

MEMORANDUM

To: School Library System Advisory Council

Karen Cronkhite, Waterville
Patricia Dawes, Clinton
Darlene Ford, Mid-York
Dr. Angela Elefante, Utica

Tom Giammaria, Mohawk
Vicky Greenman,
Richfield Springs
Krista Hartman, MVCC
Nancy Howe, CLRC

TBD, HCCC
Carrie Storm, New Hartford
Mary Sundberg, Poland
Frank Sutliff, West Canada
Cosimo Tangorra, Ilion

FROM: Patricia M. Skelly
Oneida/Herkimer BOCES SLS Coordinator

DATE: September 4, 2009

SUBJECT: *Agenda–September 30, 2009 1:30 p.m. in the training lab at 502 Court St, Utica*

Please remember to bring your SLS Council Binders. We will be referring to documents in the binders. New council members will receive binders at the meeting.

The agenda for the meeting is as follows:

- I. Welcome and Introductions**
- II. Introduction of new council members**
- III. Election of chairperson for 09-10**
- IV. Election of vice-chairperson for 09-10**
- V. Overview of Council's role – refer to bylaws in Council binder**
- VI. Approval of Minutes**
- VII. Approval of Proposed Annual Budget**
- VIII. Approval of 2008 Annual Report**
- IX. OPALS**
- X. SLS Coordinator's Report**
- XI. Other**

If there are any additional items you wish to add to the agenda or you cannot attend this meeting, please contact the School Library System (phone 793-8505 or email mmccormick@oneida-boces.org) **prior to September 29, 2009**. Thank you.

cc: Building Principal/Supervisor
Ken Ford Howard Mettelman
Sandra Simpson Mary Beth Farr