

**SERVICES COMMITTEE**

November 9, 2011

**PRESENT:** Erin Apostol, Brian Hartson, LouAnne Lundgren, Richard Naylor, Mary Muller,  
Tim Burke, Heidi Fuge

**EXCUSED:** Celeste Steinke

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

**I. PROPOSED 2012 CENTRAL LIBRARY DEVELOPMENT GRANT BUDGET**

The Committee members reviewed the draft budget developed by the Central Library Advisory Council. T. Burke noted that, as recently confirmed by the Division of Library Development, the CLDG is a System program and it is therefore a System responsibility to assist in the creation of the budget and determine how the funds are spent. T. Burke pointed out that this budget better fits the original intent of the Central Library aid program.

The budget was developed based on a more realistic aid figure than in the past. The principal change was to reduce the funds for staffing and increase the funds for purchasing e-content. R. Naylor noted that the funds for staffing were not completely cut in recognition of the fact that APL might have staff time needed in ordering the e-books. In addition, e-content is truly a communal/shared collection for all of the libraries.

Proposed 2012 UHLS Central Library Development Grant Budget

*Category Amount*

Central Book Aid

Non-fiction books (print)	\$25,948
Non-fiction e-content (e-books, audio books, video)	<u>30,000</u>
<b>Total CBA</b>	<b>\$55,948</b>

Central Library Development Grant

Fiction e-content (e-books, audio books, video)	\$47,893
Overdrive Service Subscription	\$12,000
Database subscription - Mango Languages	\$18,755
Staffing - Collection Development Support (.75 FTE Libn 1)	<u>\$33,334</u>
<b>Total CLDG</b>	<b>\$111,982</b>

**Total Central Library Development Aid** **\$167,930**

**Recommended by UHLS Central Library Advisory Council: 10/20/11**

**MOTION:** L. Lundgren moved to recommend that the Board approve the CLDG budget as presented. B. Hartson seconded. Unanimous.

Heidi A. Fuge  
11/10/11