



SERVICES COMMITTEE

May 8, 2013

PRESENT: LouAnne Lundgren, Brian Hartson, Mary Muller, Tim Burke, Heidi Fuge

EXCUSED: Richard Naylor, Judy Brown

ABSENT: Daniel Curtis

3:30 PM – Meeting called to order by L. Lundgren, Chair

NOTE: R. Naylor participated via telephone.

I. VOLUNTEER OF THE YEAR NOMINATIONS

Committee members reviewed the two nominations. It was a unanimous consensus to present the Award to John Madlin of the Cohoes Public Library.

II. LIBRARY PROGRAM OF THE YEAR NOMINATIONS

Committee members reviewed the eight nominations: 3 in the rural category and 5 in the urban/suburban category. The Committee members spent a great deal of time discussing the nominations in both categories; they were all very worthy of consideration. The final selection in the rural category was the Rensselaerville Library's "National Poetry Celebration." In the urban/suburban category, the final selection was the East Greenbush Library's "Building Family Memories."

III. OTHER BUSINESS

L. Lundgren reported that the Outreach Services Advisory Council met to consider the Outreach Mini-Grant applications. She is the Board liaison to the Council. The theme for the applications was Adult Literacy Workforce Development and the libraries needed to have a community partner in order to be eligible to apply for a grant. There were eight applications and seven were funded for the following libraries: Altamont, Brunswick, Colonie, East Greenbush, Stephentown, and 2 programs at Troy. This totaled \$13,891.15 for all seven grants. Due to the lack of a quorum, no action could be taken on this recommendation. It will be presented to the full Board for action.

Heidi A. Fuge

5/10/13