



**Erie 1 BOCES School Library System
Meeting Agenda**

**Location: Buffalo Museum of Science
1020 Humboldt Parkway, Buffalo, NY 14211**

Date: Wednesday, December 1, 2021

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?I=3963914&D=19584>

- b) Please bring your work you have completed on SLPR to the meeting
c) Please bring your LMC challenge and collection development policies
d) Please bring any information or handouts to share from professional learning opportunities that you have attended or upcoming to share out
e) Please bring your own device

8:30 AM-9:00 AM

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

Alicia Thompson, Lynda West

9:00 AM-9:15 AM

II. Approval of minutes from last meeting



LC 2021 September
Meeting Minutes.doc

9:15 AM -12:00 AM

III. Open issues

- a) Please meet Kathy Leacock, Deputy Director Overseeing Collections, Staff Engagement, and Special Projects Buffalo Museum of Science, Tift Nature Preserve. She will share an upcoming exciting collaboration between the Buffalo Museum of Science, the Erie 1 SLS Office and our membership.
- b) Tour of the museum
- c) Announcements from the Communication Coordinators
- d) SLPR
 - i) CC's will debrief on their status on where they are in the process. They will then work in a small group to have dialogue and conversations to support the process.

12:00 PM- 12:30 PM

IV. Lunch On your own

V. New business

12:30 PM – 2:15 PM

- a) SLS Director Report –1:30 PM- 2:15 PM
- b) Discussion on Challenges and Collection Development Policies
 - i) CC's will debrief on their status on where they are in the process. They will then work in a small group to have dialogue and conversations to support the process.

2:15 PM -2:30 PM

- c) For the good of the order

VI. Adjournment