## Southern Tier Library System Directors Advisory Council July 22, 2015 Fred & Harriett Taylor Memorial Library 21 William Street Hammondsport, NY 14840 9:30 am – 11:00 am

## <u>AGENDA</u>

## **OLD BUSINESS**

- DAC members will seek comments from their population group member's libraries about creating a uniform 1 renewal policy for DVDs across all STLS libraries.

- DAC members have formed a committee to work toward creating one uniform patron registration form to be used by all STLS libraries. All Libraries are requested to send in an electronic copy or a hard copy of their patron registration form to the committee chair Marsh Watson watsonm@stls.org

-DAC members will request input from their population group member's libraries about the billing of loaning libraries by lending libraries for lost holds items. DAC will work on creating one fair procedure for all libraries.

- The length of time that all member libraries will keep materials in a "New" status. The proposed system-wide policies:

-All libraries will loan 7 DVDs for 7 days to individual card holders.

-All new items will be reclassified as regular after 3 months.

-Standardized loan periods for all libraries will be as follows:

Two weeks-new books, 1 renewal Four weeks-regular books, 1 renewal

## **NEW BUSINESS**

**3D Hubs for Libraries** – CCLD is offering to 3D print items for other libraries per request for .06/gram and an (as yet undetermined) fee for printing. We are looking at a program where patrons will pick what they wish to print or develop their own model; the home library emails the request to CCLD; CCLD would print the item and send it back with the total cost. We are considering whether to have local libraries collect the fees and send to us on a monthly basis. We would be offering a service to libraries that do not have a 3D printer and will probably never have one, because they cannot afford to or they don't have room to house it or the know-how.

**STLS Makerspace Committee** – all libraries that are interested could meet periodically and exchange ideas, it could act as a support group or partnership. Libraries that have some talent could mentor other libraries in different areas that they have a specialty. It would be open to any library and take turns meeting in each other's libraries.

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	At-Large
Ronald Shaw	CCLD	Chemung	2014 - 2016	Central Library