❖ **2012 Fall Conference Oct, 30th : brochure on website – <http://sls.ocmboces.org>**

 - ❖ **Endorsement Empire Information Fluency Continuum**

 - ❖ **SLS Program Updates**
 - **Merger Study**
 - **Annual Report 2011-12 Results**
 - **State Budget 12-13**
 - **CoSers 12-13**
 - **NYLA – SED approval, School Librarians evaluation rubric**
<http://usny.nysed.gov/rttt/teachers-leaders/practicerrubrics/Docs/nyla-rubric.pdf>
 - **SLO's update**
- IV. Other**
- Next meeting dates Dec. 12 (Wed), Mar. TBD, May TBD [luncheon and combined meeting]

Please R.S.V.P. contact Sue Kline at 433-2648 or skline@ocmboces.org by Oct.12th

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