



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: January 14, 2020

DATE: December 10, 2019
TO: Board of County Commissioners
FROM: Andrea Tavener, Library Development Officer
327-8360 – atavener@washoecounty.us

THROUGH: Jeff Scott, Library Director

SUBJECT: Recommendation to approve State Collection Development Grant-In-Aid Award funds from the State of Nevada in the amount of [\$14,465.00, no local match required] for a retroactive term of November 15, 2019 through June 30, 2020 for the augmentation of Library Collections, direct the Comptroller's Office to make the necessary budget amendments and authorize the Director to sign the grant award document. (All Commission Districts.)

SUMMARY

The Library is requesting Board's approval of State Collection Development funds from the State of Nevada in the amount of \$14,465.00, with no local match required, for a retroactive term from November 15, 2019 through June 30, 2020, for the augmentation of Library Collections, direct the Comptroller's Office to make the necessary budget adjustments and authorize the Director to sign the grant award document.

County Strategic Objective supported by this item: Stewardship of our community.

PREVIOUS ACTION

December 11, 2018: Board of County Commissioners accepted collection development funds from the State of Nevada in the amount of \$23,058.00 for fiscal year 2019.

October 24, 2017: Board of County Commissioners accepted collection development funds from the State of Nevada in the amount of \$22,153.00 for fiscal year 2018.

November 29, 2016: Board of County Commissioners accepted collection development funds from the State of Nevada in the amount of \$7,013.00 for fiscal year 2017.

October 27, 2015: Board of County Commissioners accepted Collection Development funds from the State of Nevada in the amount of \$8,027 for fiscal year 2016.

BACKGROUND

The Nevada Legislature allocates funding for public libraries statewide based on a formula using the population served by each individual library system, and on the size of

each system's local materials budget. These funds are disbursed and administered by the State Librarian. Based on these criteria, the Library is eligible for a total of \$14,465.00 during fiscal year 2019/2020. State Collection Development monies that are received in FY2019/2020 will be used to augment the collection.

The reason for a retroactive approval is because the award documents were received on December 4, 2019 and were submitted at the earliest available BCC meeting.

GRANT AWARD SUMMARY

Project/Program Name: State Collection Development 2020 Grant Funds

Scope of the Project: These funds are non-competitive monies used to supplement collection budgets for all public libraries throughout the state of Nevada. The \$14,465.00 awarded to the Washoe County Library System will be used to purchase new library materials.

Benefit to Washoe County Residents: Providing access to information, updated and relevant library materials, to the residents of Washoe County is the responsibility of the Washoe County Library System. These funds help the library fulfill that responsibility.

On-Going Program Support: N/A: Grant funds will not be used to support costs of ongoing programs.

Award Amount: \$14, 465.00

Grant Period: November 15, 2019 – June 30, 2020

Funding Source: State of Nevada

Pass Through Entity: N/A

CFDA Number: N/A

Grant ID Number: (Project Number) State FY2020

Match Amount and Type: N/A

Sub-Awards and Contracts: N/A

FISCAL IMPACT

Should the board accept this grant award and approve these amendments, the FY20 adopted budget will be increased by \$14,465.00 in both revenues and expenditures in the following accounts:

Cost Object	G/L Account	Amount
11669 - 432100	State Grant-Revenue	\$14,465.00
11669 - 710314	Library Materials	\$14,465.00

RECOMMENDATION

Recommendation to approve State Collection Development Grant-In-Aid Award funds from the State of Nevada in the amount of [\$14,465.00, no local match required] for a retroactive term of November 15, 2019 through June 30, 2020 for the augmentation of Library Collections, direct the Comptroller's Office to make the necessary budget amendments and authorize the Director to sign the grant award document. (All Commission Districts.)

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be "move to approve State Collection Development Grant-In-Aid Award funds from the State of Nevada in the amount of [\$14,465.00, no local match required] for a retroactive term of November 15, 2019 through June 30, 2020 for the augmentation of Library Collections, direct the Comptroller's Office to make the necessary budget amendments and authorize the Director to sign the grant award document."