

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.