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:
- 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
  - 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