Southern Tier Library System
Directors Advisory Council
Dormann Library, Bath
Wednesday January 25th, 2017
9:30 am

AGENDA

- Call to order
  Time-

- 11-30-16 Minutes
  Motions-

OLD BUSINESS

- Representative needed – Population 2,000 – 4,999 Karen Scott (Prattsburg) is retiring. Chair recruiting activities.

- 2017 Meetings: Bi-monthly, last Wednesdays- Locations need to be determined:
  Wednesday January 25th- Dormian Library,Bath
  Wednesday March 29th-
  Wednesday May 31st-
  Wednesday July 26th-
  Wednesday September 27th-
  Wednesday November 29th-

NEW BUSINESS

- STLS Director’s Report
  • brief update on Plan of Service
  • Upcoming STLS Projects

- Central Library Report
  • Central Library Plan
  • Training Sessions

- Organize to carry out 2017 items from the STLS Directors Advisory Council Plan 2017-2019
  • form a mentoring committee (meet how and when? next steps?)
  • Make everyone on DAC a mentor

- Adjournment
  Motions-
  Time-
STLS Directors Advisory Council Plan 2017-2019

2017 ACTIONS

Near term initiatives: Mentoring (this time it’s going to work)

*Project Leader:* Nic Gunning / Committee Chair

*Purpose:* It will allow us to share strengths. It will help to open communication and accomplish more through collaboration.

*Measurement:* 25% of member libraries in 1 mentor/mentee transaction

*Action steps:*

Action Step One- DAC forms a mentoring committee
- Angela will put it in the agenda – and is in charge of appointing committee
- January 25, 2017

Action Step Two- Make everyone on DAC a mentor
- Angela will put it in the agenda / Nic will be the convencer
- January 25, 2017

Action Step Three- Develop a survey, send it, ask STLS to make available
- Committee Chair (add to STLS statistical survey?)
- March 2017 is the deadline for opening, June 2017 is the deadline for closing

Action Step Four – Develop place for mentoring information, structure for maintaining, tracking mechanism
- Committee Chair (will give jobs to STLS)
- July 2017 done, up and ready to be marketed

Action Step Four – Marketing and advocacy for participation
- Committee Chair (will give tasks to STLS)
- July 2017 onward

Action Step Four – Assess effectiveness of the program
- Committee Chair & STLS
- July 2018