

Southern Tier Library System
 Directors Advisory Council
 September 30th, 2015
 Pulteney Free Library
 9:30 am

Draft Minutes

Attendees: Karen Deutsch (Wayland) Chris Corter (CCLD), Bonnie Weber (STLS Trustee), Karen McKerlie (Branchport), Segrid Dombroski (Dundee), Pauline Emery (Corning), Barb Radigan (Pulteney), Brian Hildreth (STLS), Margo Gustina (STLS), Hope Decker (Cohocton), Angela Gonzalez (PYPL) **Gotomeeting.com attendees:** Sue Moyer (Scio), Carrie Jefferds (Belmont), Leah Vooyo (Cuba), Dodie Baker (Rushville), Candy Wilson (Savona)

-Call to Order- Hope Decker (Cohocton) called the meeting to order at 9:40am.

- 7-22-15 Minutes - Karen Deutsch (Wayland) and Karen McKerlie (Branchport) moved to accept the July 22nd, 2015 minutes, all were in favor.

OLD BUSINESS

- One uniform patron registration form Committee Report –Chris Corter (CCLD) reported that she and Karen Deutsch (Wayland) have started working on sorting out commonalities amongst the registration forms submitted from member libraries. There was discussion. The committee was to meet directly after the DAC meeting, but Marsha Watson (Hammondsport) was excused from the DAC meeting due to illness, thus the meeting would have to be rescheduled.

-Resolution wording detailing how member libraries can negotiate payment for lost items with each other libraries Committee Report – Chris Corter and Brian Hildreth (STLS) presented a draft recommendation. There was discussion and some additions. DAC representatives will get input from their chartered population groups.

-3D Hubs for Libraries Report- no report

-STLS Makerspace Committee update- There has been no formal committee formation, but Pauline Emery (Corning) reported that Corning and Elmira staffs have been informally sharing information and Al Oliveras (STLS) and Lorie Brown (STLS) will be demonstrating a 3D printer at the STLS annual meeting on October 6th. Margo Gustina (STLS) is available to assist in starting more formal STLS-wide special interest groups.

-DAC recommendation of 4 options for universally agreed upon STLS-wide loan periods

	Option 1	Option 2	Option 3	Option 4
DVDs	5 for 7 days or 7 for 7 days, 1 renewal	5 for 7 days or 7 for 7 days, 1 renewal	5 for 7 days or 7 for 7 days, 1 renewal	5 for 7 days or 7 for 7 days, 1 renewal
New Status for items	No new status	3 months	6 months	Opt out
New book loan	N.A.	2 weeks, 1	2 weeks, 1	Opt out

period		renewal	renewal	
All/regular books loan period	2 weeks, 1 renewal	3 weeks, 1 renewal	4 weeks, 1 renewal	Opt out

The new options would go into effect January 1st 2016. After one year, statistics will be assessed to determine how the new loan periods are affecting customer service around the system.

Brian expressed appreciation for all the input he has received from member libraries about the proposed recommended universal circulation periods. He explained his request to add Option 4 (opt out) which will add a control group and provide a constant data set to the statistics collected next year. All STLS libraries can use the statistics to determine if libraries that choose options 1 through 3 had positive results.

Representatives reported that the libraries they represent did not always get back to them. Those that did expressed that the options provided were sufficient and often named the specific ones they would bring back to their Boards for approval.

No motions were made yet because Option 4 has been newly added. DAC representatives will let their constituents know about the change.

NEW BUSINESS

-Chair and Vice Chair replacements

- Karen McKerlie moved that Segrid Dombroski (Dundee) fill the Vice Chair office and Karen Deutsch seconded, all were in favor.

-Segrid Dombrowski moved that Barb Radigan fill the Chair office and Pauline Emery seconded, all were in favor.

-Hope Decker is leaving STLS. She will be finding a replacement. Karen Deutsch will be retiring. She will be finding a replacement.

-2016 meeting dates and locations

There was discussion of tentative dates, final ones will be hashed out at the next meeting.

-The meeting **adjourned** at 11:12.

Karen Deutsch motioned to adjourn, Segrid Dombroski seconded

Next meeting November 18th, 2015, 9:30 am Dormann Library, Bath, NY.

Southern Tier Library System 2015 Directors Advisory Council

Director	Library	County	Term	Constituents
Karen McKerlie	Branchport	Steuben	2013 – 2015	0 – 1,999
			2014 – 2016	0 – 1,999
Barb Radigan	Pulteney	Steuben	2014 – 2016	0 – 1,999

			2012 - 2014	2,000 - 4,999
Sue Moyer	Scio	Allegheny	2012 - 2014	2,000 - 4,999
Segrid Dombroski	Dundee	Schuyler	2012 - 2014	5,000 - 14,999
Michelle LaVoie	Wellsville	Allegheny	2014 - 2016	5,000 - 14,999
Angela Gonzalez	Penn Yan	Yates	2013 - 2015	15,000 and over
Pauline Emery	Corning	Steuben	2012 - 2014	15,000 - over
Marsha Watson	Hammondsport	Steuben	2013 - 2015	At-large
Chris Corter	CCLD	Chemung	2015-2017	At-Large
	CCLD	Chemung	2014 - 2016	Central Library