

Southern Tier Library System
Directors Advisory Council
January 27th, 2016
Dorman Library
9:30 am

Draft Minutes

Attendees: Segrid Dombroski (Dundee), Pauline Emery (Corning), Barb Radigan (Pulteney), Brian Hildreth (STLS), Chris Corter (CCLD), Carol Berry (Bath), Karen Scott (Prattsburg)

Gotomeeting.com attendees: Karen McKerlie (Branchport), Margo Gustina (STLS), Sue Moyer (Scio), Carrie Jefferds (Belmont), Connie Ogilvie (CCLD), Michelle LaVoie (Wellsville)

-Call to Order: Barb called the meeting to order at 9:40am.

- **12-2-15 Minutes** - Pauline motioned and Segrid 2nd to accept the minutes, all were in favor.

OLD BUSINESS

- **One uniform patron registration form Committee Report** –Chris Corter, Pauline Emery, and Michelle LaVoie worked together since December to create a draft of a system wide application. Chris distributed in paper form and promised to send out electronically for all to review. Conversation centered mainly on wording for use of Internet for minors. Discussion will be continued after everyone has a chance to see the draft.

-**Regarding Status of Options for STLS-wide loan periods** – Pauline stated her library had not decided on an option as yet even though she leaned heavily toward the “no new” in previous discussion. Chris agreed that in order to really measure the option, more than just a few libraries would need to participate. Brian will post a list of the libraries with their chosen option after the March 4th deadline.

NEW BUSINESS

-**Representatives needed** – Member-at-large – 2

Carol Berry volunteered and attended the meeting. Pauline motioned to accept Carol as new member. Karen 2nd. Motion was approved.

Still seeking second member Schuyler County was mentioned as they currently have no representative.

-**Connie Ogilvie** was welcomed to the committee representing the Central Library. She attended remotely.

-**STLS Direct Access Plan** – required by NYS Commissioner of Education sets forth a plan for library card holders in the system to have free use of library resources and describes how to handle the unserved and underserved individuals within the system. Brian reviewed the draft for the 2017-2021 Plan. Draft was emailed to everyone earlier in the day. Libraries will need to discuss and get approval by their Boards. Brian is willing to meet with Boards to explain if necessary.

-**Central Library Planning Committee** – Brian noted plans for an upcoming half day planning session to be held at Steele Memorial Library in late February. Date TBA. 2 volunteers from each county is sought to participate.

-Segrid motioned to adjourn meeting at 10:45. Pauline 2nd.

Next meeting March 30, 2016, 9:30 am Dormann Library, Bath, NY.

**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 | | | | |
| Carol Berry | Bath | Steuben | 2016-2018 | |
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| 2 STLS Liaisons Exec. Dir and Board Pres. | | | | |
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