

Central Library Advisory Council (CLAC)
Upper Hudson Library System (UHLS)
November 1, 2006

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

Absent: None

Chair P. Hicok called the meeting to order at 9:02 a.m. in the Conference Room at UHLS. P. Hicok declared the minutes of the September 12, 2006 meeting approved as written.

The purpose of the meeting was to consider the proposed budget for 2007 for the Central Library Development Grant. J. Cannell presented his proposed budget, and it was essentially the same as for 2006 with minor internal adjustments. It maintains subscriptions to the same databases with the same amount for OverDrive content. The proposed budget is as follows:

Reference and Information Services	
Database Access	
Reference USA	\$26,490
Times Union	1,754
Gale package	31,849
American History Online	5,181
OverDrive Content	20,000
	\$85,274
Reference Support – Librarian .70FTE	\$27,774
Availability of the Collection	
Library Clerk 1.4 FTE	\$30,025
Central Book Aid	\$71,500
Total	\$214,573

It was agreed that UHLS would still budget funds to pay the \$18,000 for the annual subscription to OverDrive and \$5,866 to pay for a subscription to the Children's Literature Comprehensive Database.

There was a discussion of what content would be purchased for OverDrive with the \$20,000 allocated. B. Nichols-Randall suggested that we spend some money for "Max Access" audiobooks. They cost \$3,750 for 50 titles on an annual subscription basis, and they are all Blackstone titles.

There was some discussion of the download station that is offered by OverDrive, but the consensus was that it was too expensive.

It was the consensus that we should spend the \$20,000 for OverDrive content as follows:

Max Access audiobooks	\$3,750
Videos	\$5,000
Books	\$11,250

B. Nichols-Randall moved and P. Sahr seconded to approve the proposed Central Library Development Grant Budget for 2007 as outlined in these minutes. The motion received unanimous approval.

The meeting was adjourned at 9:35 a.m.