

Director's Advisory Council Meeting

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Southern Tier Library System
Directors Advisory Council
Dormann Library, Bath
Wednesday January 25th, 2017
9:30 am

AGENDA

-Call to order

Time-

- 11-30-16 Minutes

Motions-

OLD BUSINESS

-Representative needed – Population 2,000 – 4,999 Karen Scott (Prattsburg) is retiring. Chair recruiting activities.

-2017 Meetings: Bi-monthly, last Wednesdays- Locations need to be determined:

Wednesday January 25th- Dorman Library,Bath

Wednesday March 29th-

Wednesday May 31st-

Wednesday July 26th-

Wednesday September 27th-

Wednesday November 29th-

NEW BUSINESS

-STLS Director's Report

- brief update on Plan of Service
- Upcoming STLS Projects

-Central Library Report

- Central Library Plan
- Training Sessions

-Organize to carry out 2017 items from the STLS Directors Advisory Council Plan 2017-2019

- **form a mentoring committee** (meet how and when? next steps?)
- **Make everyone on DAC a mentor**

-Adjournment

Motions-

Time-

STLS Directors Advisory Council Plan 2017-2019

2017 ACTIONS

Near term initiatives: Mentoring (this time it's going to work)

Project Leader: Nic Gunning / Committee Chair

Purpose: It will allow us to share strengths. It will help to open communication and accomplish more through collaboration.

Measurement: 25% of member libraries in 1 mentor/mentee transaction

Action steps:

Action Step One- DAC forms a mentoring committee

- o Angela will put it in the agenda – and is in charge of appointing committee
- o January 25, 2017

Action Step Two- Make everyone on DAC a mentor

- o Angela will put it in the agenda / Nic will be the convincer
- o January 25, 2017

Action Step Three- Develop a survey, send it, ask STLS to make available

- o Committee Chair (add to STLS statistical survey?)
- o March 2017 is the deadline for opening, June 2017 is the deadline for closing

Action Step Four – Develop place for mentoring information, structure for maintaining, tracking mechanism

- o Committee Chair (will give jobs to STLS)
- o July 2017 done, up and ready to be marketed

Action Step Four – Marketing and advocacy for participation

- o Committee Chair (will give tasks to STLS)
- o July 2017 onward

Action Step Four – Assess effectiveness of the program

- o Committee Chair & STLS
- o July 2018