

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

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

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

**You can also dial in using your phone.**

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

**Southern Tier Library System  
Directors Advisory Council  
Wednesday September 26th, 2018  
Montour Falls Library  
9:30 am**

**Attendance:**

**GoToMeeting Attendance:**

- **Call to order**
- **Discussion and Approval of 7-25-18 Minutes**

### **BUSINESS**

- **Updates on Initiatives**
  - **Marketing**
    - **Next step with Creagent Marketing?**
    - **System Connect Debrief**
    - **STLS Stickers**
  - **New Item Reciprocal Lending Program**
    - **Program needs a name**
    - **Participating libraries**
      - Addison
      - Alfred
      - Almond (Starting October 1)
      - Avoca
      - Bath
      - Belfast
      - Belmont
      - Branchport
      - Canaseraga (Starting October 1)
      - Cohocton
      - Corning
      - Cuba
      - Fillmore
      - Friendship
      - Jasper (Starting October 1)
      - Little Genesee
      - Prattsburg
      - Scio
      - Wellsville
- **Old Business**
  - **\*ACTION ITEM\* Open DAC Seats**
    - **Melanie Miller, Alfred Box of Books**
  - **NYS Mandate Sexual Harassment Training**

- **New Business**
  - **Fine and fee forgiveness**
  - **Auto Renewal**
  
- **Central Library Report**
  
- **STLS Director's Report**
  
- **General Updates**
  - **From STLS Consultants**
  - **From Directors**
  
- **Adjournment**

**2018 Meetings:** Bi-monthly, last Wednesdays, 9:30 am  
November 28: Dormann Library, Bath