1.) Welcome & Update
   a. Welcome – Betsy introduced herself to committee. This was her first meeting with the committee since replacing Pat Skelly. The committee was welcomed back for the new school and welcomed new member Michael Fenton.
   b. Meeting Date Change – The meeting for January 13, 2017 was changed to January 20, 2017. Same time and location.

2.) Updates
   a. We have been receiving inquiries about our “unique” music service from out-of-area and out-of-state. We may need to decide if and how to charge for the service since they are not part of our area school districts. Already this year within our area, Notre Dame, has joined the service.

3.) Professional Development
   a. The committee discussed this summer’s second Regional Read and Sing. The committee agreed that the workshop went well again at Clinton High School. On our end we had still a few issues with picking up the music the next day. Next year we will be picking it up immediately after the workshop. Also a date at the end of the summer just before school starts was suggested.
   b. It was also suggested that they needed more level 4 and 5 music and wanted to be more specific with J.W. Pepper about the music they want for next year. Next year no jazz is needed. This we can discuss with Pepper.
   c. We will discuss at our next meeting what kind of training to have next summer and the next school year. Many suggestions were thrown out there: check with our Arts & Ed Department to see if they can support us in any way; Repair Musical Instrument workshop; Samco Music; Sibelius workshop; Smart Music;
MCMEA hosts a conference in October every year – possibly we could coordinate with school teacher centers so music teachers could get professional development credit. We could also offer this professional development in the afternoon of our January 20, 2017 meeting or March 17, 2017 which is Superintendent’s Day. Betsy will be contacting districts to see if we could make this work. The committee gave us contacts for some districts to get things started.

d. There also was an interest in setting up a professional learning community for music teachers.

4.) **Music Purchase Review** – The committee agreed that the way we make purchase for now seems to be working. Betsy will be looking at new trends and how a new COSER setup would work for the districts to purchase music. This would be a CCD COSER for them to purchase music for their school. The district would then get state aid back on the purchase.

5.) **Catalog Improvements** - Continued examining & evaluating the current collection with recommendations to BOCES staff.

Meeting adjourned 2:30 p.m.
Next Meeting: Friday, January 20, 2017

cc: Building Principals Scott Morris
    District Superintendents Mark Vivacqua
    Howard Mettelman