

or other cooperation between the library and the school could be fostered.
Winnie will look into ways to make that happen.

- The school district received a block of money (\$624,000) from the NYS Smart School Bond Act and \$195,000 of it will be used for telecomm upgrades.

G. COMMENTS FROM THE CHAIRS

Lael announced that Melissa Sarris is resigning from CPLAC. We'll have to start the process to advertise and fill that position for the last year of Melissa's term.
Winnie will talk to Sal's office about getting that process underway.

We decided that our next meeting will be in September. We chose Thursday, September 6 to avoid conflict with the school district's "day before school opens" activities.

H. DIRECTOR'S REPORT

Julie reviewed some highlights of the past year at the library.

- Renovations and furniture upgrades were made in the Community Room and other parts of the library.
- Two long-time employees retired this year. They were replaced by appointing a new full-time worker and by adding hours for another part-time person.
- Some procedures were reviewed by the library system's workflow consultant.
- We had a team in the Battle Of The Books competition.
- Columbia County Library Association, under Julie's chairpersonship, is actively working for the betterment of all the county libraries.

I. OLD BUSINESS

No old business.

J. NEW BUSINESS

Joel Merker made a presentation on his ideas for better use of space in the main upstairs room in the library based on his previous fact-gathering session with Julie and Joanne. He reviewed with us lists of objectives, considerations, and solutions. Then, he presented the group with several plans for space configurations. The first chart showed the current layout. Following this we looked at 2 proposed layouts. Joel walked us through the plans and answered our questions. Finally he showed us two charts showing meeting configurations (one seating 94 and the other 82) in the space as newly organized.

We expressed our appreciation to Joel for all his effort. **The next step will be for Roe, Lael, and Julie to meet with Mike Chudy to decide what's doable in the next year.**

K. ITEMS FOR FUTURE AGENDA

- Planning for library space use changes
- CPLAC 2018-19 Meeting Calendar Schedule (September)

- Director's goals and objectives for 2018-19 (September)

ADJOURNMENT **Time: __Noon__**

NOTE: **Bold type** in the body of the notes above is used to indicate "action items" for specified committee members.

Next Meeting: September 6, 2018, 10 AM at MED Superintendent's Conference Room