

Director's Advisory Council Meeting

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**Southern Tier Library System
Directors Advisory Council
Wednesday, January 25, 2023
GoToMeeting or
Fred & Harriett Taylor Memorial Library, Hammondsport
9:30 am**

GoToMeeting Attendance:

- **Call to order**
- **Discussion and Approval of November Minutes**

BUSINESS

- **Old Business**
 - Updates from Committees:
 - Circulation Management- Mandy Fleming
 - Information Literacy- Pauline Emery
 - Diversity & Equity – Sally Jacoby Murphy
 - Vacant: DAC representative 0-1,999 population
- **New Business**
 - Strategic Plan committee
 - Mentor Program
- **Central Library Report- Owen**
- **STLS Director's Report- Brian**
 - 2023 State Aid Advocacy
 - STLS Spring Continuing Education Conference
 - American Recovery Plan Act Funds
- **General Updates**
 - From STLS Consultants
 - From Directors
- **Adjournment**

Next Meeting: March 29, 2023