

Director's Advisory Council Meeting

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**Southern Tier Library System
Directors Advisory Council
Wednesday, November 22, 2022
GoToMeeting
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
 - Last “book” club December 14th, watching Moonlight
 - Recommendation from Nominating Committee as to Slate of Officers- Nic Gunning
- **New Business**
 - **Meeting Location for January?**
- **Central Library Report- Ron**
- **STLS Director’s Report- Brian**
 - NYS Local Library Services Aid
 - American Recovery Plan Act Funds
 - STLS Member Services Consultant Position
- **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)