Southern Tier Library System
Directors Advisory Council
Wednesday, March 29, 2023
GoToMeeting or
Watkins Glen Public Library
9:30 am

GoToMeeting Attendance:

- Call to order
- Guest: Cartridge Guy Recycling Richard Barone
- Discussion and Approval of January Minutes

BUSINESS

- Old Business
  - Updates from Committees:
    - Circulation Management -- Mandy Fleming
    - Information Literacy -- Emily Smith
    - Diversity & Equity -- Sally Jacoby Murphy
    - Strategic Planning – Kelly Povero
  - Vacant: DAC representative 0-1,999 population
  - Mentor Program

- New Business
  - Lucky Day Collection
  - STLS Strategic Planning Cohort

- Central Library Report- Owen

- STLS Director’s Report- Brian
  - 1. ARC and ARPA Grant Updates
  - 2. Advocacy -- Construction Aid
  - 3. Spring CE

- General Updates
  - From STLS Consultants
  - From Directors

- Adjournment

Next Meeting: May 31 at Hornell Public Library