

**Southern Tier Library System  
Directors Advisory Council  
Wednesday November 29<sup>th</sup>, Bath  
9:30 am**

**Attendance:** Erica Jones (STLS), Roxanne Leyes (Montour Falls), Phil Trautman, Nic Gunning (Wellsville) , Ron Shaw, (CCLD), Angela Gonzalez (PYPL), Brian Hildreth (STLS), Pauline Emery (Corning), Segrid Dombroski (Dundee), Beth Staff (Prattsburg), Karen McKerlie (Branchport), Owen Frank (CCLd)

- **GoToMeeting Attendance:** Carrie Jefferds, Keturah Cappadonia
- **-Call to order**
  - Time: 9:36
- **9/27-17 Minutes**
  - Motions by Pauline Emery, seconded by Owen Frank

**BUSINESS**

- **Mentoring Committee Report**
  - Results are in and ready to market.
  - Nic will draw up a letter and submit it to the committee for approval
  - Info will go out to directors
  - Brian will post to STLS website and send along an excel file with information
- **Advocacy Initiative**
  - Pauline Emery is chair and requests volunteers to serve on advocacy committee
    - Karen McKerlie and Angela Gonzalez have agreed
  - Pauline suggests more targeted efforts in system-wide advocacy
  - Roxanne Leyes suggests working harder to promote that we are a full collaborative library systems
    - Nic Gunning suggests some uniformity in library cards to make more clear that all libraries are suggested
  - Phil Trautman suggests using the STLS logo on member library marketing
- **New Officers**
  - Nominating committee includes Ron Shaw, Nic Gunning, Pauline Emery and Segrid Dombroski
    - Chair
      - Nominations: None
    - Vice Chair
      - Nominations: None
    - Secretary
      - Nominations: None

*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.*

- Sue Moyer from Scio has stepped down. Need Representative from 2,000-5,000 population.
- Karen Smith from Whitesville is stepping down, so we need new representative from 0 – 1,999 population
  - Carrie will reach out to Chris Galman in Angelica

*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**
  - Brian presented a Tax Cap Reporting overview
  
- **Central Library Report**
  - Zinio and Jobnow Database have not had high usage.
  - Erica is working on a special wall cling to help market our digital collections by making them feel more physical and accessible
  - Workshops were offered but attendance has been hit or miss. Ron suggested sending his staff to help train member library staff members to allow them to do their own workshops
  
- **Miscellaneous items from representatives**
  - Digital Library Meeting is 12/11/17 at 1pm. Join in person at STLS or via GoToMeeting
    - Discussing content, usage, trends, etc.
  
- **Adjournment**
  - Motions by Ron Shaw, seconded by Owen Frank

*Next Meeting:*

**9:30am on Wednesday, January 24 at Dormann Library, Bath**