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BOARD OF COOPERATIVE  
EDUCATIONAL SERVICES

Information and Technology Division  
502 Court Street, Utica, NY 13502

## MEMORANDUM

**To: School Library System Advisory Council**

Wanda Bruchis, Mid York Karen Chronkite, Waterville Angela Elefante, Utica Vicky Greenman, Richfield Springs	Krista Hartman, MVCC Deidre Joyce, CLRC Kim Newton, Sauquoit Valley Cindy Staley, Dolgeville Carrie Storm, New Hartford	Mary Sundberg, Poland Frank Sutliff, West Canada Valley Cosimo Tangorra, Ilion Andrew Urbanek, HCCC
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**FROM:** Patricia M. Skelly  
Oneida/Herkimer BOCES SLS Coordinator

**DATE:** September 15, 2011

**SUBJECT:** Agenda – September 29, 2011 – the training lab at 502 Court St.

The agenda for the meeting is as follows:

- I. Call to order**
- II. Welcome**
- III. Overview of SLS and Advisory Council**
- IV. Approval of Minutes – May 2011**
- V. Dates for 2011-2012 Meetings**
- VI. Review of Member's Terms of Service**
- VII. 2011-2016 Plan of Service – Meeting dates**
- VIII. State of the State Grants**
- IX. SLS Coordinator's Report**
- X. Other**

If there are any additional items you wish to add to the agenda please contact the School Library System (phone 793-8505 or email [mmccormick@oneida-boces.org](mailto:mmccormick@oneida-boces.org) by **September 27, 2011**. Thank you.

cc: Building Principal/Supervisor  
Ken Ford                      Howard Mettelman  
Mark Vivacqua                Mary Beth Farr



