



# UPPER HUDSON LIBRARY SYSTEM

Together. For Better Libraries.

## **SERVICES COMMITTEE**

August 8, 2018

**PRESENT:** Janet Ivory; Natalie Hurteau; Tara Ricard; Lisa Scoons

**Excused:** Sarah Goff

**UHLS Staff:** Timothy Burke; Deanna Dicarlo; Jona Favreau

Meeting called to order at 5:03PM by T. Burke.

### **I. REVIEW OF CONSTRUCTION GRANT APPLICATIONS**

T. Burke reported that there were 17 construction grant applications received this year by member libraries. UHLS has been allotted \$1,079,387 in NYS funds and the grant applications totaled \$1,596,827. We have \$517,440 more requested than available. T. Burke will obtain further information from the requesting member libraries regarding their projects and scalability via online survey; he and D. DiCarlo will aggregate those responses for the committee to review. Each Committee member will use the UHLS Guidelines criteria to review each grant application and factor that information into the committee's deliberations. The Committee members will meet once again in September prior to the scheduled September Board meeting.

J. Favreau

08/30/18