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
  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

-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