



REQUEST FOR BOARD ACTION

ITEM NO. 6.

DATE OF MEETING: January 5, 2015

REQUESTED BY: Mike Taylor, Library Director

SHORT TITLE: Resolution Authorizing a Budget Ordinance Amendment to Increase Revenue from a Federal Library Services and Technology Act Grant and Increase Library Expenditures: \$5,000.

BACKGROUND: The library has been awarded a \$5,000 federal LSTA grant administered by the State Library of North Carolina to install media projectors in the two meeting rooms of the county libraries. The library became eligible for the grant after participating in a State Library sponsored planning process called the Edge Initiative. The Edge Initiative evaluates access to technology for the general public in public libraries and identifies areas of strength and weakness.

When the opportunity to apply for a grant for up to \$5,000 was announced, the library reviewed local library system needs identified in the process. The library decided that solving a long identified need for dedicated media projectors installed securely in the public meeting rooms would be an appropriate use of these funds. The special grants were awarded to 35 library systems in the state.

The project will cost about \$6,000, but the costs in excess of this grant will be directly paid to the vendor by the Friends of Pender County Library (Burgaw) and the Topsail Township Friends of the Library (Hampstead). The organizations seek such opportunities to enhance public library services, while not wanting to supplant local government responsibility for the libraries.

SPECIFIC ACTION REQUESTED: Amend the FY 2014-2015 budget to increase revenues and expenditures by \$5,000 in federal Library Services and Technology (LSTA) grant funds from the State Library of North Carolina. No match is required.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

DW
Initial

RESOLUTION

NOW, THEREFORE BE IT ORDAINED by the Pender County Board of Commissioners that:

the Board hereby authorizes an increase in revenues and expenditures of \$5,000 from the State Library of North Carolina through a federal LSTA grant. The County Manager is authorized to execute any/all agreements necessary to implement the resolution.

Increase Revenues 10-348825 LSTA Grant: \$5,000
Increase Expenditures 630-401801 LSTA Grant: \$5,000

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams ___ Brown ___ McCoy ___ Piepmeyer ___ Tate ___

J. David Williams, Chairman 1-5-2015
Date

ATTEST 1/5/14
Date



North Carolina Department of Cultural Resources

State Library of North Carolina
Library Development Section

Pat McCrory, Governor
Susan W. Kluttz, Secretary

Cal Shepard, State Librarian

November 18, 2014

Mike Taylor, Director
Pender County Public Library
Post Office Box 879
Burgaw, North Carolina 28425

Dear Mr. Taylor:

The State Library is pleased to award Pender County Public Library's application for a **2014-2015 LSTA EZ Edge Technology Grant** in the amount of **\$5,000**, with no required match.

There are several forms that need to be completed, signed, and returned to the State Library for signatures before your project begins; see the Grant Agreement Documents Checklist provided on page 2. When the documents have been received by the State Library, your Grant Agreement will be presented to the State Librarian for signature. After the Grant Agreement has been signed by all parties, you will be notified promptly and expenditures may begin. Please mail the documents together in one packet to the State Library.

The Catalog of Federal Domestic Assistance (CFDA) number for this grant is 45.310.

This grant is made possible by funding from the federal Institute of Museum and Library Services (IMLS) under the provisions of the Library Services and Technology Act (LSTA) as administered by the State Library of North Carolina, a division of the Department of Cultural Resources. You are required to credit IMLS and the State Library/Department of Cultural Resources in all related publications and activities in conjunction with the use of the grant funds.
<http://www.ims.gov/recipients/ims_acknowledgement.aspx>.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Raye Oldham".

Raye Oldham, Federal Programs Consultant
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919-807-7423

