



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/15/2019

Agenda Placement: 6C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Danis Kreimeier - Director
Library
REPORT BY: Michelle Carreon, Staff Services Analyst I - 707-253-4819
SUBJECT: Acceptance of the California State Humanities Grant in the Amount of \$5,000

RECOMMENDATION

Director of Library Services and Community Outreach requests authorization to accept a grant from California Humanities for the Library Innovation Lab, a Federal/State Partnership in the amount of \$5,000 to support library-based public humanities programs for immigrant communities.

EXECUTIVE SUMMARY

The Napa County Library has received \$5,000 from California Humanities to implement the Library Innovation Lab. Today, the Library requests Board acceptance of the California Humanities Grant. Approval will enable the Library to provide humanity based programs to the Latino Community which will allow them to share their experiences, stories, traditions, values, and dreams for the future.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	California Humanities- Federal/State Partnership Library Innovation Lab Grant in the amount of \$5,000.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The grant responds to the needs and interests of Californians, encourages greater public participation in humanities programming,

	particularly by new and/or underserved audiences, and promotes understanding and empathy among all people in order to cultivate a thriving community.
Is the general fund affected?	No
Future fiscal impact:	The term of the grant is one year, with no future impact.
Consequences if not approved:	If this action is not approved, the Library will not be able to accept the grant or facilitate the humanities programming.
County Strategic Plan pillar addressed:	Collaborative and Engaged Community: <ol style="list-style-type: none"> 1. Engage the public with County programs and resources to promote an even greater understanding and a stronger sense of community. 2. Sustain existing programs that contribute to improved quality of life for all community members and explore opportunities to develop programs and services where gaps currently exist.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Per the Board's Policy on grants, departments must obtain Board approval before accepting a grant and the funds associated with the grant award. The Library is requesting the Board's authorization to accept a California Humanities grant in the amount of \$5,000.

Napa County Library's mission is to "enrich people's lives with books and information," and approval of the requested action will enable the funds to be used to assist the Library in providing humanity based programs for immigrant communities. The grant will allow the library to purchase supplies and materials for humanities programming. The Library has chosen to focus on the Latino community.

Our goal is to provide family friendly activities that are both educational and inspiring, yet provide diversity and awareness for the rest of our community. Napa Staff will utilize the grant monies to provide a series of activities and programs focused on the Latin community. The Library will be providing celebratory events and educational programs that reflect the Latino heritage and bring to light cultural awareness. Having a variety of cultural representation in our Library and programming lineup will allow us to attract underserved and new Latino patrons.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi