Southern Tier Library System  
Directors Advisory Council  
Wednesday November 29th, Bath  
9:30 am

Attendance:

- GoToMeeting Attendance:  
- Call to order  
  - Time:  
  - 9/27-17 Minutes  
  - Motions

BUSINESS

- Mentoring Committee Report
  
  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)

- New Officers  
  - Chair  
  - Vice Chair  
  - Secretary  
  
  From By-laws-All terms of office will be one year from January 1st to December 31st, not to exceed three consecutive terms. The Nominating Committee will present a slate of officers annually at the final scheduled meeting of the year.

- Karen Smith rom Whitesville is stepping down, so we need new representative  
  
  From Bylaws-0 – 1,999 population  
  - 3 representatives

  Includes Almond, Andover, Angelica, Atlanta, Belmont, Bolivar, Branchport, Canaseraga, Cohocton, Howard, Jasper, Little Genesee, Pulteney, Montour Falls, Richburg, Rushford, Savona, Whitesville

- STLS Director’s Report  
  Tax Cap Reporting Overview

- Central Library Report

- Miscellaneous items from representatives

- Adjournment
  
  - Motions
Next Meeting:
Wednesday November 29th - Dormann Library, Bath

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
 o Angela will put it in the agenda – and is in charge of appointing committee
 o January 25, 2017

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

Action Step Three- Develop a survey, send it, ask STLS to make available
 o Committee Chair (add to STLS statistical survey?)
 o May 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
 o Committee Chair (will give jobs to STLS)
 o July 2017 done, up and ready to be marketed

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

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