



Erie 1 BOCES School Library System

Meeting Agenda

Location: Martin House, 125 Jewett Parkway, Buffalo, NY 14214

Date: Thursday, March 12, 2020

[Meeting Room: Martin House Education Center- Historic Ballroom]

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

Type of Meeting: Communication Coordinator Meeting

Meeting Facilitator: Alicia Thompson

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&H=1&I=3341461>

- b) There is on street free parking
- c) Please bring your own device. Wi-Fi will be available at the location
- d) If necessary, please bring any concerns to the meeting
- e) Please bring any information or handouts to share from professional learning opportunities that you have attended or upcoming to share

I. 8:30 AM –8:45 AM

Call to order, attendance, introductions, lunch choices,

II. 8:45: AM – 9:00 AM

Approval of minutes from last meeting

III. 9:00 AM -10:00AM

Open issues

- a) Announcements from the Communication Coordinators
- b) Dialog and discussion on potential purchase of several Rosen ebooks titles for the membership

10:00 AM-12:00 PM

Tour of the Martin House and Museum store

IV. 12:15 PM- 1:15 PM

Lunch - Parkside Meadow Restaurant or own your own

1:15 PM – 2:30 PM

V. New business

a) SLS Director Report

a. NOVEL Databases

b. 2020 Summer Reading Theme: Imagine Your Story

b) School Online Library Informational Databases Consortium

a. Discussion of the timeline of renewal or new orders for the 2020-21 school year

b. Dialog and discussion regarding any changes regarding vendors and orders for 2020-21

VI. For the good of the order

VII. Adjournment