

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

Attendance: Brian Hildreth (STLS), Segrid Dombrowski (Dundee), Cris Corter (CCLD), Roxanne Leyes (Montour Falls), Nic Gunning (Wellsville), Karen McKerlie (Branchport), Beth Staff (Prattsburg), Angela Gonzalez (PYPL)

GoToMeeting Attendance: Pauline Emery (Corning), Ron Shaw (CCLD), Carol Berry (Bath), Alice Taychert(Hornell), Karen Smith (Whitesville),

- **-Call to order - 9:37 am-Time**
  - 3-29-17 Minutes
    - Motion to approve by Segrid, seconded by Karen

**BUSINESS**

- **-Mentoring Committee Report**
  - Mentoring Group met to finalize survey
    - For initial phase, we will refer to participants as Resource People rather than mentors in order to encourage participation
    - Brian will create survey this week, Nic will distribute on June 5
      - Result due by June 30
    - DAC will discuss best course moving forward once results are in.
- **-STLS Director's Report**
  - Minimum Standards Discussion Update
    - STLS had the highest participation rate with survey vs. other systems in our area
    - Brian went over PULISDO recommendations as determined in their meeting on May 16, 2017
      - DAC was provided with copies of PULISDO minutes, with the rest of the membership seeing these in the coming weeks.
  - Plan of Service 2017 – 2021
    - Distributed as a Friday Follow-Up and was the most viewed FF in 18 months
  - Bullet Aid
    - Meeting with Senator O'Mara is set for June 16 at 1:30 in Bath
    - Waiting on a date for the meeting with Senator Young
- **-Central Library Report**
  - Next Friday, June 9, is the continuing education day
    - So far 65 registrants
- **Miscellaneous items from representatives**
  - Penn Yan will be participating in the county fair this year
  - Dundee has a recently repainted children's room
    - More painting projects in the works
  - Montour Falls had long closed windows opened with new window seating

- Wellsville developing a partnership with the Pennsylvania Lumber Museum, successfully experimenting with Facebook Live and planning a visit from Naomi Shihab Nye
- **Adjournment**
  - Motion to adjourn at 10:37 by Karen, seconded by Nic

***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

- Angela will put it in the agenda – and is in charge of appointing committee
- January 25, 2017

Action Step Two- Make everyone on DAC a mentor

- Angela will put it in the agenda / Nic will be the convincer
- January 25, 2017

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

Action Step Four – Develop place for mentoring information, structure for maintaining, tracking mechanism

- Committee Chair (will give jobs to STLS)
- July 2017 done, up and ready to be marketed

Action Step Four – Marketing and advocacy for participation

- Committee Chair (will give tasks to STLS)
- July 2017 onward

Action Step Four – Assess effectiveness of the program

- Committee Chair & STLS
- July 2018