Southern Tier Library System
Directors Advisory Council
Wednesday January 31, Bath
9:30 am

Attendance: Erica Jones (STLS), Roxanne Leyes (Montour Falls), Phil Trautman (Cohocton), Ron Shaw (CCLD), Angela Gonzalez (PYPL), Brian Hildreth (STLS), Segrid Dombroski (Dundee), Beth Staff (Watkins Glen), Karen Mc Kerlie (Branchport), Justin Zeh (Avoca/Prattsburgh), Lorraine Nelson (Howard),

• GoToMeeting Attendance: Carrie Jefferds, Owen Frank, Chris Galman

• Call to order
  - Time: 9:35
  - 11-29-17 Minutes
    - Motions by Ron Shaw, second by Segrid Dombroski

BUSINESS

• Mentoring Committee Report
  - Brian gave status report for committee chair.
  - Mentors from Directors list is on website.

• Advocacy Initiative
  - Pauline not available for report, Erika said meeting in Bath on Tuesday February 6th around noon, let her know if anyone would like to be on committee.
  - Erika presented pictures of different STLS stickers to add to library cards, member library wall or window cling.
  - Many ideas shared, stickers on drop boxes, uniform library cards, STLS stamp for all libraries to use on their collections.
  - Brian allowed that STLS budget has allocated some financial resources for public library awareness. Discussed paid and free options. Perhaps a workshop to promote our libraries.

Old Business
New Officers

  - Nominating committee includes Ron Shaw, Nic Gunning, Pauline Emery and Segrid Dombroski
    - Chair Nick Gunning (Wellsville)
    - Vice Chair Ron Shaw (CCLD)
    - Secretary Beth Staff (Watkins Glen)

Slate of officers presented and voted all in favor/ passed

• Directors Advisory Council terms discussion, Brian to reach out to 2000 - 4999 population and will have an update at next meeting.

• STLS Director’s Report
  - Brian presented on the state of advocacy and importance of petitions gathered, the ease of phone calls and emails to the senators and assembly men.
• Central Library Report
  
  o Ron announced Continuing Ed is on June 8th 2018 at Corning Community College, the subjects were derived from the survey sent to members.

• Miscellaneous items from representatives
  
  o Erika handed out packets for Real People Real Dollars. Twin Tiers Maker faire gave out flyers to all give to schools etc.
  o Showed T-shirt, discussion followed.
  o Beth Staff asked about cost of Ill with TC3, Brian assured that it is cost effective.

• Adjournment

  10:35 motions Angela Gonzalez – Karen McKerlie

2018 Meetings: Bi-monthly, last Wednesday 9:30 am
March 28th Watkins Glenn
May 30th Alfred
July 25th Branchport
September 26th Montour Falls
November 28th Bath