

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: June 22, 2015 AGENDA ITEM NUMBER: 14-A&B

- SUBJECT: A. RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO RECEIVE A 2015-2016 LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) PROJECT LITERACY & LIFELONG LEARNING GRANT FOR THE PURCHASE AND CONVERSION OF A REPLACEMENT MOBILE LIBRARY (FORSYTH COUNTY PUBLIC LIBRARY)**
- B. AMENDMENT TO THE FY 2015-2016 BUDGET ORDINANCE TO APPROPRIATE LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) PROJECT LITERACY & LIFELONG LEARNING GRANT FUNDS**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

On March 9, 2015, the Forsyth County Board of Commissioners adopted a Resolution authorizing the Forsyth County Public Library to apply for a LSTA Grant for the purchase and conversion of a replacement mobile library unit (bookmobile).

There is a 25% match requirement under this LSTA grant which will be funded by existing library operational funds for supplies and equipment.

No additional County dollars are required. The funds will be utilized during the FY 2015-2016 fiscal year.

ATTACHMENTS: YES NO

SIGNATURE: _____

J. Audrey Abotts, Jr. /colh
COUNTY MANAGER

DATE: June 18, 2015

**RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS
TO RECEIVE A 2015-2016 LIBRARY SERVICES AND TECHNOLOGY ACT
(LSTA) PROJECT LITERACY & LIFELONG LEARNING GRANT FOR THE
PURCHASE AND CONVERSION OF A REPLACEMENT MOBILE LIBRARY
(FORSYTH COUNTY PUBLIC LIBRARY)**

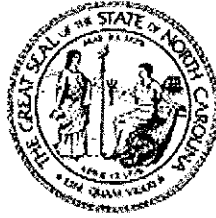
WHEREAS, Forsyth County's current mobile library unit is twenty years old and requires frequent repair due to its age and deteriorated condition and needs to be replaced; and

WHEREAS, the State Library has awarded a \$100,000 Library Services and Technology Act (LSTA) Project Literacy & Lifelong Learning Grant to fund the purchase and conversion of a replacement mobile library unit (bookmobile); and

WHEREAS, there is a 25% match requirement under the proposed LSTA grant, which would be funded by existing library operational funds for supplies and equipment; no additional County dollars are required to match this grant;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the County Manager or his designee, the Library Director, and Clerk to the Board to execute the necessary documents, on behalf of Forsyth County, and to receive the above described LSTA grant funds, subject to a pre-audit certificate thereon by the Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this the 22nd day of June, 2015.



North Carolina Department of Cultural Resources

State Library of North Carolina
Library Development Section

Pat McCrory, Governor
Susan W. Kluttz, Secretary
Cal Shepard, State Librarian

May 19, 2015

Yolanda Foster Bolden
Forsyth County Public Library
201 North Chestnut Street
Winston-Salem, NC 27101

Congratulations! The State Library is pleased to inform you that your application for a **2015-2016 LSTA Project Literacy & Lifelong Learning Grant** has been approved for funding in the amount of **\$100000**.

• Reviewers were concerned about the size of the vehicle and inviting patrons onto it to use technology. Before ordering the vehicle, reviewers suggest the library ensure that there are no safety or fire codes that would be violated by using the vehicle for the intended purposes, and that ADA accessibility has been fully explored.

In June, a letter with additional documents will be emailed to the Project Manager that will need to be signed and returned all together. Once we have received all the signed documents, and obtained the State Librarian's signature, we will mail a fully executed original agreement and information about requesting reimbursement of grant expenditures. Keep in mind that:

- The Project Manager is the primary contact between the applicant library and the State Library for the life of the project. It is expected that when questions arise about expenditures, reimbursements, reporting, and anything else related to the grant, the Project Manager will be the State Library's primary point of contact. It is the library's responsibility to notify the State Library of changes in the Project Manager's information.
- The library's authorized representatives AND the State Librarian must sign the Grant Agreement in order for it to be fully executed; thereby completing the awarding of funds. You cannot encumber or spend grant or local matching funds until your library representative(s) AND the State Librarian have signed the grant agreement.

- You are required to acknowledge IMLS and the State Library/Department of Cultural Resources (see statement below) in all publications and activities related to the grant.

Acknowledgment Statement

"This grant is made possible through funding from the federal Institute of Museum and Library Services (IMLS) under the provisions of the Library Services and Technology Act as administered by the State Library of North Carolina, a division of the Department of Cultural Resources."

A public announcement of all 2015-2016 LSTA grant awards will be made on June 3, 2015 and grant awards will be listed online at <http://statelibrary.ncdcr.gov/ld/grants/lsta.html>.

If you have any questions please contact me at raye.oldham@ncdcr.gov or 919-807-7423.

Sincerely,

