

Director's Advisory Council Meeting

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**Southern Tier Library System
Directors Advisory Council
Wednesday September 27th- Montour Falls
9:30 am**

Attendance:

- **GoToMeeting Attendance:**

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- **-Call to order**

- Time:

- **7-26-17 Minutes**

- Motions

BUSINESS

- **Mentoring Committee Report**

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)

- **STLS Director’s Report**

- Fee-based Services Discussion that took place on August 30th

- **Central Library Report**

- **Miscellaneous items from representatives**

- **Adjournment**

- Motions

Next Meeting:

Wednesday November 29th- Dormann Library, Bath

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