



Location: Monkey See, Monkey Do, 9060
Main Street, Clarence, NY 14031



Date: Wednesday, December 5, 2018



Time: 8:30 am- 2:30 pm

Meeting Agenda

Meeting Preparation

- a) Please bring your own device.
- b) If necessary, please bring any concerns regarding the online database subscriptions placed through SLS office.
- c) Please bring any information or handouts to share from professional learning opportunities that you have attended or upcoming to share out.
- d) Prior to the meeting, please register via the EMR link below:

<https://apps.wnyric.org/web/emr/register-for-an-event?event=39439&edit=true>

8:30 AM – 9:30 AM

I. Call to order, attendance, introductions, lunch choices

Alicia Thompson, Lynda West

Meet Kim Krug – Owner of Monkey See, Monkey Do

9:30 AM – 9:45 AM

II. Approval of minutes from last meeting

9:45 AM – 10:30 AM

III. Open Issues

- a) Status report from last meeting's minutes
- b) Announcements from the Communication Coordinators (job openings, staffing changes, events, honors.....) happening within the district/school, and librarian community



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12:00 PM – 1:00 PM

IV. Lunch at:

**Penny Lane Café
10255 Main Street
Clarence, NY 14031**

For our convenience, a limited menu has been selected to accommodate our large group. Menu choices below:

1:00 PM – 2:30 PM

V. New Business

- a) SLS Directors Report
- b) Database reviews coming up February
- c) Union Catalog uploads December
- d) Professional Development

VI. Adjournment

Action Items	Owner(s)	Deadline	Status
Motion to adjourn	[Name(s)]	12/5/18	Approved motion to adjourn

Next Meeting: Tuesday, February 12, 2019