

***MCOECN Membership Meeting***  
***Friday, September 27, 2013, at 10:00 a.m.***  
***State Library of Ohio***  
***Boardroom***  
***274 E. First Avenue***  
***Columbus, OH 43201***  
***(614) 644-7061***  
***www.library.ohio.gov***

## ***AGENDA***

1. Call to Order/Roll Call
2. Approval of the April Meeting Minutes
3. Approval of the FY13 Year-End Financial Reports
4. Update on MCOECN Activities – Bruce Hawkins, CEO
  - a. Straight A Funds
  - b. Minimum School Year
  - c. Legislative Update
  - d. Middle Mile Connectivity Funds
  - e. Fair Share Fee for New Members
  - f. Survey Re: Bylaw Changes
5. PARCC Update – Sam Orth, CTO
6. INFOhio Resources 2013-14: New Hits and Old Favorites  
Laura Sponhour, INFOhio Outreach Specialist
7. Other Items as Initiated by MCOECN Members
8. Adjournment/Lunch

***The next MCOECN Membership Meeting is on Friday, April 25, 2014.***