Southern Tier Library System
Directors Advisory Council
Wednesday November 29th, 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**
  o Brian presented a Tax Cap Reporting overview

• **Central Library Report**
  o Zinio and Jobnow Database have not had high usage.
  o Erica is working on a special wall cling to help market our digital collections by making them feel more physical and accessible
  o 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**
  o 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*