

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery  
INITIATED BY



Ruth Ann Montgomery  
DRAFTED BY

Arrowhead Library System Board  
SUBMITTED BY

March 1, 2012  
DATE DRAFTED

**ACCEPTING ARROWHEAD LIBRARY SYSTEM'S DIGITAL CONTENT BUYING POOL GRANT AND AMENDING THE 2012 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead  
2 Library System's Digital Content Buying Pool grant #12-53-9926-12-165-LSTA; and,  
3

4 WHEREAS, the ALS Board has accepted the grant for a total of \$9,392.  
5

6 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly  
7 assembled on this 12<sup>th</sup> day of April, 2012 amends the Arrowhead Library System's 2012 budget  
8 as follows:  
9

<u>Account Number/</u> <u>Description</u>	<u>Budget at</u> <u>01/01/12</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
13 51-5281-0000-42100/ 14 Federal Aid	-0-	\$9,392	\$9,392
<u>Use of Funds:</u>			
17 51-5281-0000-62119/ 18 Other Contracted Services	-0-	\$9,392	\$9,392

12-4A-628

Respectfully submitted,

**ARROWHEAD LIBRARY SYSTEM BOARD**

Richard Bostwick  
Richard Bostwick, President

Dave Carlson  
Dave Carlson

Eloise Eager  
Eloise Eager

Doreen Dalman  
Doreen Dalman

Jose Carrillo  
Jose Carrillo

Jane Thompson  
Jane Thompson

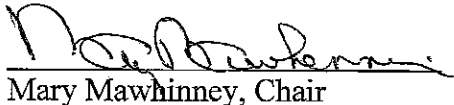
Absent  
Bill Wilson

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S DIGITAL CONTENT BUYING  
POOL GRANT AND AMENDING THE 2012 ARROWHEAD LIBRARY SYSTEM  
BUDGET

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.



Mary Mawhinney, Chair

FISCAL NOTE:

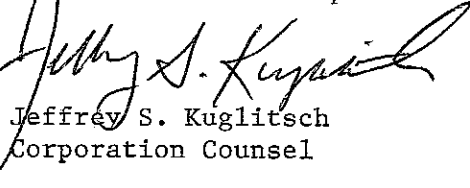
This resolution authorizes the acceptance and expenditure of \$9,392 in Federal Aid for the Arrowhead Library System's Digital Content Buying Pool. No County matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

As an amendment to the 2012 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Graig Knutson  
County Administrator

**EXECUTIVE SUMMARY**

In May 2011 the Division for Libraries, Technology, and Community Learning (DLTCL) sponsored a statewide E-book Summit. A major recommendation from the Summit was the need to establish a statewide digital content buying pool. In a follow-up action, a committee from the Summit and the Wisconsin Public Library Consortium (WPLC) set a target goal of allocating \$1 million for e-books and audio book purchases. That goal has since been met. Starting in 2012, DLTCL is committing \$300,000 in grant funds for e-books with \$700,000 being committed by the state's 17 public library systems and their member libraries. Each library system amount is based on a formula of current OverDrive e-book use and system population. Persons with compatible electronic devices anywhere in the state can now access nearly 5,000 titles from any of Wisconsin's 385 public libraries. This collection will grow considerably as new titles are added throughout the coming year.