



UPPER HUDSON LIBRARY SYSTEM

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SERVICES COMMITTEE

January 13, 2010

PRESENT: Erin Apostol, Brian Hartson, Richard Naylor, LouAnne Lundgren, Lois Prenovost
Philip Ritter, Heidi Fuge

EXCUSED: Mary Muller

3:00 PM – Meeting called to order by E. Apostol.

I. PROGRAM AND VOLUNTEER AWARDS

Committee member reviewed the criteria for the Program and Volunteer Awards. Several small changes were made to the Program guidelines under section 3 Program effectiveness, to clarify the criteria (underlined words are the changes):

Line c was changed to read: “The Program enhanced services to the whole community and/or”

Line d was changed to read: “The Program reached a previously under-served constituency.”

MOTION: R. Naylor moved to accept the Program Award Guidelines as changed and the Volunteer Award Guidelines as presented. L. Prenovost seconded. Unanimous.

II. GRANT REQUESTS FOR RIVERWAY STORYTELLING FESTIVAL

The Committee reviewed nine letters that have been sent out requesting funding for the 2010 Riverway Storytelling Festival. Consensus to recommend Board approval of the funding requests to the following businesses:

The Century House

Capital News 9

Price Chopper

Media Logic

AL Delivery Service

Huck Finn’s Warehouse

UHY Advisors

Hudson River Bank & Trust

Sundog Solar

III. COORDINATED OUTREACH ADVISORY COUNCIL

Committee members reviewed the list of members on the Coordinated Outreach Advisory Council. Judith Wines, Director of the Altamont Public Library has been proposed as the Directors Association member on the Council to complete Debbie Canzano’s term which expires in 2012. Kathleen Grady and Karen Weeden have been proposed for their second three-year terms which started in July 2009 and would expire in 2012. Consensus to recommend Board approval of these individuals for these terms.

The meeting was adjourned at 3:30 PM.

NEXT MEETING: 3:30 PM on Wednesday, February 10, 2010.

Heidi A. Fuge

1/15/2010