

**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 McKerlie (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**

- 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**

- Erika handed out packets for Real People Real Dollars. Twin Tiers Maker faire gave out flyers to all give to schools etc.
- Showed T-shirt, discussion followed .
- 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