



Erie 1 BOCES School Library System Meeting Agenda

Location: **West Seneca Public Library ~Community Room 1300 Union Road West Seneca, New York 14224**

Date: **Wednesday, October 2, 2019**

Time: **start 8:30AM end 2:30PM**

MEETING PREPARATION

- a) Prior to the meeting, all CC's are requested to register via the **My Learning Plan [MLP]** link below:

<https://www.mylearningplan.com/WebReg/ActivityProfile.asp?D=19584&I=3195968>

- b) Please bring your own device
- c) If necessary, please bring any concerns regarding the online database subscriptions placed through SLS Office. The information was sent to you prior to the meeting
- d) Please bring any information or handouts to share from professional learning opportunities that you have attended or upcoming to share out

8:30 AM-9:00 AM

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

Alicia Thompson, Lynda West

9:00 AM-9:30 AM

- a) Meet Robert Alessi, Director of the BECPL, West Seneca Public Library. He will give us a tour of the library and community room, sharing out programs and collaboration opportunities

II. Approval of minutes from last meeting

9:30 AM -11:00 AM

III. Open issues

- a) Announcements from the Communication Coordinators
- b) Discussion of the role of the Communication Coordinator
- c) Discussion on the Union catalog and Inter library loans

11:00 AM – 12:00 PM

- d) Meet Gina Miano, Educational Director from the Martin House and James Dailey, Coordinator at Erie 1 BOCES

Discussion on collaboration with cultural institutions in the Community: The Martin House

12:00 PM- 12:30 PM

IV. Lunch

On your own

V. New business

12:30 PM – 1:30 PM

- a) SLS Director Report – Review Evaluation Survey, POS review, Annual Report, Professional Development, any new legislation

1:30 PM- 2:00 PM

- b) Meet Amy Brombros, Partner Specialist, NY Regional Census Center. She will share with us information about the 2020 Census

2:00 PM -2:30 PM

- c) For the good of the order

VI. Adjournment