

## Communication Coordinators and Council Meeting

Date: Wednesday, May 20, 2015  
Time: 8:30am - 2:30pm  
Place: Erie 1 BOCES Education Campus [West Seneca]  
**Conference Rm. A-1** [Located near the BOCES Cafe – enter though either Bldg. A or Bldg. B, where the large Conference rooms are.]  
Parking: Park in front of Building B in the lot facing Harlem Rd. or in the lots on either side of the entrance to Building A [1/2 circle drive in front of entrance].  
Phone: 821-7116 SLS Office, Kathy Herlihy

### MEETING PREPARATION

- a) Bring 2015-16 School calendar to schedule all four 2015-16 meeting dates.
- b) Conference highlights [SSL, others ....] – bring info. from one session to share. If handouts are reproducible, bring 1 copy for the SLS and we will make copies for anyone interested.
- c) Staffing Updates – please bring updates on staffing changes proposed for next year, retirements, building closures, mergers, job openings ....
- d) 2014-15 Summer School SLS Directory Form – the form was previously sent out by the SLS Office
- e) Please bring a printed copy of your district/or building 2015-16 Online database order form
- f) Please bring your own device.

### AGENDA

8:30 – 9:00 Informal Sharing  
Action: Consult colleagues and SLS staff, share ideas

9:00 – 11:30 **BUSINESS ITEMS**

**1. Welcome/ Meeting Organization**

*Action:* Introductions, lunch arrangements, timeframes

**2. Announcements**

*Action:* Open time for short announcements [job openings, events, honors....] happenings within the district/school, and librarianship community

**3. 2015-16 SLS Organization**

*Action:* Schedule all 4 Communication Coordinator Meeting dates; Discuss and update known staffing or building changes

**4. Conference Highlights**

*Action:* Share information from recent library/ educational conferences

**5. Database Considerations**

*Action:* Vendors reps from World Book, and Lincoln Library will meet briefly meet with the group to highlight new features and/or databases to consider for the upcoming school year

11:45 – 12:45

## **LUNCH**

Lunch on your own. Reservations will be made at the start of the meeting for those wishing to lunch together.

1:00 – 2:30

## **6. The LMC, ILL, Weeding and Collection Development**

*Action:* Review, discuss the following:

- Summer school information from your district/building
- Monthly ILL Stats 2014-15 end date
- ILL Policy concerns or comments
- New update for the WNYSLSCAT
- Email to Erie 1 SLS regarding weeding/collection development support

## **7. Online Resources**

*Action:* Review ordering process, 2015-16 pricing, BOCES participation and cost estimate; additional database info, discuss any issues or concerns

## **8. SLS Director Report**

*Action:* Review, discuss the following:

- 2015 Uncommon Approaches to the Common Core Conference, August 11th and 12th
- ILEAD/IFC and Social Studies Framework
- SLMPE Rubric feedback
- APPR update
- Erie 1 BOCES SLS five year Plan of Service

## **9. Additions to SLS Professional Collection**

*Action:* Overview of new ebook titles that will be available to E1 SLS members

## **10. Upcoming Staff Development for 2015-16**

*Action:* Discuss district needs, interests for upcoming year

- *Erie 1 SS Framework –Oct 2015*

## **11. Good of the Order**

*Action:* Open forum for non-agenda items

*Looking forward to seeing you at the last meeting for the school year!*