



UPPER HUDSON LIBRARY SYSTEM

Together. For Better Libraries.

SERVICES COMMITTEE

May 10, 2017

PRESENT: LouAnne Lundgren, Sarah Goff, Janet Ivory, Lisa Scoons, Scott Jarzombek, Tim Burke

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

I. REVIEW ADULT PROGRAM OF THE YEAR NOMINATIONS

Discussion regarding the six nominations. Consensus that “Muslim Journey” at the Troy Public Library was a timely and relevant program.

II. REVIEW YOUTH PROGRAM OF THE YEAR NOMINATIONS

Discussion regarding the seven nominations. Consensus that “Beat Bots” at the Albany Public Library was an innovative and exciting program and should receive the award.

Discussion regarding the Guidelines for the award nominations. T. Burke suggested that there should be a “debrief” Committee meeting in July while the discussions are still relatively fresh in everyone’s minds. It was also suggested that when the Guidelines are distributed in 2018, they might include an example of a successful program nomination to serve as a template for future nominations.

III. CONSTRUCTION GRANT 75% CRITERIA

T. Burke presented *Proposed Revisions to the UHLS 75% Award Criteria*. In order to ensure that all of the UHLS Construction funds are used, he proposed the following: the guidelines for the allocations can be modified so that once the initial funds are awarded, if there are remaining funds, the UHLS Board has the right to re-evaluate the criteria regarding economically disadvantaged communities and develop a method for equitably distributing those remaining funds up to 75% of a project’s cost. Consensus that this was a reasonable solution and would help to keep the allotted funds within the UHLS member libraries. T. Burke will present this to the Board for approval.

Heidi A. Fuge

5/16/2017