Director's Advisory Council Meeting
Please join my meeting from your computer, tablet or smartphone.
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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
  o Fine and fee forgiveness
  o Auto Renewal

• Central Library Report

• STLS Director’s Report

• General Updates
  o From STLS Consultants
  o From Directors

• Adjournment

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