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 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**
  o 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

  o 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)

  o Dates and Locations for 2019 meetings

• **Central Library Report**

• **STLS Director’s Report**

• **General Updates**
  o From STLS Consultants
    - Erika Jenns will discuss Overdrive
  o From Directors

• **Adjournment**

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