Director's Advisory Council Meeting
Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/35766293
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Southern Tier Library System
Directors Advisory Council
Wednesday, September 28th, 2022
GoToMeeting & In-Person at the Corning Public Library
9:30 am

GoToMeeting Attendance:

• Call to order

• Discussion and Approval of July Minutes

BUSINESS

• Old Business
  o Updates from Committees:
    ▪ Circulation Management- Mandy Fleming
    ▪ Information Literacy- Pauline Emery
    ▪ Diversity & Equity Committee Update – Sally Jacoby Murphy
  o Confirmation of Emily Smith (MF) to serve as Representative
  o Recognition of new Central Library representative
  o ILS Cost share Contribution 2023-2025 Approval
  o Digital Library Contributions for 2023-2025 Approval

• New Business
  ▪ Meeting location for November- Montour Falls (Emily Smith)
  ▪ Replacing Sally as Chair come 2023/ formation of committee

• Central Library Report- Ron

• STLS Director's Report- Brian
  o STLS Annual Meeting
  o Bipartisan Infrastructure Law for Digital and Information Literacy

• General Updates
  o From STLS Consultants
  o From Directors

• Adjournment
  o 2021 Meetings: Bi-monthly, last Wednesdays, 9:30 am (Digital & In Person options available until further notice)