

## Director's Advisory Council Meeting

Please join my meeting from your computer, tablet or smartphone.

**Southern Tier Library System  
Directors Advisory Council  
Wednesday, July 27<sup>th</sup>, 2022  
GoToMeeting & In-Person at the Watkins Glen Public Library  
9:30 am**

### GoToMeeting Attendance:

- Call to order
- Discussion and Approval of March Minutes

### BUSINESS

- **Old Business**
  - Updates from Committees:
    - Circulation Management- Mandy Fleming
    - Information Literacy- Pauline Emery
    - Diversity & Equity Committee Update – Sally Jacoby Murphy
- **New Business**
  - Meeting location for September, Corning Library
  - Meeting Location for November volunteer?
- **Central Library Report- Ron**
- **STLS Director's Report- Brian**
  - ILS Cost Share for 2023 – 2025
  - American Recovery Plan Act Funds
  - Digital Library Contributions for 2023 – 2025
- **General Updates**
  - From STLS Consultants
  - From Directors
- **Adjournment**
  - **2021 Meetings:** Bi-monthly, last Wednesdays, 9:30 am (Digital & In Person options available until further notice)