DEPARTMENT: LIBRARY  
BY: JACQUELINE M. DODD MERIAM  
PHONE: 966.8478

RECOMMENDED ACTION AND JUSTIFICATION:
Authorize the County Librarian to apply for a Library Services and Technology Act (LSTA) Grant - "Local History Digital Resources"

The Local History Digital Resources Project (LHDRP) seeks to address the information needs of the community by providing a "solution in a box" for libraries. This package includes training, image processing services, metadata creation tools, preservation services, customizable Web pages and a small grant award, $6,000.00, for collection development and other purchases related to the program. Participants will be expected to partner with the University of California’s California Digital Library (CDL) (http://www.cdlib.org/) for preservation and access services to digital object collections and associated descriptions created through LSTA funding. Attendance at certain training events will be mandatory. Local community involvement in project development and implementation will be expected. The Mariposa Museum and History Center will be our local stakeholder. The grant period will begin on July 1, 2005 and conclude on June 30, 2006.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has authorized the County Librarian to apply for other LSTA grants.
Res.No.: 01-284, 99-225.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The County Librarian would not apply for the LSTA grant- “Services for Small Businesses in a Box.”

<table>
<thead>
<tr>
<th>Financial Impact? ( ) Yes ( ) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded</td>
<td>$6,000</td>
<td></td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td></td>
<td></td>
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<tr>
<td>Additional Funding Needed:</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Source:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal Transfer</td>
<td>✓</td>
<td>4/5’s vote</td>
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<tr>
<td>Unanticipated Revenue</td>
<td></td>
<td></td>
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<tr>
<td>Transfer Between Funds</td>
<td></td>
<td>4/5’s vote</td>
</tr>
<tr>
<td>Contingency</td>
<td></td>
<td>4/5’s vote</td>
</tr>
<tr>
<td>( ) General ( ) Other</td>
<td></td>
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</tr>
</tbody>
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CLERK’S USE ONLY:
Res. No.: 01-284  
Vote - Ayes: 5  
Noes: 0  
Absent: 0  
Approved: ✓  
Minute Order Attached: ✓  
No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date:  
Attest: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California  
By:  
Deputy

COUNTY ADMINISTRATIVE OFFICER:  
✓ Requested Action Recommended  
No Opinion  
Comments:

CAO: [Signature]

Revised Dec. 2002