MEMORANDUM

To: School Library System Advisory Council

Heather Urtz, Mid York Carole Rahme, Utica Vicky Greenman, Richfield Springs	Krista Hartman, MVCC Deidre Joyce, CLRC Cindy Staley, Dolgeville Carrie Storm, New Hartford	Mary Sundberg, Poland Frank Sutliff, West Canada Valley Cosimo Tangorra, Ilion Andrew Urbanek, HCCC

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

DATE: March 26, 2012

SUBJECT: **Agenda – March 29, 2012 – Webex Virtual Meeting and On-Site meeting**
1:00 – 2:30 p.m.

The agenda for the meeting is as follows:

I. Call to order
II. Approval of Minutes – January 2012
III. 2011-2016 Plan of Service Approval
IV. ISS Newsletter
V. Summer Trainings
VI. Superintendent's Day Presentation
VII. SLS Coordinator's Report
VIII. 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 Thank you.

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