Director's Advisory Council Meeting
Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/357662293
You can also dial in using your phone.
United States: +1 (312) 757-3121 Access Code: 357-662-293

Southern Tier Library System
Directors Advisory Council
Wednesday, May 31, 2023
GoToMeeting or
Hornell Public Library
9:30 am

• Call to order

• Discussion and Approval of March Minutes

BUSINESS

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

• New Business
  o Starcat Password/Pin change
  o Digital Collection Purchasing Guidelines – Erika Jenns
  o Virtual monthly meet-up

• Central Library Report- Paul

• STLS Director's Report- Brian
  o ARPA Funding Disbursement
  o State Budget - LLSA and Construction Aid for Members
  o Challenges to Library Services

• General Updates
  o From STLS Consultants
  o From Directors

• Adjournment

Next Meeting: July 26 at Montour Falls Library