

Director's Advisory Council Meeting

Please join my meeting from your computer, tablet or smartphone.

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**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**
 - 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
 - Lucky Day Collection
 - STLS Strategic Planning Cohort
- **New Business**
 - Starcat Password/Pin change
 - Digital Collection Purchasing Guidelines – Erika Jenns
 - Virtual monthly meet-up
- **Central Library Report- Paul**
- **STLS Director's Report- Brian**
 - ARPA Funding Disbursement
 - State Budget - LLSA and Construction Aid for Members
 - Challenges to Library Services
- **General Updates**
 - From STLS Consultants
 - From Directors
- **Adjournment**

Next Meeting: July 26 at Montour Falls Library