



Agenda Date: 9/18/2007
Agenda Placement: 6G

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 grants and donations totaling \$72,300

RECOMMENDATION

Library Director requests the acceptance of the following:

1. California Library Literacy Services baseline grant from the California State Library in the amount of \$30,000 for the Napa City-County Library's adult literacy program; and
2. Donation from the Library Foundation in the amount of \$42,300 for support of online subscription databases for the Solano/Napa and Partners (SNAP) system and for clerical support.

EXECUTIVE SUMMARY

The California State Library has approved a California Library Literacy Services (CLLS) baseline grant for the Napa City-County Library for Fiscal Year 2007/08 in the amount of \$30,000. The Library Foundation has approved two donations toward library services totaling \$42,300.

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:	This grant and donations are essential for the library to continue its current service level and to undertake specific enhancements.
Is the general fund affected?	No

- Future fiscal impact: The grant has no future fiscal impact because it is awarded annually and provides funding for activities that would cease if the grant is not awarded. The donation from the Foundation is for single-year costs that have no future cost impact.
- Consequences if not approved: The projects and activities funded by this grant and donations would be canceled or not implemented, resulting in a reduction in the library's services to the public.

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

Library Services and Technology Act Grants-Literacy grant:

The Napa City-County Library's adult literacy program 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, which encompasses Adult Literacy Service, Families for Literacy, and English Language Literacy Intensive. The Napa City-County Library's baseline grant amount for Fiscal Year 2007/08 is \$10,000 for each of the three components, for a total baseline award of \$30,000.

Library Foundation donations:

The Napa City-County Public Library Foundation raises funds and manages its investments for an endowment fund and for supporting specific library services or projects (determined annually) that have a Countywide benefit. The Foundation has approved the following donations, totaling \$42,300 for Fiscal Year 2007/08:

- | \$35,000 for the Solano/Napa and Partners (SNAP) consortium to partially offset the cost of online subscription databases for Napa City-County Library patrons; and
- | \$7,300 to pay for the clerical support from Library Business Office (per County agreement #4672).

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman