

97-31

DEPARTMENT: Library

BY: Maurie Hoekstra

PHONE: 966-2140

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes\_\_\_ No\_\_\_)

Resolution authorizing County Librarian to submit grant application for InFoPeople Internet project from the State Library

Recipients of InFoPeople Internet grants would receive \$5,000 to purchase 2 computer workstations for public Internet access. In addition to the workstations, recipients receive 5 training sessions on the use of the Internet, web page design, and issues related to public access. It is estimated the cost of training, the equipment and free access that this grant is worth over \$12,000. Internet access is paid for one full year. Recipients are required to commit to funding the access beyond the first year, locating a community partner who will also attend training and help with the Internet use at the Library. Internet access through the trial project with Yosemite Bank has been very well received. Additional stations are critically needed.

We are requesting to submit an application for Mariposa and one for a site for the Yosemite Branch.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved the submission of other grant applications from the Library in the past.

Although this grant requires a small funding commitment beyond the first year, this could be done with Friends of the Library funds, if required.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the library did not apply for the grant, an opportunity for approximately \$12,000 in equipment, access time and training would be missed.

COSTS: ( ) Not Applicable A. Budgeted current FY \$ _____ B. Total anticipated costs \$ _____ C. Required additional funding \$ _____ D. Internal transfers \$ _____		SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: _____ _____ _____
SOURCE: ( ) 4/5ths Vote Required A. Unanticipated revenues \$ _____ B. Reserve for contingencies \$ _____ C. Source description: _____ Balance in Reserve for Contingencies, if approved: \$ _____		

CLERK'S USE ONLY:  
 Res. No.: 97-31 Ord. No. \_\_\_\_\_  
 Vote - Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
 Approved  Denied  
 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
 This item on agenda as:  
 Recommended  
 Not Recommended  
 For Policy Determination  
 Submitted with Comment  
 Returned for Further Action  
 Comment: \_\_\_\_\_  
 A.O. Initials: JH

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: MAURIE HOEKSTRA, Librarian  
FROM: MARGIE WILLIAMS, Clerk of the Board   
SUBJECT: GRANT APPLICATION FOR INFOPEOPLE INTERNET PROJECT;  
RES. 97-31

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 21, 1997

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ACTION AND VOTE:

Consent Agenda item 2 - Discussion was held concerning the request and relative to the County's commitment for ongoing costs if the grant is awarded. (M)Reilly, (S)Pickard, item 2 was approved. Second was withdrawn, and motion was seconded by Supervisor Balmain, following further discussion. Motion was amended, agreeable with maker and second, to include direction that outside sources provide the funding commitment to match the grant and sustain ongoing costs/Ayes: Reilly, Balmain, Stewart; Abstained: Parker, Pickard.

Resolution Authorizing County Librarian to Submit Grant Application for InfoPeople Internet Project from the State Library (Library); Res. 97-31

cc: Janet Hogan, County Administrative Officer  
File