

**Southern Tier Library System
Directors Advisory Council
November 30, 2016
Bath – Dorman Library
9:30 – 12:30**

Attendance: Segrid Dombroski (Dundee), Brian Hildreth (STLS), Karen McKerlie (Branchport), Angela Gonzalez (Penn Yan), Pauline Emery (Corning), Ron Shaw (CCLD), Margo Gustina (STLS), Nick Gunning (Wellsville), Karen Smith (Whitesville)

Minutes

OLD BUSINESS

9-28-16 Minutes

Motions to approve made by Pauline Emery(Corning) and Karen McKerlie (Branchport), all were in favor.

Representative needed – Population 2,000 – 4,999 Karen Scott (Prattsburg) is retiring. The new chair will recruit a new representative from this population group.

NEW BUSINESS

Election of officers

The slate of officers was presented:
Angela Gonzalez (Penn Yan)-Chair
Segrid Dombroski (Dundee)-Vice Chair
Nick Gunning (Wellsville)-Secretary

Motions to approve the slate were made by Ron Shaw(CCLD), and Pauline Emery(Corning). All were in favor.

Planning session – items for DAC to work on

Brian Hildreth (STLS) explained details about the STLS plan of service that will be presented for approval at the December STLS Board meeting. The document will be available to member libraries in February 2017.

Margo Gustina (STLS) led DAC members through planning exercises. *The draft planning document is attached.* DAC activities next two years were mapped out in detail. In 2017 the council will put together all the aspects of a **mentoring program**. STLS directors will be able to take advantage of the program by the end of the year. In 2018 DAC will create an in-depth

'informed citizenry project' which all STLS libraries can use to spread the word about local public libraries and to advocate for them.

DAC will work on a *collaborative resource database* in 2019. The detailed planning for this project were postponed to a future date.

The meeting was adjourned at noon.

The next meeting will be Wednesday January 25th, 2017 at Dorman Library-Bath, All Directors are welcome.

2017 Meetings: Bi-monthly, last Wednesdays, locations to be determined.

Wednesday January 25th, Dorman Library-Bath

Wednesday March 29th

Wednesday May 31st

Wednesday July 26th

Wednesday September 27th

Wednesday November 29th

Respectfully Submitted:

Angela Gonzalez, PYPL

DAC Representatives as of 9/28/16

Director	Library	County	Term	Constituents
0 - 1,999 population 3 representatives				
Karen McKerlie	Branchport	Yates	2016 - 2018	0 - 1,999
Carrie Jefferds	Belmont	Allegany	2016 - 2018	0 - 1,999
Karen Smith	Whitesville	Allegany	2017-2017	0-1,999
2,000 - 4,999 population 2 representatives				
Sue Moyer	Scio	Allegany	2015 - 2017	2,000 - 4,999
5,000 - 14,999 population 2 representatives				
Segrid Dombroski (Vice Chair)	Dundee	Yates	2016 - 2018	5,000 - 14,999
Nick Gunning	Wellsville	Allegany	2016 - 2018	5,000 - 14,999

(Sec)				
15,000 and over population 3 representatives				
Angela Gonzalez (Chair)	Penn Yan	Yates	2016 - 2018	15,000 and over
Pauline Emery	Corning	Steuben	2015 - 2017	15,000 - over
Chris Corter	CCLD	Chemung	2015-2017	15,000-over
Central Library 1 representative				
Ron Shaw	CCLD	Chemung	2017-2019	Central Library
At-Large 2 representatives				
Carol Berry	Bath	Steuben	2016-2018	
Harriet Eisman	Watkins Glen	Schuyler	2016-2018	
2 STLS Liaisons Exec. Dir and Board Pres.				