

MEMORANDUM

To: School Library System Advisory Council

Carol Rahme, Utica Wendy Egresits, Whitesboro Vicky Greenman, Richfield Springs Leeann Dooley, Little Falls	Krista Hartman, MVCC Deidre Joyce, CLRC Zane Mahar, Sauquoit Valley Cindy Staley, Dolgeville	Mary Sundberg, Poland Frank Sutliff, West Canada Valley Andrew Urbanek, HCCC Heather Urtz, MidYork
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FROM: Patricia M. Skelly
Oneida/Herkimer BOCES SLS Coordinator

DATE: October 12, 2012

SUBJECT: Agenda – October 25, 2012 – the training lab at 502 Court St.

The agenda for the meeting is as follows: (revised agenda 10-25-12)

- I. Call to order**
- II. Welcome**
- III. Overview of SLS and Advisory Council**
- IV. Elect new officers**
- V. Approval of Minutes – May 2012**
- VI. Dates for 2012-2013 Meetings**
- VII. Review of Member's Terms of Service**
- VIII. Review of Council By-laws**
- IX. State of the State Grants**
- X. Endorse - Empire State Information Fluency Continuum**
- XI. SLS Coordinator's Report**
- XII. 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 by **October 24, 2012**. Thank you.

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