

Services Committee Meeting
Tuesday, May 13, 2003
MINUTES

PRESENT: John Quinan, Judy Felsten, June Tyrrell, Philip Ritter, Heidi Fuge

EXCUSED: Robert Ganz

VISITOR: Jeffrey Cannell

I. GRANT PROPOSALS

Committee members received the grant summaries with the Board packet of information.

BOARD ACTION NEEDED

MOTION: J. Tyrrell moved to recommend that the Board approve the following grant applications: LSTA "Policies for Results," LSTA "Sky Camp," NY Council for the Humanities "Who Hates and What to do about it," and the NYS Summer Reading Program Mini-grant. J. Felsten second. Unanimous.

II. ADULT LITERACY SERVICES GRANT

Discussion regarding the Literacy Services grant submitted by the Bethlehem Public Library for an "English as a Second Language" program in partnership with the Mohawk-Hudson Literacy Volunteers Association. The grant has already been submitted to the Division of Library Development (DLD), but it is the System's responsibility to rank the grants and then notify DLD.

BOARD ACTION NEEDED

MOTION: J. Felsten moved to recommend that the Board rank Bethlehem's Literacy Services grant as #1. J. Tyrrell second. Unanimous.

III. OTHER BUSINESS

J. Cannell presented the Central Library Development Grant. The grant was due at the Division of Library Development on May 1st but has to be approved by the UHLS Board of Trustees prior to submission.

BOARD ACTION NEEDED

MOTION: J. Felsten moved to recommend that the Board of Trustees accept the Central Library Development Grant for 2003 and forward it to the Division of Library Development. J. Tyrrell second. Unanimous.

5:00 PM **MOTION:** J. Tyrrell moved to adjourn. J. Felsten second. Unanimous.

NEXT MEETING: Tuesday, June 10th at 4:30 PM at UHLS

Heidi A. Fuge
5/14/03