NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: June 12, 2018

TO: Board of Supervisors

FROM: **Yolande Wilburn, Acting County Librarian**

SUBJECT: Resolution accepting a grant from the California State Library for $66,000 in services to partner with the Aspen Institute to hold a regional dialogue on public libraries within the Nevada County jurisdiction for use during the period April 24, 2018, to September 30, 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)

RECOMMENDATION: Adopt the Resolution

FUNDING: FY17/18 grant of services valued at $66,000 requiring amendment to the Library budget, which is included in the Resolution. Funding source is from the California State Library. There is no impact on the General Fund.

BACKGROUND: The Aspen Institute California Library Dialogues project is a collaboration between the California State Library and the Aspen Institute to hold regional dialogues on public libraries in California. Nevada County, Stockton/San Joaquin County and Palo Alto were the three library systems selected to host the dialogues from across the State of California. The multi-stakeholder dialogues are designed to address strategic opportunities presented by the changing role of libraries, through which civic, government, business, education, and other community leaders leverage libraries as platforms for building more knowlegedable, healthy and sustainable communities. Nevada County Community Library applied to participate in the partnership project. The partnership provides the services of Aspen Institute facilitators, venue-related expenses, food, materials, setup, travel expenses, and costs of editing and producing the final written report with recommendations to the community for the library and community organizations to implement together.

Item Initiated and Approved by: Yolande Wilburn, Acting County Librarian