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, July 26, 2023
GoToMeeting or
Montour Falls Library
9:30 am

• Call to order

• Discussion and Approval of May 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 Lorie Brown -- Great Give Back – Oct. 21 (https://thegreatgiveback.org/)

• Central Library Report- Paul

• STLS Director's Report- Brian
  o State Aid to Members
  o Pin to Password Change - August 28th
  o Email Migration - September 30th
  o IT/ILS Meeting - August 23
  o NOVEL NY Databases Update
  o Delivery Route Delays/Cancellations
  o Annual Meeting - October 6
  o Staffing at STLS

• General Updates
  o From STLS Consultants
  o From Directors

• Adjournment

Next Meeting: Sept. 27 at Southeastern Steuben County (Corning) Library