

Central Library Advisory Council (CLAC)
Upper Hudson Library System (UHLS)
May 25, 2006

Present: Paul Hicok, Jeff Cannell, Deborah Canzano, Lenny Zapala, Pat Sahr,
Barbara Nichols Randall, Jo-Ann Benedetti, Phil Ritter (notes),
Rebecca Lubin (APL Intern)

Absent: Jane Minotti

Chair P. Hicok called the meeting to order at 1:00 p.m. in the Board Room at APLM.

The purpose of the meeting was to discuss the Central Library Plan of Service for 2007-2011 that must be integrated into the UHLS Plan of Service. P.Ritter handed out copies of the most current draft of the UHLS Plan and a letter that he received in January 2006 from Carol Ann Desch explaining how the Central Library Plan relates to the System Plan and how they should collaborate in the preparation of their Plans of Service.

J. Cannell explained that the Central Library is currently providing the following services to the System and its member libraries:

- 1) Access to the Collection (including Interlibrary Loan)
- 2) Reference Services
- 3) Coordinated Collection Development (including Online Databases)
- 4) Central Book Aid (purchase of non-fiction materials)

After an extensive discussion of how to proceed, it was the consensus that the APL staff and R. Lubin will prepare a draft of the Central Library Plan of Service for the CLAC to review at its next meeting. It was further agreed that the next meeting of CLAC would be held at 9:15 a.m. on Thursday, June 8, 2006, in the Board Room at APLM.

The meeting was adjourned at 1:50 p.m.