



UPPER HUDSON LIBRARY SYSTEM

Together. For Better Libraries.

SERVICES COMMITTEE

October 8, 2014

PRESENT: Alison Calacone, Phil Erlich, LouAnne Lundgren, Richard Naylor, Tim Burke, Heidi Fuge

EXCUSED: Brian Hartson, Marie Stasiak

3:00 PM – Meeting called to order by L. Lundgren, Chair

I. CONSTRUCTION GRANT APPLICATIONS

Committee members reviewed the 16 Construction Grant applications totaling \$689,729. UHLS has \$444,453. to allocate. Extensive discussion regarding several different formulas for determining the funding amounts. T. Burke noted that traditionally UHLS has always tried to give every applicant some funding. When the funds are allocated in this manner, it sometimes means that some of the applicant libraries might not be able to complete their project because there isn't enough money. If this is the method selected, T. Burke will contact the libraries and see if they can still complete their projects with the allocated funds. If any of the libraries cannot undertake the project, their funds will be re-allocated to the remaining libraries. The Committee will consult via email.

MOTION: A. Calacone moved to recommend Board approval of the Construction Grant funding as proposed. R. Naylor seconded. Unanimous.

Albany	\$ 11,368.	Grafton	\$ 3,588.
Altamont	\$ 6,849.	Guilderland	\$ 13,865.
Diver	\$ 12,748.	Rensselaer	\$ 6,263.
Berne	\$ 39,856.	Sand Lake	\$ 20,085.
Castleton	\$ 19,045.	Troy	\$ 27,500.
Cheney	\$ 20,967.	Westerlo	\$ 9,868.
Cohoes	\$ 66,897.	Voorheesville	\$ 7,323.
E. Greenbush	\$ 9,610.	Watervliet	\$ 168,621.

(see the note on page 2 for subsequent revisions to these figures)

II. ADULT LITERACY WORKFORCE DEVELOPMENT GRANTS (OUTREACH MINI-GRANTS)

Report by L. Lundgren, the Board representative on the Outreach Advisory Council. The Council met and reviewed the mini-grant applications from the member libraries. This was the second year of the Workforce Development Grants and there were more funds available than requests and so the Council awarded additional funds to some of the requesters, based on need. The recommended award amounts are:

E. Greenbush	\$ 1,100.	Sand Lake	\$ 752.
Grafton	\$ 750.	Troy	\$ 1,660.
Rensselaer	\$ 550.	Waterlviet	\$ 480.
		Colonie	\$ 2,337.

MOTION: R. Naylor moved to recommend Board approval of the mini-grants funding as proposed. A. Calacone seconded. Unanimous.

III. CENTRAL LIBRARY 2015 BUDGET

T. Burke presented the Central Library Budget developed by the Central Library Advisory Committee. The budget is funded with Central Book Aid (CBA) and Central Library Development Aid (CLDA) from the State. These are pass-through funds that go to the Albany Public Library and are spent based on a budget created by the Advisory Committee which is composed of member library directors. The budget is very similar to the one accepted last year and the intent is to benefit all of the users in the System. CBA will be used for downloadable Adult non-fiction. CLDA will cover the OverDrive subscription cost, Tumblebooks subscription, fiction-econtent and a .75 FTE Collection Development librarian.

MOTION: L. Lundgren moved to recommend Board approval of the 2015 Central Library Budget as presented. A. Calacone seconded. Unanimous.

Heidi A. Fuge
10/9/14

10/15/14 following email discussions and due to the fact that COHS and VOOR withdrew their grant applications, the grant awards were revised by the Committee members as follows:

Albany - \$ 11,368
 Altamont - \$ 9,784
 Diver - \$ 15,936
 Berne - \$ 39,856
 Castleton - \$ 27,208
 Cheney - \$ 26,208
 E. Greenbush - \$ 13,729
 Grafton - \$ 4,485
 Guilderland - \$ 19,807
 Rensselaer - \$ 7,829
 Sand Lake - \$ 28,693
 Troy - \$ 41,250
 Westerlo - \$ 14,801
 Watervliet - \$ 170,507