DEPARTMENT: LIBRARY

RECOMMENDED ACTION AND JUSTIFICATION:
Authorize the County Librarian to apply for a Library Services and Technology Act (LSTA) grant - "Services for Small Businesses in a Box"

"Services for Small Businesses in a Box," seeks to address the information needs of business people by providing a ‘solution in a box’ for public libraries: a package (database subscriptions, customizable Web pages and promotional materials, speakers for library programs, supplemental reference), training, and a small grant award for collection development and other purchases related to the program. The library agrees to participate in the training events and involve the local business community in the project development and implementation. A grant applicant agrees to prepare and submit a plan for the mini-grant of $3,000-$6,000 for collection development and other purchases related to the program. The deadline for applying for the this program is May 17, 2004. The grant period will begin on October 1, 2004 and conclude on September 30, 2005.

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.”

Financial Impact? (✓) Yes ( ) No
Budgeted In Current FY? (✓) Yes ( ) No ( ) Partially Funded
Amount in Budget: $3,000-6,000
Additional Funding Needed: $ Annual Recurring Cost: $
Source: Internal Transfer
Unanticipated Revenue (✓) 4/5’s vote
Transfer Between Funds ( ) 4/5’s vote
Contingency ( ) 4/5’s vote
( ) General ( ) Other

CLERK’S USE ONLY:
Res. No.: 04-140 Ord. No. 
Vote – Ayes: 5 Noes: 
Absent:
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: __________

Revised Dec. 2002
COUNTY of MARIPosa
P.O. Box 784, Mariposa, CA  95338  (209) 966-3222
GARRY R. PARKER, CHAIR
DOUG BALMAIN, VICE-CHAIR
LEE STETSON
BOB PICKARD
JANET BIBBY
DISTRICT IV
DISTRICT II
DISTRICT I
DISTRICT V
DISTRICT III

MARIPosa COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JACQUE MERIAM, Librarian
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: "SERVICES FOR SMALL BUSINESSES IN A BOX" GRANT
Resolution No. 04-140

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 6, 2004

ACTION AND VOTE:

Jacque Meriam, Librarian;
Authorize the County Librarian to Apply for a Library Services and Technology Act (LSTA) Grant, “Services for Small Businesses in a Box”

BOARD ACTION: Discussion was held with Jacque Meriam relative to the request. Jacque responded to questions from the Board as to whether a match is required for the grant; whether there is a possibility of out-of-class duty issues for the employees with this program; and as to whether there are on-going costs. (M)Balmain, (S)Stetson, Res. 04-140 was adopted authorizing submittal of the grant application with direction that acceptance of the grant be brought back to the Board for further action, and with review and an analysis to be done by Administration/Personnel of the out-of-class issue; and with information on the on-going costs to be brought back/Ayes: Unanimous.

cc: Rich Inman, County Administrative Officer
    Sandi Laird, Administrative Analyst - Administration
    File