



**NEVADA COUNTY BOARD OF SUPERVISORS**  
**Board Agenda Memo**

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**MEETING DATE:** December 12, 2017

**TO:** Board of Supervisors

**FROM:** **Laura Pappani, County Librarian**

**SUBJECT:** Resolution accepting a grant from the California State Library for \$28,100 in California Library Services Act funds for microfilm equipment 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.

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**RECOMMENDATION:** Adopt the Resolution

**FUNDING:** FY17/18 grant of \$28,100 requiring amendment to the Library budget, which is included in Resolution. Funding source is from the California Library Services Act, through the California State Library. There is no impact on the General Fund.

**BACKGROUND:** The California State Library requested applications for the Libraries Illuminated Grant, which is funded by the California Library Services Act. The grant is intended to assist libraries in developing programs and services which utilize the internet. The Nevada County Community Libraries' application requested funds to purchase two microfilm readers, Optical Character Recognition (OCR) software, monitors, computers and printers for the Doris Foley Library.

The Doris Foley Library currently has outdated equipment that does not allow users to search scanned documents or easily transfer files. The equipment funded by this grant will be a noticeable improvement. Library staff will also provide programs and events at the Foley that feature the new equipment.

**Item Initiated and Approved by: Laura Pappani, County Librarian**