

**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