Meeting was called to order by Julie DeLisle, 2nd Vice Chair, at 11:56 a.m.

**Action Items:**

**Member Libraries Capital Fund**

Discussion: Does the SSAC wish to recommend the changes in the Members Capital Development Fund Policy be brought to the DA and when this would be done.

*Motion: SSAC accepts the revisions in the Capital Development Fund Policy as presented in Document 2.A.1. (Dempsey/Rodriguez, approved unanimously)*

*Motion: Unassigned interest will be transferred to the underfunded portion of the Capital Fund. (Rodriguez/Haar, approved unanimously)*

**October Table Talk**

Discussion: Topics for future Table Talks—weeding.

*Motion: Table Talk topic for October will be the impact of the weeding 10/S list and the direction for the future in your library. (Harr/Kamecke, approved unanimously)*

**2015 Mileage Grant**

Discussion with no action at this time

**Revisiting the re-voting procedure**

Discussion with no action at this time
**Delivery Services**

Discussion: Three options (current, no Saturdays and adjusting the outliers, normalizing the stops) were explained and charts were reviewed. A suggestion was made to look into another option that would eliminate Saturdays, eliminate deliveries on days libraries are closed and normalize stops.

*Motion to adopt Option 3 (Rodriguez/Goverman, approved 7-1)*

*Motion: Request that Mid-Hudson prepare for the next contract period by doing whatever it takes to maximize vendors. (Goverman/Dempsey, approved unanimously)*

As chair of today’s meeting, Julie DeLisle will present the option of adjusting the outliers and normalizing the delivery stops to the DA in October.

**Liaison Reports**

Julie Dempsey will attend the September Mid-Hudson Board Meeting to report on meetings in place of Frank Rees as he was not in attendance at today’s SSAC meeting.

**MHLS Policies**

Discussion. SSAC has no recommendation on MHLS Policies at this time.

**2016-2021 Library System Five-Year Plan of Services**

Tom Sloan will present this plan as information on his Director’s Report at the next DA meeting.

**New Business**

Tom Sloan will distribute the chart on the proposed bandwidths as a Mid-Hudson Alert.

**Meeting Adjournment**

*Motion to adjourn at 3:05 (Garafalo/DeLisle).*

Respectfully submitted,
Karen Garafalo, Assistant Secretary