

**Southern Tier Library System
Directors Advisory Council
December 2, 2015
Dorman Library, Bath, 9:30am**

Attendees: Karen Deutsch (Wayland) Chris Corter (CCLD), Bonnie Weber (STLS Trustee), Karen McKerlie (Branchport), Segrid Dombroski (Dundee), Pauline Emery (Corning), Barb Radigan (Pulteney), Brian Hildreth (STLS), Angela Gonzalez (PYPL), (Belmont), Karen Scott (Prattsburg), Phil Trautman (Cohocton), Michelle La Voie (Wellsville), Jenn Farr (Wayland)

Draft Minutes

-Barb Radigan (Pulteney) called the meeting to order at 9:35 am.

-9-3-16 Minutes Motions to approve amended minutes made by Pauline Emery (Corning) and Karen McKerlie (Branchport), all were in favor.

OLD BUSINESS

-One uniform patron registration committee – Chris Corter (CCLD) reported that Pauline Emery (Corning) joined the committee and Marsha Watson (Hammondsport) has left it. Michelle LaVoie (Wellsville) agreed to join also. Karen Deutsch (Wayland) will be leaving the committee as she is retiring at the end of the year. The committee plans to meet online before the next DAC meeting.

-After discussion Brian reported that **Go To Meeting** will be available for all DAC meetings in the future.

-Status of options for STLS-wide loan periods

	Option 1	Option 2	Option 3	Option 4
DVDs	5 for 7 days or 7 for 7 days, 1 renewal	5 for 7 days or 7 for 7 days, 1 renewal	5 for 7 days or 7 for 7 days, 1 renewal	5 for 7 days or 7 for 7 days, 1 renewal
New Status for items	No new status	3 months	6 months	Opt out
New book loan period	N.A.	2 weeks, 1 renewal	2 weeks, 1 renewal	Opt out
All/regular books loan period	2 weeks, 1 renewal	3 weeks, 1 renewal	4 weeks, 1 renewal	Opt out

Sigrig Dombrowski (Dundee) and Chris Corter (CCLD) moved that the Directors Advisory Council put forth the 4 circulation rule options above for use by all STLS libraries, with statistical findings to be collected for eighteen months in order to analyze the effect on services of using system-wide circulation rules. All were in favor.

Brian reported that STLS will communicate the options to member libraries and implement the system-wide circulation rules in the first quarter of 2016.

-Resolution wording detailing how member libraries can negotiate payment for lost items with each other libraries Brian reported that he has not posted the procedures yet but will do so soon. They will be located on the STLS website in the Directors Resources section.

NEW BUSINESS

WELCOMING NEW REPRESENTATIVES – Carrie Jeffords – Small libraries 0-1,999

REPRESENTATIVES NEEDED FOR – Member at-large, 2,000-4,999

MEETING DATES FOR 2016

1/27 Bath
3/30 Bath
5/25 Branchport
7/27 Pulteney
9/28 Hammondspport
11/30 Bath

The meeting adjourned at 11:00am.

*Respectfully Submitted by
Angela Gonzalez*

Southern Tier Library System
2016 Directors Advisory Council

Director	Library	County	Term	Constituents
0 – 1,999 population 3 representatives				
Karen McKerlie	Branchport	Yates	2016 – 2018	0 – 1,999
Carrie Jefferds	Belmont	Allegany	2016 – 2018	0 – 1,999
Barb Radigan (Chair)	Pulteney	Steuben	2014 – 2016	0 – 1,999
2,000 – 4,999 population 2 representatives				
Karen Scott	Prattsburg	Steuben	2016 – 2018	2,000 – 4,999
Sue Moyer	Scio	Allegany	2015 – 2017	2,000 – 4,999
5,000 – 14,999 population 2 representatives				
Segrid Dombroski (Vice Chair)	Dundee	Yates	2016 – 2018	5,000 – 14,999
Michelle LaVoie	Wellsville	Allegany	2014 – 2016	5,000 – 14,999
15,000 and over population 3 representatives				
Angela Gonzalez (Sec.)	Penn Yan	Yates	2013 – 2015	15,000 and over
Pauline Emery	Corning	Steuben	2015 – 2017	15,000 - over
Chris Corter	CCLD	Chemung	2015-2017	15,000-over
Central Library 1 representative				
Connie Ogilvie	CCLD	Chemung	2014-2016	Central Library
At-Large 2 representatives				
2 STLS Liaisons Exec. Dir and Board Pres.				