Southern Tier Library System  
Directors Advisory Council  
Wednesday, Sept. 27, 2023  
GoToMeeting or  
Corning Library  
9:30 am

• Call to order

• Discussion and Approval of July Minutes

BUSINESS

• Old Business
  o Updates from Committees:
    ▪ Circulation Management -- Mandy Fleming
    ▪ Information Literacy—Vacant Chair
    ▪ Diversity, Inclusion, & Equity -- Sally Jacoby Murphy
    ▪ DAC Strategic Planning – Kelly Povero
  o Vacant: DAC representative 0-1,999 population
  o Mentor Survey
  o Lucky Day Collection
  o STLS Strategic Planning Cohort
  o Great Give Back – Oct. 21 (https://thegreatgiveback.org/)

• New Business
  o 2024 DAC meeting dates and locations (see attached)

• Central Library Report- Paul

• STLS Director’s Report- Brian
  o State Aid
  o PIN to Password
  o Email Migration
  o Annual Meeting
  o Central Library Planning Committee Meeting
  o Vacant STLS Trustee Seats

• General Updates
  o From STLS Consultants
    ▪ Erika-OverDrive Diversity Audit
  o From Directors

• Adjournment

Next Meeting: Nov. 29 at David A. Howe Library in Wellsville.
<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>Jan 31</td>
<td>Hammondsport</td>
</tr>
<tr>
<td>Mar. 27</td>
<td>Elmira</td>
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<tr>
<td>May 29</td>
<td>Pulteney</td>
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<tr>
<td>July 31</td>
<td>Almond</td>
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<tr>
<td>Sept. 25</td>
<td>Dundee</td>
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<tr>
<td>Nov. 20</td>
<td>(still open)</td>
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**Note date change due to Thanksgiving holiday**