

## **Director's Advisory Council Meeting**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/357662293>

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United States: +1 (312) 757-3121 Access Code: 357-662-293

**Southern Tier Library System  
Directors Advisory Council  
Wednesday July 25th, 2018  
Modeste Bedient Memorial Library, Branchport  
9:30 am**

**Attendance:**

**GoToMeeting Attendance:**

- **Call to order**
- **Discussion and Approval of 5-30-18 Minutes**

**BUSINESS**

- **Updates on Initiatives**
  - **Marketing**
    - **Discussion with marketing strategist from Creagent Marketing**
    - **System Connect**
    - **STLS Stickers**
    - **Pop Up Libraries**
  - **New Book Reciprocal Lending**
    - **Progress and next steps**
- **Old Business**
  - **\*ACTION ITEM\* Open DAC Seats**
    - **Michelle Hill, director of Friendship Free Library**
- **New Business**
- **Central Library Report**
- **STLS Director's Report**
- **General Updates**
  - **From STLS Representatives**
  - **From Directors**
- **Adjournment**

**2018 Meetings:** Bi-monthly, last Wednesdays, 9:30 am

September 26: Montour Falls

November 28: Dormann Library, Bath