



Meeting Agenda

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?I=3341454&D=19584>

- b) Please bring your own device
- c) Please bring any information or handouts to share from professional learning opportunities that you have attended or upcoming to share out

8:30 AM- 8:45 AM

I. **Call to order, attendance, introductions, lunch details**

Alicia Thompson, Lynda West

8:45 AM – 9:00 AM

II. **Approval of minutes from last meeting**

9:30 AM – 11:30 AM

III. **Open issues**

- a) Meet with Rosen Publishing

Meet with vendor contact Jane Lehmann. She will discuss some of the social emotional resources that promote a positive school climate

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- b) Announcements from Communication Coordinators (job openings, staffing changes, events, honors...) happening within the district/school, and the library community
 - c) Open issue/summary of discussion
 - d) SLS Director's Report-Provide any updates from the State, review POS, share-out ESIFC materials, provide updates on Professional Development opportunities

11:30 AM – 12:30 PM

IV. Lunch - Link for Potluck choices are below:

[CC Potluck12.12.19.docx](#)

1:30PM – 2:30 PM

V. **New businesss**

a. WNYLRC Resources for Members

Meet Caitlyn Kenney from WNYLRC who will be demonstrating a few technology resources that are available to be loaned to the Erie 1 BOCES SLS Membership

Adjournment

