Instructional Support Services Cooperative Music Liaison Committee
Minutes for January 20, 2017

| Dean Abraham (WEH) | Charity Dreier (BFH) | Amy Osborne (BHE) |
| Paul E. Blake (RS) | Caitlin Fenton (RME) | Nicole Williams (WBS) |
| Paul Brown (PC) | Michael Fenton (CV) | Jenna Wratten (CLM) |
| Shawn DePalma (UTH) | Joanne Goodemote (NHO) | |

Absent: Dean Abraham (WEH), Paul E. Blake (RS), Paul Brown (PC), Shawn DePalma (UTH), Joanne Goodemote (NHS), Amy Osborne (BEH), Nicole Williams (WBS), Jenna Wratten (CLM)

Also Present: Betsy Hartnett, Colleen Huddleston, Theresa VanHatten

1.) Welcome & Updates
   a. Betsy welcomed the committee to our second meeting of the year.
   b. A list of new music purchased this year was given to the committee to share with other music teachers in their district.
   c. The committee had originally discussed the possibility of starting a COSER to purchase music for their own use with the idea that after using the music for one year it would then go into the BOCES music collection for all to borrow. After further discussion most decided this would not benefit them as much as purchasing music software programs which are costly. Therefore if we could secure lower costs through a COSER this would greatly benefit music teachers. Sibelius, Finale, Smart Music, Castle Learning, Quaver’s Marvelous World of Musc, ProTools, Thepracticeroom.net were a few suggested.
   d. It was suggested that we purchase extra copies of the most popular titles in the solo music collection. Betsy will be looking at the stats to see which titles get the most usage.
   e. Meeting Dates for 2017-2018 school year were set:
      - Thursday, October 5, 2017
      - Friday, January 12, 2018

2.) Third Annual Regional Read & Sing Sponsored by J.W. Pepper - As discussed at the last meeting Jenna Wratten offered to once again host the workshop at Clinton Central. Jenna will get back to us on a date that will work. She will need to see what kind of construction and things will be going on in her district this summer before she picks a date. Dates that were suggested: Wednesday, July 26, Thursday, July 27, Wednesday, August 2 or Thursday, August 3. When we know the exact date we will contact the committee and move forward with setting it up in MyLearningPlan.
3.) **Music Borrowing from Non-Participating Districts** – The committee agreed that a flat fee for out-of-area or out-of-state school or college would be $50. If for some reason the music was not returned this would cover the cost of replacement. This fee would be collected up front.

4.) **Professional Development Discussion** – Betsy will be checking with Janet Jury in our Teacher Center about possibly getting a “PLC” Grant for music teachers.

5.) **Catalog Improvements** - Continued examining & evaluating the current collection with recommendations to BOCES staff.
   a. Colleen continues to work on updates in the catalog for music. We will need a committee member to go over a list of recommended music to be discarded.

Meeting adjourned 2:30 p.m.
Next Meeting: Thursday, October 5, 2017

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