Director's Advisory Council Meeting Please join my meeting from your computer, tablet or smartphone. <u>https://global.gotomeeting.com/join/357662293</u> You can also dial in using your phone. United States: +1 (312) 757-3121 Access Code: 357-662-293

## Southern Tier Library System Directors Advisory Council Wednesday May 30th, 2018 Alfred Box of Books 9:30 am

## Attendance:

## **GoToMeeting Attendance:**

- Call to order
- Discussion and Approval of 3-23-18 Minutes

## BUSINESS

- Updates on Initiatives
  - Marketing Committee
    - System Connection
    - STLS Stickers for cards
  - Mentoring Committee
  - New Book Reciprocal Lending
  - Old Business
    - **Open DAC Seats**
    - NY State Nonprofits required training for Cultural Competence and Health Literacy? – Update from Brian
  - New Business
- Central Library Report
- STLS Director's Report
- General Updates
  - From STLS Representatives
  - o From Directors
- Adjournment

2018 Meetings: Bi-monthly, last Wednesdays, 9:30 am July 25: Branchport September 26: Montour Falls November 28: Dormann Library, Bath