

Director's Advisory Council Meeting

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**Southern Tier Library System
Directors Advisory Council
Wednesday March 28th, 2018
Watkins Glen Public Library
9:30 am**

Attendance:

GoToMeeting Attendance:

- **Call to order**
- **Discussion and Approval of 1-31-18 Minutes**

BUSINESS

- **Initiatives**
 - **Marketing Committee Report**
 - **Mentoring Committee Report**
- **Old Business**
 - **Open DAC Seats?**
 - **New Book Lending Policy**
- **New Business**
- **STLS Director's Report**
- **Central Library Report**
- **General Updates**
 - **From Directors**
 - **From STLS Representatives**
- **Adjournment**

2018 Meetings: Bi-monthly, last Wednesdays, 9:30 am

March 28: Watkins Glen

May 30: Alfred Box of Books

July 25: Branchport

September 26: Montour Falls

November 28: Dormann Library, Bath