



UPPER HUDSON LIBRARY SYSTEM

Together. For Better Libraries.

ADMINISTRATION COMMITTEE

May 10, 2017

PRESENT: Antonio Booth, Herb Hennings, Arlene Way, Matthew Graff, Tara Ricard, Heidi Fuge
Excused: Yvette Terplak

Meeting called to order at 3:30 PM by T. Ricard - A. Booth was delayed

I. REVIEW TRUSTEE OF THE YEAR NOMINATIONS

Discussion regarding the five nominations. The Committee members were pleased with the quality of the nominations and discussed the particulars of three of them: JoAnne Brady (BERN), Mary Ellen Piché (APLM) and Antonio Booth (RCSC). A. Booth was not present during this discussion. Unanimous decision to present the Award to Antonio Booth.

II. REVIEW VOLUNTEER OF THE YEAR NOMINATIONS

Discussion regarding the five nominations. There was immediate consensus that the Award should be presented to Alan Dai (COLN). Committee members remembered his work on programming at the library in the previous year and were impressed with his dedication and professionalism.

III. REVIEW ADVOCATE OF THE YEAR NOMINATION

There was only one nomination submitted, and Committee members felt that it did not fit the criteria for the Award. A. Booth suggested that the Award might be more suitably presented to former Senator Hugh Farley for all of his work on behalf of public libraries. Discussion.

MOTION: H. Hennings moved that the Advocate of the Year Award should be presented to former Senator Hugh Farley. M. Graff seconded.
Unanimous.

IV. OTHER BUSINESS

Committee members discussed ways in which the various nominations might be acknowledged and publicized. It was suggested that they might be incorporated into a video program, showcasing all of the award nominations (i.e. from Services Committee too) and presented at the Annual Meeting. T. Ricard will discuss this idea with T. Burke.

Heidi A. Fuge
5/16/2017