

**Foundation for the Southern Tier Libraries
Board meeting Minutes 11.15.2016**

Present: Paul Webster, Bonnie Weber, Denise King and Brian Hildreth

The meeting was called to order at 4:12 pm.

There were no items for approval as there were not enough trustees in attendance for a quorum.

Trustees in attendance discussed the 2016 annual appeal and reviewed the process for mailing.

B. Hildreth provided 5-years of historical data regarding Foundation giving. Roughly 135 unique individuals have given to the Foundation since its inception. Specific figures were presented to those in attendance. Taking into account 5-years of data, B. Hildreth indicated "mailing appeal letters to representatives of member libraries is not ideal or effective." These figures will need to be presented to the full board at the next Foundation meeting.

Trustees in attendance indicated the annual appeal letter should be sent to sustaining supporters of the foundation. B. Hildreth said he would work with staff to get mailing ready, which was drafted by J. Phillips. Foundation trustees will be at STLS on Tuesday, December 6th to prepare letters for 2016 mailing.

Respectfully submitted:

Brian Hildreth

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2:57 PM

12/06/16

Southern Tier Library System
Unpaid Bills Detail
 As of December 9, 2016

Doc. #16-145

[Handwritten signature] 12/6/16

Type	Date	Num	Due Date	Aging	Open Balance
<input checked="" type="checkbox"/> Ahola, Richard Bill	12/9/2016	4th Q...	12/9/2016		73.44 ✓
Total Ahola, Richard					73.44
<input checked="" type="checkbox"/> Black's Auto Service Bill	12/9/2016	95035	12/9/2016		33.95 ✓
<input checked="" type="checkbox"/> Bill	12/9/2016	95531	12/9/2016		33.95 ✓
Total Black's Auto Service					67.90
<input checked="" type="checkbox"/> Cappadonia, Keturah Bill	12/9/2016	2016 ...	12/9/2016		100.00 ✓
Total Cappadonia, Keturah					100.00
<input checked="" type="checkbox"/> CDW-G Bill	12/9/2016	GDD...	12/9/2016		285.84 ✓
<input checked="" type="checkbox"/> Bill	12/9/2016	GCM...	12/9/2016		95.28 ✓
<input checked="" type="checkbox"/> Bill	12/9/2016	GDH...	12/9/2016		95.28 ✓
Total CDW-G ✓					476.40 ✓
<input checked="" type="checkbox"/> Corning Natural Gas Bill	12/9/2016	Nov 2...	12/9/2016		88.52 ✓
Total Corning Natural Gas					88.52
<input checked="" type="checkbox"/> Digrance, Tara Bill	12/9/2016	2016 ...	12/9/2016		287.28 ✓
<input checked="" type="checkbox"/> Bill	12/9/2016	2016 ...	12/9/2016		94,500.00 <i>Done CP</i>
Total Digrance, Tara					382.18
<input checked="" type="checkbox"/> Energy Cooperative of America Bill	12/9/2016	733779	12/9/2016		259.10 ✓
Total Energy Cooperative of America					259.10
<input checked="" type="checkbox"/> Isaac Hvac Bill	12/9/2016	3039...	12/9/2016		340.00 ✓
Total Isaac Hvac					340.00
<input checked="" type="checkbox"/> King, Denise Bill	12/9/2016	2nd 3...	12/9/2016		435.78 ✓
Total King, Denise					435.78
<input checked="" type="checkbox"/> Mikols, Eric Bill	12/9/2016	2016 ...	12/9/2016		96.65 <i>Done CP</i>
Total Mikols, Eric					96.65
<input checked="" type="checkbox"/> NYS & Local Employees Retirement Bill	12/9/2016	5078...	12/9/2016		85,981.00 ✓
Total NYS & Local Employees Retirement					85,981.00
<input checked="" type="checkbox"/> NYSEG Bill	12/9/2016	Nov 2...	12/9/2016		302.28 ✓
Total NYSEG					302.28
<input checked="" type="checkbox"/> Overdrive Bill	12/9/2016	1453...	12/9/2016		178.99 ✓
<input checked="" type="checkbox"/> Bill	12/9/2016	1453...	12/9/2016		101.94 ✓
<input checked="" type="checkbox"/> Bill	12/9/2016	1453...	12/9/2016		173.94 ✓
<input checked="" type="checkbox"/> Bill	12/9/2016	1453...	12/9/2016		929.84 ✓
<input checked="" type="checkbox"/> Bill	12/9/2016	1453...	12/9/2016		1,488.42 ✓
<input checked="" type="checkbox"/> Bill	12/9/2016	1453...	12/9/2016		15.99 ✓
<input checked="" type="checkbox"/> Bill	12/9/2016	1453...	12/9/2016		237.50 ✓
<input checked="" type="checkbox"/> Bill	12/9/2016	1453...	12/9/2016		472.82 ✓
<input checked="" type="checkbox"/> Bill	12/9/2016	1453...	12/9/2016		78.37 ✓
<input checked="" type="checkbox"/> Bill	12/9/2016	H-003...	12/9/2016		3,000.00 ✓
<input checked="" type="checkbox"/> Bill	12/9/2016	1453...	12/9/2016		4,383.39 ✓
Total Overdrive					11,061.20

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12/06/16

Southern Tier Library System
Unpaid Bills Detail
As of December 9, 2016

Type	Date	Num	Due Date	Aging	Open Balance
SirsiDynix #774271					
✓ Bill	12/9/2016	IVCP...	12/9/2016		14,982.00 ✓
Total SirsiDynix #774271					14,982.00
Southern Tier Network					
✓ Bill	12/9/2016	946	12/9/2016		1,000.00 ✓
✓ Bill	12/9/2016	947	12/9/2016		3,250.00 ✓
Total Southern Tier Network					4,250.00
Southern Tier Wireless Inc					
✓ Bill	12/9/2016	13750	12/9/2016		93.95 ✓
Total Southern Tier Wireless Inc					93.95
Staples Business Advantage					
✓ Bill	12/9/2016	8041...	12/9/2016		185.53 ✓
✓ Bill	12/9/2016	8041...	12/9/2016		20.49 ✓
Total Staples Business Advantage					206.02
TERACAI					
✓ Bill	12/9/2016	8055...	12/9/2016		639.66 ✓
Total TERACAI					639.66
Time Warner Cable					
✓ Bill	12/9/2016	2021...	12/9/2016		23.00 ✓
✓ Bill	12/9/2016	2029...	12/9/2016		1,000.00 ✓
✓ Bill	12/9/2016	2021...	12/9/2016		45.00 ✓
✓ Bill	12/9/2016	2028...	12/9/2016		234.99 ✓
✓ Bill	12/9/2016	2028...	12/9/2016		92.95 ✓
✓ Bill	12/9/2016	2021...	12/9/2016		45.00 ✓
Total Time Warner Cable					1,440.94
United States Postal Service					
✓ Bill	12/9/2016	Nov 2...	12/9/2016		1,000.00 ✓
Total United States Postal Service					1,000.00
Verizon					
✓ Bill	12/9/2016	Dec 2...	12/9/2016		471.45 ✓
Total Verizon					471.45
Verizon Wireless					
✓ Bill	12/9/2016	9775...	12/9/2016		213.71 ✓
Total Verizon Wireless					213.71
Wegmans					
✓ Bill	12/9/2016	0312...	12/9/2016		17.95 ✓
Total Wegmans					17.95
WEX Bank					
✓ Bill	12/9/2016	4774...	12/9/2016		1,098.59 ✓
Total WEX Bank					1,098.59
TOTAL					<u>124,078.72</u>

\$ 123,897.17

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Southern Tier Library System
Unpaid Bills Detail
As of November 25, 2016

11/22/2016

Type	Date	Num	Due Date	Aging	Open Balance
✓ Archer, Philip Bill	11/25/2016	4th Qt...	11/25/2016		296.46 ✓
Total Archer, Philip					296.46
✓ AT&T Bill	11/25/2016	4021...	11/25/2016		1,248.99 ✓
Total AT&T					1,248.99
✓ Barcodes Inc Bill	11/25/2016	CI802...	11/25/2016		234.00 ✓
Total Barcodes Inc					234.00
✓ Cappadonia, Keturah Bill	11/25/2016	2016 ...	11/25/2016		298.08 ✓
Bill	11/25/2016	NYLA...	11/25/2016		100.00 ✓ <i>→ pull up to READING</i>
Total Cappadonia, Keturah					398.08
✓ Casella Waste Services Bill	11/25/2016	1744...	11/25/2016		85.05 ✓
Total Casella Waste Services					85.05
✓ Decker, Lynnette Bill	11/25/2016	4th Qt...	11/25/2016		81.00 ✓
Total Decker, Lynnette					81.00
✓ Eastern Managed Print Network Bill	11/25/2016	IN462...	11/25/2016		325.35 ✓
Total Eastern Managed Print Network					325.35
✓ Empire Natural Gas Bill	11/25/2016	WST...	11/25/2016		8.51 ✓
Total Empire Natural Gas					8.51
✓ English, Darleen Bill	11/25/2016	Medic...	11/25/2016		37.00 ✓
Total English, Darleen					37.00
✓ Envision Rx Plus Bill	11/25/2016	Mack ...	11/25/2016		41.20 ✓
Total Envision Rx Plus					41.20
✓ Farley, Amanda Bill	11/25/2016	2016 ...	11/25/2016		225.72 ✓
Total Farley, Amanda					225.72
✓ First Bankcard Bill	11/25/2016	4418...	11/25/2016		1,425.38 ✓
Bill	11/25/2016	4418...	11/25/2016		454.08 ✓
Bill	11/25/2016	4418...	11/25/2016		655.40 ✓
Bill	11/25/2016	4418...	11/25/2016		619.14 ✓
Bill	11/25/2016	4418...	11/25/2016		622.00 ✓
Bill	11/25/2016	4418...	11/25/2016		3,174.76 ✓
Bill	11/25/2016	4418...	11/25/2016		1,077.87 ✓
Total First Bankcard					8,028.63
✓ Friendly Freds Bill	11/25/2016	19581	11/25/2016		679.27 ✓
Total Friendly Freds					679.27
✓ Frontier Communications Bill	11/25/2016	Nov 2...	11/25/2016		141.22 ✓
Total Frontier Communications					141.22
✓ Hallahan, Sheila Bill	11/25/2016	Medic...	11/25/2016		37.00 ✓
Total Hallahan, Sheila					37.00

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11/21/16

Southern Tier Library System **Unpaid Bills Detail** **As of November 25, 2016**

Type	Date	Num	Due Date	Aging	Open Balance
<input checked="" type="checkbox"/> Harris, Roseanna Bill	11/25/2016	Medic...	11/25/2016		37.00 ✓
Total Harris, Roseanna					37.00
<input checked="" type="checkbox"/> Hersh, Anne AIA Architect Bill	11/25/2016	Datafl...	11/25/2016		79.97 ✓
Total Hersh, Anne AIA Architect					79.97
<input checked="" type="checkbox"/> Holden, Loretta Bill	11/25/2016	Medic...	11/25/2016		37.00 ✓
Total Holden, Loretta					37.00
<input checked="" type="checkbox"/> Ingram Library Services Bill	11/25/2016	9536...	11/25/2016		71.00 ✓
<input checked="" type="checkbox"/> Bill	11/25/2016	9555...	11/25/2016		72.00 ✓
Total Ingram Library Services					143.00
<input checked="" type="checkbox"/> McPherson, Marcia Bill	11/25/2016	Medic...	11/25/2016		37.00 ✓
Total McPherson, Marcia					37.00
<input checked="" type="checkbox"/> Nelson, Jane Bill	11/25/2016	Medic...	11/25/2016		37.00 ✓
Total Nelson, Jane					37.00
<input checked="" type="checkbox"/> NYSHIP Bill	11/25/2016	506	11/25/2016		16,969.70 ✓
Total NYSHIP					16,969.70
<input checked="" type="checkbox"/> Overdrive Bill	11/25/2016	1453...	11/25/2016		120.88 ✓
<input checked="" type="checkbox"/> Bill	11/25/2016	1453...	11/25/2016		213.91 ✓
<input checked="" type="checkbox"/> Bill	11/25/2016	1453...	11/25/2016		225.00 ✓
<input checked="" type="checkbox"/> Bill	11/25/2016	1453...	11/25/2016		313.82 ✓
<input checked="" type="checkbox"/> Bill	11/25/2016	1453...	11/25/2016		242.82 ✓
<input checked="" type="checkbox"/> Bill	11/25/2016	1453...	11/25/2016		160.00 ✓
Total Overdrive					1,276.43
<input checked="" type="checkbox"/> Passage, Mary Bill	11/25/2016	Medic...	11/25/2016		37.00 ✓
Total Passage, Mary					37.00
<input checked="" type="checkbox"/> Peer 2 Peer University Inc Bill	11/25/2016	2016-...	11/25/2016		500.00 ✓
Total Peer 2 Peer University Inc					500.00
<input checked="" type="checkbox"/> Poppendeck Caroline Bill	11/25/2016	2016 ...	11/25/2016		292.19 ✓
Total Poppendeck Caroline					292.19
<input checked="" type="checkbox"/> Quiggle, Mary Kay Bill	11/25/2016	Medic...	11/25/2016		37.00 ✓
Total Quiggle, Mary Kay					37.00
<input checked="" type="checkbox"/> Radigan, Barb Bill	11/25/2016	JobN...	11/25/2016		43.20 ✓
Total Radigan, Barb					43.20
<input checked="" type="checkbox"/> Retterer & Sons LLC Bill	11/25/2016	RS-1...	11/25/2016		375.00 ✓
Total Retterer & Sons LLC					375.00
<input checked="" type="checkbox"/> Southern Tier Wireless Inc Bill	11/25/2016	13227	11/25/2016		93.95 ✓
Total Southern Tier Wireless Inc					93.95

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11/21/16

Southern Tier Library System
Unpaid Bills Detail
As of November 25, 2016

Type	Date	Num	Due Date	Aging	Open Balance
<input checked="" type="checkbox"/> Staples Business Advantage					
Bill	11/25/2016	8041...	11/25/2016		8,687.52 ✓
Total Staples Business Advantage					8,687.52
<input checked="" type="checkbox"/> Superclean					
Bill	11/25/2016	110416	11/25/2016		850.00 ✓
Total Superclean					850.00
<input checked="" type="checkbox"/> Thetford's Towing & Recovery					
Bill	11/25/2016	22983	11/25/2016		558.00 ✓
Total Thetford's Towing & Recovery					558.00
<input checked="" type="checkbox"/> Time Warner Cable					
Bill	11/25/2016	2029...	11/25/2016		1,015.00 ✓
Bill	11/25/2016	2028...	11/25/2016		146.40 ✓
Bill	11/25/2016	2021...	11/25/2016		227.82 ✓
Bill	11/25/2016	2028...	11/25/2016		25.00 ✓
Bill	11/25/2016	2029...	11/25/2016		10.00 ✓
Bill	11/25/2016	2029...	11/25/2016		1,000.00 ✓
Bill	11/25/2016	2021...	11/25/2016		139.99 ✓
Total Time Warner Cable					2,564.21
<input checked="" type="checkbox"/> United Healthcare Insurance Company					
Bill	11/25/2016	Dec 2...	11/25/2016		187.75 ✓
Total United Healthcare Insurance Company					187.75
<input checked="" type="checkbox"/> Wigg, Ristiina					
Bill	11/25/2016	Medic...	11/25/2016		37.00 ✓
Total Wigg, Ristiina					37.00
<input checked="" type="checkbox"/> Wilson, Candy					
Bill	11/25/2016	JobN...	11/25/2016		24.84 ✓
Total Wilson, Candy					24.84
TOTAL					44,772.24

\$44,672.24

(31)

Deposit Summary

Summary of Deposits to 1202 - Cash - Money Market on 12/06/2016

Chk No.	PmtMethod	Red From	Memo	Amount
263	Check	Bath	Check From Southern Tier West Devel...	9,267.80
13964	Check	Cuba		91.83
2617	Check	Friendship		116.41
011614	Check	Dundee		468.00
012764	Check	Penn Yan		30.00
0000670338	Check	Utica National Insurance Group	2004 Hundai Santa Fe Tow	558.00

Less Cash Back:

Deposit Total:

10,532.04



12/6/2016

Deposit Summary

11/21/2016 3:23 PM

Summary of Deposits to 1202 · Cash - Money Market on 11/25/2016

Chk No.	PmtMethod	Red From	Memo	Amount
1584	Check	CCLD-Elmira		5,118.09
1854	Check	CCLD-Elmira		2,848.87
1533	Check	Corning		476.82

Less Cash Back:

Deposit Total: 8,443.78

By: [Signature] 11/21/2016

Deposit Summary

11/17/2016 2:34 PM

Summary of Deposits to 1202 · Cash - Money Market on 11/17/2016

Chk No.	PmtMethod	Rcd From	Memo	Amount
9018	Check	Cleary, Jule	Health Ins	129.20
187	Check	Hornell	Freegal	676.50
13937	Check	Cuba	IT Contracts	391.83
3797	Check	Wayland	IT Contracts	3,427.30
3054	Check	Jasper	IT Contract - Freegal	33.90
1516	Check	Corning	Pass Thru	870.82
4242	Check	Bolivar	IT Contracts-TWC rebill	43.43

Less Cash Back:

Deposit Total: 5,572.98

RFP Response: Consultant Vehicle Purchase
Southern Tier Library System

Doc. #16-148

Dealership	Price
Simmons Rockwell	\$ 23,499.00
Matthews Auto	\$ 23,600.00
Maguire Cars	\$ 23,999.00



**Office of the Executive Director by Brian Hildreth, Executive Director
Division of Library Sustainability and System Resources**

The Executive Director's office spent the months of November and December participating in the following activities:

- ❖ November 17, conducted new director orientation at David A. Howe Public Library and attended the Penn Yan Public Library board meeting to discuss connecting to STN fiber.
- ❖ November 21, participated in a Department of Labor webinar pertaining to new Fair Labor Standard Act.
- ❖ November 23 - 25, Vacation Day and Thanksgiving Holiday.
- ❖ November 30, attended the Directors Advisory Council meeting at Dormann Library to discuss council priorities as an element of Plan of Service. Met with STN and ECC Technologies to discuss connecting remaining Steuben and Yates county libraries to STN fiber. Visited Prattsburg Library to discuss sustainable funding.
- ❖ December 2, attended a member library conference panel discussion hosted by STLS to share ideas about recent NYLA conference in Saratoga Springs.
- ❖ December 6, with Margo Gustina, facilitated a funding referendum discussion group with other library system directors and staff. Presented on STLS' Sustainability Module. Attended the Canisteo Library's board meeting to discuss funding and association roles.
- ❖ December 7, met with representatives from CCLD regarding STLS' cataloging of microfilm materials at Steele Memorial Library. Attended a board meeting with Alfred and Almond libraries to discuss sustainable funding.
- ❖ December 12, attended a board meeting with Avoca and Howard libraries to discuss sustainable funding.
- ❖ December 13, provided testimony before Assembly Standing Committee on Libraries & Education Technology in Albany. Discussed STLS Fiber Projects and need for increased State Funding.
- ❖ Participated in STLS Board of Trustee's committee meetings as regularly scheduled. Also attended monthly NYLA, PULSIDO and State Library conference calls.

Member Services by Margo Gustina, Trustee Development Consultant
Division of Library Sustainability and System Resources


November was so full of fun stuff, I am abandoning my typical report style to talk about the super fun. We'll start with the NYLA conference in Saratoga Springs. My time there was active (I presented at two sessions, Hooray for Freedom! and Libraries a Powerful Platform for Change, negotiated a grant partnership with the US Green Building Council, and facilitated the Rural Libraries Round Table and booth), but my most exciting new relationship was with Paul Mays, library architect and public library system trustee. We are working together on a project to assist STLS member libraries with facility planning, both through a workshop with Paul and a library existing conditions report pilot. More details on that to follow next month!

Genesee Library in Little Genesee and I met in November, and the board is actively considering automation. This library is our last non-automated public library and has a history of challenges. Their current director and board are keenly interested in moving into the future providing their local community with the best services their geography and resources allow. I think in the next few years they will surprise us with growth and innovation previously unthinkable in that library. I am so very excited for them.

STLS began firming up our strategic goals through silo-busting team work. I have always been honored to work here. I am pushed professionally in ways I have never been pushed before. In November, I found a new appreciation for my colleagues willing to stretch their abilities and rethink their current work to allow for higher impact collaborations across divisions, domains, and work styles. I feel very proud to be a part of the great work we have mapped out together. Again – more details to follow in coming months! Ooh! Speaking of strategic planning, in November I was invited to facilitate a goal setting session with the Director's Advisory Council that worked really well and to begin working on strategic planning with the Dormann Library in Bath.

I am writing this after giving a workshop called "What Am I Doing Here?" to directors and trustees. You'll hear more about that next month, but I wanted to share something that struck me as I looked out at the folks in attendance this morning: every month, sometimes every week, I see an ever growing commitment to raising the bar in service to our communities. It is pretty stinking dynamite.

Professional Development & Outreach
by Alfonso Oliveras, Director of Professional Development & Outreach
Division of Professional Development and Library Outreach

 On November 17th, I collaborated with Caroline Poppendeck (Adult Services Librarian at CCLD) to present a JobNow workshop for member library staff at the Watkins Glen Public Library. JobNow (provided by CCLD through central book aid funding), contains various tools to assist job seekers including live assistance for searching, applying and preparing for jobs.

- ✦ I attended a program entitled, *Expanding Your Library's Reach through Traditional Marketing, Social Media, and Effective Web Design* at the Finger Lakes Library System's headquarters on November 18th. The presenter provided various ideas for marketing library services (both in the virtual and physical space).
- ✦ I provided a primer for using our PrintrBot 3D printer for staff at the Dormann Public Library on November 21st. They will be using the printer for a program in January of 2017.
- ✦ I met with staff at the Allegany County Employment & Training Center on November 29th. The purpose of the meeting was to brainstorm ideas for interagency collaboration with member libraries in Allegany county. An upcoming open house event is being planned.
- ✦ I conducted a STLS Digital Library meeting on Wednesday Dec 7th. Representatives from Overdrive provided information on new developments with the website, apps, and the online support submission form. Staff from eight member libraries were in attendance.

Youth Services & Interlibrary Loan
by Lorie Brown, Youth Service Consultant and Head of ILL
Division of Professional Development and Library Outreach

- ✦ Attended the New York Library Association conference. The annual statewide conference provides a terrific opportunity to learn and, most especially, network with colleagues from across the state.
- ✦ Presented a program for staff from member libraries on incorporating music into storytimes. Some activities in this workshop were funded from the NYS Family Literacy Library Services Grant project. Attendees created song cubes to use in their storytimes. Websites with appropriate music and activities were shared.
- ✦ Continue to facilitate interlibrary loan concerns. Scheduling appointments to train staff at libraries who weren't able to attend trainings during the summer months. Working to complete and tidy up all concerns with OCLC WorldShare Resource Sharing to officially no longer subscribe to their services.
- ✦ Continuing to tidy up from the painting/moving/reorganization project.
- ✦ Connected with representative from Freegal and their marketing team to create a flyer and bookmark highlighting children's music available with a library card.
- ✦ Presented a workshop on Early Literacy to child care providers with Child Care Aware.
- ✦ Planned, with Al Oliveras, Meet the Vendor events featuring Ingram and Baker & Taylor.
- ✦ Planning and preparing for 2017 learning opportunities. Currently have 3 day-long Youth Services events planned: March—Summer Learning; April—B'tween Programming with Lisa Kropp; and Transforming Storytimes with Betsy Diamant-Cohen.

Information Technology
by Ken Behn, Assistant Director – Head of IT
Division of Information Technology & Digital Resources

- ✦ In November there were 190 Help Desk Requests processed. After hours or urgent support was provided 14 times and 4 visits to libraries were made.
- ✦ In person and remote meetings with USAC, Citrix, ECC, Teracai, Four County Library System, NCLS, MYLS, SirsiDynix and attendance at NYLA.
- ✦ The installation of WiFi and Security Appliance hardware from the FY2015 e-rate Category 2 funding was done at more libraries. There are 3 libraries remaining needing new WiFi and Security Appliance device installation.
- ✦ Much time was spent creating 7 documents and answering 6 requests for information for e-rate 471 PIA review. We received \$36,000 in e-rate reimbursements for FY2015 and funding commitments totaling \$104,000 for FY2016.
- ✦ A STLS employee was hired for the part-time ILS Specialist position.

Information Technology
by Mandy Fleming, ILS & Technical Services Manager
Division of Information Technology & Digital Resources

- November was another high volume month for cataloging and processing.
- Alex and I attended NYLA where we learned from presenters and other attendees and brought back new ideas to try here.
- Began training Kylie, our new part-time ILS Specialist.
- Worked with Margo on a peak hours of circulation report in Director's Station.

2017 Board Meeting Dates & Locations
Board of Trustees



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- | | |
|--------------|--|
| January 17 | - Southern Tier Library System, Painted Post |
| March 21 | - Southern Tier Library System, Painted Post |
| April 18 | - Dorman Library, Bath (Steuben County) |
| May 16 | - Penn Yan Public Library, Penn Yan (Yates County) |
| June 20 | - Horseheads Free Library, Horseheads (Chemung County) |
| July 18 | - Watkins Glen Free Public Library (Schuyler County) |
| September 19 | - Cuba Circulating Library Association (Allegany County) |
| October 17 | - Southern Tier Library System, Painted Post |
| November 21 | - Southern Tier Library System, Painted Post |
| December 19 | - Southern Tier Library System, Painted Post |

All meetings begin at 2:00 pm and are open to the public and STLS member libraries.