



Location: Erie 1 BOCES, 355 Harlem Road,
West Seneca, NY 14224

 A-Active Learning Center, Building A

 Date: February 12, 2019

 Time: 9:00 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 the 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=39440&edit=true>

8:30 AM-9:00 AM

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

9:00 AM – 10:00 AM

- II. Approval of minutes from last meeting



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Action Items	Owner(s)	Deadline	Status
CCC! Streaming school acct info is available on SLS website	SLS Office	12/28/18	Completed
Erie 1 Union Catalog Export	Erie 1 SLS Membership Erie 1 SLS Office	Deadline 12/14/18 12/3/18	Ongoing for Independent and NonCoSer schools/districts. Was shared out at CC Meeting in other correspondence as necessary Completed All CoSer schools Catalog Records were exported by the Erie 1 Library Services Team Completed
Xello	SLS Office	12/15/18	Not renewing
Other choices for Xello	SLS Office	12/15/18	SLS will contact vendor rep for trial to share out with Membership Facts on File Fergusons Career Guidance - Completed
BEDS Report	SLS Office	12/5/18	Completed - The Office shared out Advocacy information
Understanding the New AASL School Library Standards with P. Jaeger	Erie 1 and ON BOCES SLS Offices	12/19/18	Ongoing – Registration date was extended to 12/10/18. Will be closed on 12/10/18. Was shared out at CC Meeting, a flyer was in the CC folder, and in News & Info Completed
School Library System Vendor Fair	All WNY Regional SLS Offices	1/25/19	Ongoing – Registration will end on 1/16/19. Was shared out at CC Meeting, a flyer was in the CC folder, and in News & Info Completed
Fostering Student Research & Information Literacy Skills for Secondary School Librarians, College Librarians, and Teachers	WNYLRC High School to College Committee Erie 1 and ON BOCES SLS Offices	4/17/19	Ongoing -Registration will be through the WNYLRC link provided on flyer The flyer was sent out in News & Information 12/17/18 - Completed



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Project Look Sharp	Erie 1, Erie 2, ON BOCES and Buffalo Public Schools SLS Offices	4/29/19	Ongoing – flyer forthcoming at later date
2019-2020 Online Databases	SLS Office	2/12/19	Ongoing – tentative Pricing List Will be sent out on February 13, 2019. Completed and signed forms need to be sent back to the SLS Office by 4/12/19

10:00 AM -11:00 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 library community
- c) Open issue/summary of discussion

11:00 AM – 11:45 AM

IV.

- a) Meet Cheryl Amin-Coles from Twig Education Ltd. via webinar to see what is new and available to this newly offered database subscription

11:45 AM -12:15 PM

V. Lunch

Please see link below for lunch choices for our Pot Luck lunch. Feel free to join us, bring something, or lunch on your own as you wish.

https://wnyric-my.sharepoint.com/:w/g/personal/athompson_e1b_org/EfmzdnB7FetNukUbu-pKjtkBAmNqZalAgf2VpVS6fYiteq?e=sRY7Ts



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1:00 PM – 1:30 PM

VI. New Business

- a) Meet Alessandra Giacometti with BrainPop. We will have a webinar to discuss the new coding database subscriptions to be offered for 2019-20

1:30 PM - 2:30 PM

VII. New Business

- a) SLS Directors Report
- b) Database Pricing Information for 2019-20
- c) Professional Development

VIII. Adjournment