

Director's Advisory Council Meeting

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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**
 - Updates from Committees:
 - Circulation Management- Mandy Fleming
 - Information Literacy- Pauline Emery
 - Diversity & Equity Committee Update – Sally Jacoby Murphy
 - Confirmation of Emily Smith (MF) to serve as Representative
 - Recognition of new Central Library representative
 - ILS Cost share Contribution 2023-2025 Approval
 - 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**
 - STLS Annual Meeting
 - Bipartisan Infrastructure Law for Digital and Information Literacy
- **General Updates**
 - From STLS Consultants
 - From Directors
- **Adjournment**
 - **2021 Meetings:** Bi-monthly, last Wednesdays, 9:30 am (Digital & In Person options available until further notice)