

**OCM BOCES SCHOOL LIBRARY SYSTEM  
COUNCIL MEETING**

**Wednesday, September 30, 2015**

**3:30 PM - 5:00 PM**

**Rodax 8 Small Conference room**

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

**AGENDA**

**I. Welcome & Introductions**

- ❖ Welcome New Member (Penny Meskos-ESM)

**II. Approval – Combined Council/CC Meeting May 13, 2014 (available on the [SLS website](#))**

**III. System Topics**

- ❖ SLS Program Updates
  - ❖ SLS State Budget
  - ❖ Annual Report for State
  - ❖ Start of the year – review
  - ❖ Professional Development
  - ❖ Spot Light On....
  - ❖ CCD-eBooks Update
  - ❖ Regional Purchases
    - OverDrive
    - NoodleTools
  - ❖ NYSED 2015-18 Learning Technology Grant
- ❖ **Fall Conference**
  - ❖ Greater Central New York School Library Systems Annual Conference 2015  
November 18, 2015 at the OnCenter

**IV. Five-year Member Plan-Due April 2016**

**V. Other (member reports)**

**2015-16 Meeting Dates:**

- September 30, 2015
- December 15, 2015
- March 9, 2016
- May 11, 2015 (combined meeting with Communication Coordinators, 12:30-3:00)