

Director's Advisory Council Meeting

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**Southern Tier Library System
Directors Advisory Council
Wednesday November 28, 2018
Dormann Library, Bath
9:30 am**

Attendance:

GoToMeeting Attendance:

- **Call to order**
- **Discussion and Approval of 9-26-18 Minutes**

BUSINESS

- **Updates on Initiatives**
 - New Item Reciprocal Lending Program
 - Program needs a name
 - Participating libraries
 - Addison
 - Alfred
 - Almond
 - Andover
 - Angelica (Starting with next round)
 - Avoca
 - Bath
 - Belfast
 - Belmont
 - Branchport
 - Canaseraga
 - Cohocton
 - Corning
 - Cuba
 - Fillmore
 - Friendship
 - Hammondsport (Starting with next round)
 - Jasper
 - Little Genesee
 - Penn Yan
 - Prattsburg
 - Scio
 - Wellsville
- **Old Business**
 - NYS Mandate Sexual Harassment Training
 - Fine and fee forgiveness

- **New Business**

- Election of Officers

From By-laws-All terms of office will be one year from January 1st to December 31st, not to exceed three consecutive terms. The Nominating Committee will present a slate of officers annually at the final scheduled meeting of the year.

- Chair
 - Nominations
- Vice Chair
 - Nominations
- Secretary
 - Nominations

- Opening Seats

- 0-1,999 (Carrie Jefferds, Belmont/Allegany County)
- 2,000-4,999 (Justin Zen, Avoca and Prattsburg/Steuben)
- 15,000+ (Angela Gonzalez, Penn Yan/Yates)
- At Large (Vacant)

- Dates and Locations for 2019 meetings

- **Central Library Report**

- **STLS Director's Report**

- **General Updates**

- From STLS Consultants
 - Erika Jenns will discuss Overdrive
- From Directors

- **Adjournment**

2019 Meetings: Bi-monthly, last Wednesdays, 9:30 am
Locations TBA