

Director's Advisory Council Meeting

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**Southern Tier Library System
Directors Advisory Council
Wednesday March 27, 2019
David A. Howe Public Library, Wellsville
9:30 am**

Attendance:

GoToMeeting Attendance:

- **Call to order**
- **Discussion and Approval of 1-30-19 Minutes**

BUSINESS

- **Plans for 2019**
 - Help to establish county/area director's associations
- **Old Business**
 - Fine and fee forgiveness
 - Open seat for Member At-Large
 - Filled by Stephen Salino, Watkins Glen
 - Cataloging Backup
 - Locations for future meetings
- **New Business**
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- **Central Library Report**
- **STLS Director's Report**
 - Sexual Harassment Prevention Training/Policy Update
 - DAC Approved Policies
 - New STLS Staff
- **General Updates**
 - From STLS Consultants
 - Lorie Brown
 - The Great Give Back
 - From Directors
- **Adjournment**

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