Director's Advisory Council Meeting
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Southern Tier Library System
Directors Advisory Council
Wednesday July 26th- David A. Howe Library, Wellsville
9:30 am

-Call to order
-Time

5-31-17 Minutes
-Motions

BUSINESS

-Mentoring Committee Report

May 2017 is the deadline for opening survey, 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

-STLS Director’s Report

-Central Library Report

-Miscellaneous items from representatives
-Adjournment
-Motions

Next Meeting Wednesday September 27th- Montour Falls

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