

Director's Advisory Council Meeting

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Southern Tier Library System
Directors Advisory Council
Dundee Library
Wednesday May 31, 2017
9:30 am

- **-Call to order**
 - Time
- **3-29-17 Minutes**
 - Motions

BUSINESS

- **-Mentoring Committee Report**

<ul style="list-style-type: none">○ Action Step Three- Develop a survey, send it, ask STLS to make available○ Committee Chair (add to STLS statistical survey?)○ May 2017 is the deadline for opening, June 2017 is the deadline for closing
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- **-STLS Director's Report**
 - Minimum Standards Discussion Update
 - Plan of Service 2017 – 2021 – Member Feedback
- **-Central Library Report**
- **-Miscellaneous items from representatives**
- **-Adjournment**
 - Motions

Next Meeting Wednesday July 26th 9:30am at David A. Howe Library, Wellsville

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