

Southern Tier Library System
Directors Advisory Council
May 27, 2015
Dormann Library, Bath
9:30 am – 11:00 am

AGENDA

Call to order

Adoption of Agenda

OLD BUSINESS

-Locations of future 2015 meetings

July 29th -

September 30th -

November 25th -

-Member Libraries Following Loan Policies of Lending Library

(Comments were sought from population group member's libraries about creating a uniform 1 renewal policy for DVDs across all STLS libraries.)

-Patron Registration and Accurate Input of Data

(Marsha Watson chairing this committee)

-Lost Items – Billing by Lending Library to Loaning Library Patron

(DAC members were to request input from their population group member's libraries about preferences as to procedures for billing of loaning libraries by lending libraries)

NEW BUSINESS

-Zinio vs. Flipster- Any updates?

- Use of Patron Records for Library Fundraising

Adjournment

**Southern Tier Library System
2015 Directors Advisory Council**

Director	Library	County	Term	Constituents
Karen McKerlie	Branchport	Steuben	2013 - 2015	0 - 1,999
Hope Decker	Cohocton	Steuben	2014 - 2016	0 - 1,999
Barb Radigan	Pulteney	Steuben	2014 - 2016	0 - 1,999
Karen Deutsch	Wayland	Steuben	2012 - 2014	2,000 - 4,999
Sue Moyer	Scio	Allegany	2012 - 2014	2,000 - 4,999
Segrid Dombroski	Dundee	Schuyler	2012 - 2014	5,000 - 14,999
Michelle LaVoie	Wellsville	Allegany	2014 - 2016	5,000 - 14,999
Angela Gonzalez	Penn Yan	Yates	2013 - 2015	15,000 and over
Pauline Emery	Corning	Steuben	2012 - 2014	15,000 - over
Marsha Watson	Hammondsport	Steuben	2013 - 2015	At-large
Chris Corter	CCLD	Chemung	2015-2017	CCLD/Central
Ronald Shaw	CCLD	Chemung	2014 - 2016	CCLD/Central