



# UPPER HUDSON LIBRARY SYSTEM

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## SERVICES COMMITTEE

February 17, 2010 (note: meeting rescheduled from Feb. 10<sup>th</sup> due to the weather)

PRESENT: Erin Apostol, Brian Hartson, Richard Naylor, Mary Muller, LouAnne Lundgren, Philip Ritter, Heidi Fuge

EXCUSED: Lois Prenovost

VISITOR: Jo-Ann Benedetti

3:30 PM – Meeting called to order by E. Apostol.

E. Apostol acknowledged the attendance of J. Benedetti who would be available to answer questions regarding the mini-grants and the LSTA “Tell Me About it” grant application.

### I. OUTREACH MINI-GRANT AWARDS

Committee members reviewed the recommendations from the Coordinated Outreach Advisory Council regarding the mini-grant awards. There were 13 grant applications totaling \$21,411. There was a budget of \$14,914 which included both Outreach funds and Adult Services funds. E. Apostol reported that the Council members decided not to review the grant from the Albany Public Library since the final report from the previous year and the grant application for 2010 were both received after the deadline.

The recommended award amounts were as follows:

Albany	no funding	Guilderland	\$ 500.00
Altamont	\$1,859.00	Nassau	\$2,000.00
Berne	\$ 500.00	Rensselaer	\$ 995.00
Bethlehem	\$2,000.00	Sand Lake	\$1,500.00
Colonie	no funding	Troy	\$2,000.00
East Greenbush	\$2,000.00	Watervliet	\$1,500.00

**MOTION:** R. Naylor moved to recommend that the Board approve the mini-grant awards as presented. M. Muller seconded. Unanimous.

### II. LSTA GRANT APPLICATION

J. Benedetti explained that this is an invitational grant for an inter-generational storytelling project. The grant budget would be \$17,400 per year for two years. She discussed this project with the staff at the Division of Library Development and although they could not say that it will be approved, they encouraged submission of the application..

**MOTION:** M. Muller moved to recommend that the Board approve submission of the LSTA grant application. R. Naylor seconded. Unanimous.

**III. RIVERWAY FUNDING REQUESTS**

The Committee reviewed six 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:

Quality Retail Systems  
Passonno Paints  
Harold R. Clune

Technical Building Services  
Melden Plumbing and Heating  
Civil Service Employees Association Local 100

**IV. LSTA SUMMER READING PROGRAM MINI-GRANT APPLICATION**

Committee members reviewed the 2010 Summer Reading Mini-grant application for \$12,000.

**MOTION:** B. Hartson moved to recommend that the Board approve the submission of the LSTA Summer Reading Program Mini-grant application. M. Muller seconded. Unanimous.

**NEXT MEETING: Wednesday, March 10<sup>th</sup> at 3:30 PM**

Heidi A. Fuge  
2/18/10