



Wednesday, December 16, 2015 2:00 – 3:00 PM Central

2:00 – Welcome – Len Bryan

All Advisory Group Members present except Julie Briggs and Lorraine Mettham.

2:05 – Steam and Nonfiction Reference eBook RFOs

Reminder of nondisclosure

Evaluation Timeline:

No questions on the evaluation timeline. Len asked for a few more official evaluators if anyone would like to volunteer.

Evaluation Process:

No questions on the evaluation process. We will have a short teleconference where we go over the evaluation workbook with the three official evaluators to ensure everyone is clear on how to complete these.

2:35 Invoicing and FAQ Discussion

Apprised group of issues related to the June-June timeframe communicated in commitment system and in FAQ, invoices, etc. – does not match State Fiscal Year, which is the timeframe in which districts actually pay to participate.

Consensus – changing dates would not be a problem. Suggested quote in January, Invoice in June with September due date = matches their other subscription payment schedules. District funds are available @ beginning of the school year.

Consensus with moving the cutoff date for non-payment earlier; agree with May 1, some suggested even sooner, such as April. The cutoff date will have more impact if it is during the busy spring research season.

(ESC20 joins in) – Q1 report Q & A

It has been a busy quarter for ESC20. Reviewed sections of Q1 report, focusing on upcoming events, such as planning for TLA and edcamps for next summer, as well as the addition of new resources next year.

(Ran out of Time – Len will email) – Term Assignments for Advisory Group Members