



WASHOE COUNTY

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CM/ACM
Finance
DA
Risk Mgt.
IIR
Grant Mgt.

STAFF REPORT

BOARD MEETING DATE: November 29, 2016

DATE: October 14, 2016
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 funds from the State of Nevada in the amount of [\$7,013., no local match required] for a retroactive term of October 1, 2016 through June 30, 2017 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 Aid funds from the State of Nevada in the amount of \$7,013.00 with no local match required, for a retroactive term from October 1, 2016 through June 30, 2017, 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.

The reason for a retroactive approval is because the award documents were received the end of September and were submitted at the earliest available BCC meeting.

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

PREVIOUS ACTION

On October 27, 2015 the Board 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 \$7,013.00 during FY2017. State Collection Development monies that were received in FY2017 will be used to augment the collection.

AGENDA ITEM # 6.F.

GRANT AWARD SUMMARY

Project/Program Name: State Collection Development 2017 Funds

Scope of the Project: These funds are used to supplement collection budgets for all public libraries throughout the state of Nevada. The \$7,013.00 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: \$7,013.00

Grant Period: October 1, 2016 – June 30, 2017

Funding Source: State of Nevada

Pass Through Entity: N/A

CFDA Number: N/A

Grant ID Number: (Project Number) State FY2017

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 FY17 adopted budget will be increased by \$7,013.00 in both revenues and expenditures in the following accounts:

Cost Object	G/L Account	Amount
11340-432100	State Grant-Revenue	\$7,013.00
11340-710314	Library Materials	\$7,013.00

RECOMMENDATION

Recommendation to approve State Collection Development funds from the State of Nevada in the amount of [\$7,013., no local match required] for a retroactive term of October 1, 2016 through June 30, 2017 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.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be "move to approve State Collection Development funds from the State of Nevada in the amount of [\$7,013., no local match required] for a retroactive term of October 1, 2016 through June 30, 2017 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."

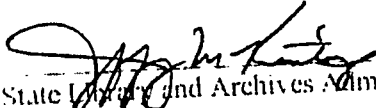
Nevada State Library, Archives & Public Records
100 North Stewart Street
Carson City, NV 89701-4285

NOTIFICATION OF
STATE COLLECTION DEVELOPMENT
GRANT-IN-AID AWARD

APPLICANT: Washoe County Library System
PROJECT TITLE: State Collection Development Project PROJECT NO: State FY2017
PROJECT DATES: October 1, 2016 through June 30, 2017
FISCAL AGENT (IF DIFFERENT FROM LIBRARY):

Applicant's request for grant in aid funds is approved as follows:

Based on FY 2015 TOTAL LOCAL EXPENDITURES For Library Materials	FY2017 GRANT AMOUNT
\$560,431.00	\$7,013.00

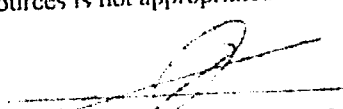
 Jeffrey Kintop
State Library and Archives Administrator
Date: 9-30-16

Please complete and sign the application; scan and return this copy to Robbie DeBuff at rdebuff@admin.nv.gov, as a PDF once it is signed.

CERTIFICATION

In accepting these funds for collection development, the undersigned agrees that: 1) The funds will only be spent per the approved application or prior consent to change is granted by the State Library and 2) financial and narrative reports on the project's progress will be submitted when requested by the State Library.

Termination for Non-Appropriation. The continuation of this grant is subject to and contingent upon sufficient funds being appropriated, budgeted, and otherwise made available by the State Legislature and/or federal sources. Reservation of funds based upon budget reductions is included herein. The granting authority may reduce or terminate this grant, and the grantee waives any and all claim(s) for damages, effective immediately upon receipt of written notice (or any date specified therein) if for any reason the granting agency's funding from State and/or federal sources is not appropriated or is withdrawn, limited, or impaired.

 _____
APPLICANT'S SIGNATURE
9/19/16
DATE