

**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**
 - Updates from Committees:
 - Circulation Management -- Mandy Fleming
 - Information Literacy—Vacant Chair
 - Diversity, Inclusion, & Equity -- Sally Jacoby Murphy
 - DAC Strategic Planning – Kelly Povero
 - Vacant: DAC representative 0-1,999 population
 - Mentor Survey
 - Lucky Day Collection
 - STLS Strategic Planning Cohort
 - Great Give Back – Oct. 21 (<https://thegreatgiveback.org/>)
- **New Business**
 - 2024 DAC meeting dates and locations (see attached)
- **Central Library Report- Paul**
- **STLS Director's Report- Brian**
 - State Aid
 - PIN to Password
 - Email Migration
 - Annual Meeting
 - Central Library Planning Committee Meeting
 - Vacant STLS Trustee Seats
- **General Updates**
 - From STLS Consultants
 - Erika-OverDrive Diversity Audit
 - From Directors
- **Adjournment**

Next Meeting: Nov. 29 at David A. Howe Library in Wellsville.

2024 DAC Schedule

Jan 31 Hammondsport

Mar. 27 Elmira

May 29 Pulteney

July 31 Almond

Sept. 25 Dundee

Nov. 20 (still open)

****Note date change due to Thanksgiving holiday****