

Southern Tier Library System
Directors Advisory Council
May 25, 2016
Modeste Bedient Memorial Library, Branchport
9:30 am

Draft Minutes

Attendees: Segrid Dombroski (Dundee), Barb Radigan (Pulteney), Brian Hildreth (STLS), Chris Corter (CCLD), Carol Berry (Bath), Karen Scott (Prattsburg), Karen McKerlie (Branchport), Angela Gonzalez (Penn Yan)

Gotomeeting.com attendees: Connie Ogilvie(CCLD), Carrie Jefferds (Belmont), Harriet Eisman (Watkins Glen)

-Call to Order: Barb called the meeting to order at 9:45am.

- **3/30/16 Minutes -Chris** motioned and Karen 2nded to accept the minutes, all were in favor.

OLD BUSINESS

- **One uniform patron registration form** –Chris Corter, reported on the latest draft of the form. Page one is standardized and page two is customizable by individual libraries. Brian reported that STLS will do bulk printing of the first forms. Brian and Barb will distribute information about the forms. DAC members wanted to reiterate that *the purpose of the uniform patron registration form is to standardize patron account information input into Workflows*. Karen (Branchport) moved to accept the uniform patron registration form, and Segrid 2nded, all were in favor.

-One At-Large Representative needed

Barb reported that Harriet (Watkins Glen) has stepped in. Barb will ask her if she can step into the 5,000 – 14,999 population position because Michelle (Wellsville) will be leaving. One at large member is still needed.

NEW BUSINESS

-Member Director email addresses- Brian reported that the member library directory is being updated including email addresses of new directors. He asked for input on the STLS website. It is currently being analyzed by STLS staff for possible improvements.

Discussion

The representatives discussed formulating DAC goals to work on into the future and the challenges they face when attempting to connect with directors. It was decided that representatives will have a little time to speak about DAC at the STLS Plan of Service focus groups. Brian stated that DAC will be included in the future STLS Plan of Service document.

-Segrid motioned to adjourn meeting at 10:45. Chris 2nded.

Next meeting July 27th, Pulteney

**Southern Tier Library System
2016 Directors Advisory Council**

Director	Library	County	Term	Constituents
0 - 1,999 population 3 representatives				
Karen McKerlie	Branchport	Yates	2016 - 2018	0 - 1,999
Carrie Jefferds	Belmont	Allegany	2016 - 2018	0 - 1,999
Barb Radigan (Chair)	Pulteney	Steuben	2014 - 2016	0 - 1,999
2,000 - 4,999 population 2 representatives				
Karen Scott	Prattsburg	Steuben	2016 - 2018	2,000 - 4,999
Sue Moyer	Scio	Allegany	2015 - 2017	2,000 - 4,999
5,000 - 14,999 population 2 representatives				
Segrid Dombroski (Vice Chair)	Dundee	Yates	2016 - 2018	5,000 - 14,999
Harriet Eisman	Watkins Glen	Schuyler	2014 - 2016	5,000 - 14,999
15,000 and over population 3 representatives				
Angela Gonzalez (Sec.)	Penn Yan	Yates	2013 - 2015	15,000 and over
Pauline Emery	Corning	Steuben	2015 - 2017	15,000 - over
Chris Corter	CCLD	Chemung	2015-2017	15,000-over
Central Library 1 representative				
Connie Ogilvie	CCLD	Chemung	2014-2016	Central Library
At-Large 2 representatives				
Carol Berry	Bath	Steuben	2016-2018	
2 STLS Liaisons Exec. Dir and Board Pres.				