

Director's Advisory Council Meeting

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**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**
 - 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**
 - Lorie Brown -- Great Give Back -- Oct. 21 (<https://thegreatgiveback.org/>)
- **Central Library Report- Paul**
- **STLS Director's Report- Brian**
 - State Aid to Members
 - Pin to Password Change - August 28th
 - Email Migration - September 30th
 - IT/ILS Meeting - August 23
 - NOVEL NY Databases Update
 - Delivery Route Delays/Cancellations
 - Annual Meeting - October 6
 - Staffing at STLS
- **General Updates**
 - From STLS Consultants
 - From Directors
- **Adjournment**

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