Director's Advisory Council Meeting
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Southern Tier Library System
Directors Advisory Council
Southern Tier Library System Headquarters
Wednesday March 29th, 2017
9:30 am

AGENDA

-Call to order
  Time-

- 1-25-17 Minutes
  Motions-

OLD BUSINESS

Representative needed – Population 2,000 – 4,999

NEW BUSINESS

-Mentoring Committee Report
  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

-STLS Director's Report
  -DLD proposed revisions to Public Library Minimum Standards

-Central Library Report

-Miscellaneous items from representatives

-Adjournment
  Motions-
  Time-

Next Meeting Wednesday May 31st 9:30am at Dundee Library
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 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
  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