



RESOLUTION No. 17-622

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING A GRANT FROM THE CALIFORNIA STATE LIBRARY FOR \$28,100 IN CALIFORNIA LIBRARY SERVICES ACT FUNDS FOR MICROFILM EQUIPMENT (CAPITAL ASSETS) FOR THE DORIS FOLEY LIBRARY FOR HISTORICAL RESEARCH FOR USE DURING THE PERIOD DECEMBER 12, 2017, TO DECEMBER 31, 2018, AND TO DIRECT THE AUDITOR CONTROLLER TO AMEND THE FISCAL YEAR 2017/18 LIBRARY BUDGET TO REFLECT THE ADDITIONAL REVENUE AND RELATED EXPENSES (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the California State Library asked public library directors for requests for California Library Services Act funds through the Libraries Illuminated Grant Program; and

WHEREAS, the County of Nevada Librarian presented a proposal to fund the purchase of two microfilm readers (capital assets) and related equipment for the Doris Foley Library for Historical Research; and

WHEREAS, the grant was approved by the California State Library for the full grant request of \$28,100.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Board of Supervisors:

1. Accepts the California Library Services Act grant for \$28,100 for use from December 12, 2017 through December 31, 2018 and directs the Auditor-Controller to deposit the funds into the Library budget, 1165 60201 581 1000 445090.
2. Directs the Auditor-Controller to amend the Fiscal Year 2017/18 Library budget as follows:

Increase Revenue	
1165 60201 581 1000 445090	\$28,100
Increase Expenses	
1165 60201 585 1000 540600	\$24,315
1165 60201 585 1000 521480	\$ 2,850
1165 60201 585 1000 520900	\$ 935

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of December, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

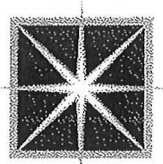
JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: _____



Hank Weston, Chair

12/12/2017 cc: Library*
AC*



California
STATE LIBRARY
PRESERVING OUR HERITAGE. SHAPING OUR FUTURE

November 14, 2017

Laura Pappani, County Librarian
Nevada County Library
980 Helling Way
Nevada City, CA 95959

Subject: Libraries Illuminated Grant Program, funded by the California Library Services Act

Dear Ms. Pappani:

It's my pleasure to approve the Libraries Illuminated grant application submitted to the California State Library from Nevada County Library for \$28,100. The grant is effective immediately and ends December 31, 2018. Congratulations on being among the public libraries in California to benefit from this program.

A key part of this program is to encourage partnerships that will enrich your library long after these Libraries Illuminated funds are spent. We encourage you to let your partners know about your project as soon as possible and begin developing strong, ongoing collaborations that benefit the communities you serve. We also encourage you to focus efforts on raising awareness of your project and engaging the community with your work.

As noted in the application materials, grantees must: implement and evaluate at least three programs by December 31, 2018; use Project Outcome survey tools to evaluate the impact of their programs; and complete periodic narrative and fiscal reports. Your reports should tell us how your funds were expended and provide a summary of the progress you have made in fulfilling grant requirements. Evaluation and reporting forms and information will follow shortly.

We know you're busy and ask for this information because it helps decision-makers maintain funding not only for this program but for others, too, that benefit you and the rest of the libraries in California. If we can't demonstrate the value of an investment, no-one is going to continue investing.

This funding is contingent upon your completion of a signed agreement with the Southern California Library Cooperative (SCLC), the administrative and fiscal agent for this project. Please work with Diane Satchwell, SCLC Executive Director. She may be contacted at 626-283-5949 or dsatchwell@socalibraries.org.

Respectfully yours,

Greg Lucas
California State Librarian

Library -- Courts Building
P.O. Box 942837
Sacramento, CA 94237-0001

916-323-9759
csl-adm@library.ca.gov
www.library.ca.gov