



Agenda Date: 11/14/2006
Agenda Placement: 6E

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Janet McCoy - Director
Library
REPORT BY: Janet McCoy, Library Director, 253-4208
SUBJECT: Acceptance of two grants from the State of California totaling \$91,521.00

RECOMMENDATION

Library Director requests approval to accept the following from the State of California:

1. Public Library Fund grant in the amount of \$73,854 for general library operations; and
2. California Library Literacy Services grant in the amount of \$17,667 for library literacy services.

EXECUTIVE SUMMARY

The State of California provides supplemental funding to public libraries annually through the Public Library Fund (PLF) as established in California Code Section 18024. Use of the Public Library Fund grant monies are at the local library's discretion. The Napa City-County Library has traditionally designated the PLF grant as part of the materials budget. The PLF grant for Fiscal Year 2006/07 is \$73,854.

The California State Library has combined its various literacy grant programs into one California Library Literacy Services (CLLS) grant, which encompasses Adult Literacy Service, Families for Literacy, and English Language Literacy Intensive. The first installment of Fiscal Year 2006/07 CLLS grant was \$30,000, accepted by the Board of Supervisors on August 1, 2006. This is the Napa City-County Library's second installment of the CLLS grant for Fiscal Year 2006/07 in the amount of \$17,667.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Library
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification:	The PLF grant enables the library's materials budget to be funded at the currently budgeted level. The CLLS grant enables the Library Literacy Center to offset the cost of operations that cannot be covered by local funding.
Is the general fund affected?	No
Future fiscal impact:	None
Consequences if not approved:	The materials budget and the level of literacy services would be reduced during this fiscal year.
Additional Information:	Revenue and Appropriation from these grants were included in the Library's approved Fiscal Year 2006/07 budget.

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

The State of California provides supplemental funding to public libraries annually through the Public Library Fund (PLF) as established in California Code Section 18024. The amount is based on the level of funding established in the State of California's annual budget. The available funding is distributed on a population formula basis to eligible public libraries. To be eligible, a public library must have met a Maintenance of Effort requirement and must have submitted an annual statistical report to the California State Library.

Use of the Public Library Fund grant monies are at the local library's discretion. The Napa City-County Library has traditionally designated the PLF grant as part of the materials budget. The PLF grant for Fiscal Year 2006/07 is \$73,854.

The Napa City-County Library's adult literacy program, Project Upgrade, was started in 1984 as one of the charter projects of the California State Library's California Literacy Campaign. The library's program has provided continuous service since that time to offer literacy services to adults and families in Napa County who seek English language tutoring. The adult learners meet one-on-one or in small groups with trained volunteer tutors.

The California State Library has combined its various literacy grant programs into one California Library Literacy Services (CLLS) grant, which encompasses Adult Literacy Service, Families for Literacy, and English Language Literacy Intensive. The Board of Supervisors accepted the CLLS baseline grant, which was the first installment in the amount of \$30,000 on August 1, 2006. Today's request is to accept the second installment of the CLLS grant in the amount of \$17,667, which is supplemental to the baseline amount and is based on a formula that considers a per capita amount per adult learner and the level of local financial support.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman