

SERVICES COMMITTEE

March 11, 2009

PRESENT: Erin Apostol, Brian Hartson, Mary Muller, Richard Naylor, Lois Prenovost, Philip Ritter, Heidi Fuge

E Apostol convened the meeting at 3:30 PM.

I. SUMMER READING PROGRAM MINI-GRANT APPLICATION

Committee members reviewed the summary for the \$12,000 “Community Relations Challenge 2009.” P. Ritter reported that the Division of Library Development was very impressed with last year’s grant and is allowing Mary Fellows to copy it for the 2009 grant. In addition, DLD is using the 2008 UHLS grant as a model for other library systems. The grant provides a tier-approach that encourages libraries to make an effort to market themselves and their activities. There are enough options in the tiers so that any library, no matter what size, can participate if they want to. The grants funds for the libraries will range from \$150 to \$450. Deadline for submission is March 13th.

MOTION: R. Naylor moved to recommend Board approval of the 2009 SRP mini-grant application. B. Hartson seconded. Unanimous.

II. EXPLORE YOUR SHORE PART II

P. Ritter explained that even though the Board approved the two-year LSTA grant “Explore Your Shore,” the State is requiring that the Board give specific approval for the second year of the grant project. Part II starts on April 1st with a grant amount of \$11,055.

MOTION: M. Muller moved to recommend Board approval of year two of “Explore Your Shore.” L. Prenovost seconded. Unanimous.

III. OTHER BUSINESS

P. Ritter reported that to-date, we have received only one Library Program of the Year nomination. R. Naylor noted that the Wm. K. Sanford Town Library would be submitting a Program nomination.

Heidi A. Fuge
3/12/09