

Central Library Advisory Council (CLAC)
Upper Hudson Library System (UHLS)
June 8, 2006

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

Absent: None

Chair P. Hicok called the meeting to order at 9:15 a.m. in the Board Room at APLM.
The minutes of the May 25, 2006 meeting were approved.

The purpose of the meeting was to review a draft of the proposed Central Library Plan of Service for 2007-2011 that must be integrated into the UHLS Plan of Service. R. Lubin handed out copies of the draft that had been prepared by the staff of the Albany Public Library and explained how they had been prepared. A few typographical errors were noted and corrected, but there were no questions regarding the content of the document. L. Zapala moved and P. Sahr moved that the proposed Plan be approved as revised. The motion received unanimous approval.

P. Hicok asked about scheduling the next meeting in September to review and discuss online databases. J. Benedetti reported that the Adult Services Advisory Council had recently decided that they were satisfied with the current online databases and would recommend no changes for 2007. She reported that the next big issue will that of "Federated Searching." However, there are too many unanswered questions regarding this technology, and there will be several meetings and demonstrations regarding this topic during the remainder of 2006. For that reason, she does not believe the UHLS will be in a position to make a decision regarding this for the next fiscal year.

It was agreed that the next meeting of CLAC would be held at 9:15 a.m. on Tuesday, September 12, 2006, in the Board Room at APLM. CLAC will begin the discussion of the Central Library Development Grant budget for 2007 and the status of the current online databases.

The meeting was adjourned at 10:00 a.m.