



NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: February 25, 2020
TO: Board of Supervisors
FROM: **Elise Strickler, Interim County Librarian**
SUBJECT: Resolution increasing the Link + Grant Award for Fiscal Year 2019-20 by \$2,349 for a total grant award of \$14,450, and directing the Auditor-Controller to amend the Fiscal Year 2019-20 Library Budget (4/5 Affirmative Vote Required)

RECOMMENDATION: Approve the attached Resolution.

FUNDING: NorthNet Library has provided \$14,448 in grant funds for implementation, and first- and second-year costs. A total of \$103,884 is required to cover costs associated with the five-year MOU. Subsequent year costs and grant revenue will be included in the Library's board approved budget. There is no impact on the General Fund and a Library budget amendment has been included for approval.

BACKGROUND: The NorthNet Library System negotiated a contract with Innovative Interfaces to implement LINK + at their member libraries. LINK + is a cooperative effort between libraries which allows patrons in one library system to access materials in the catalogue of other participating libraries. Participation in this agreement will thus provide Nevada County Community Library patrons with greater access to library materials not available directly through the NCCL catalogue.

On November 12, 2019 through Resolution 19-605 the Board of Supervisors approved the contract for the County to enter into the Link+ contract and to accept the initial grant funds in the amount of \$12,101. Since then additional funds have been allocated through the grant in the amount of \$2,349 increasing our total grant allocation to \$14,450. The proposed Resolution will accept the additional grant funding which will help support the Link+ program.

Item Initiated and Approved by: Elise Strickler, Interim County Librarian