

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter  
INITIATED BY



Steven T. Platteter  
DRAFTED BY

Arrowhead Library System Board  
SUBMITTED BY

August 6, 2015  
DATE DRAFTED

**ACCEPTING STAYING IN THE EARLY LITERACY COMMUNITY  
DEVELOPMENT GRANT AND AMENDING THE 2015 ARROWHEAD  
LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead  
2 Library System's Early Literacy Community Development grant #15-53-9926-15-280-LSTA; and,

3  
4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$2,500.

5  
6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
7 this 10<sup>th</sup> day of September 2015 amends the Arrowhead Library System's budget as follows:

Account Number/ Description	Budget at 01/01/15	Increase (Decrease)	Amended Budget
Source of Funds:			
51-5192-0000-42100/ Federal Aid	-0-	\$2,500	\$2,500
Use of Funds:			
51-5192-0000-64200/ Training Expense	-0-	\$2,500	\$2,500

15-9A-364

Respectfully submitted,

**ARROWHEAD LIBRARY SYSTEM BOARD**

**FINANCE COMMITTEE ENDORSEMENT**

Richard Bostwick  
Richard Bostwick, President

Reviewed and approved on a vote of 4-0

Wes Davis  
Wes Davis

Mary Mawhinney  
Mary Mawhinney, Chair

John Watrous  
John Watrous

Bill Wilson  
Bill Wilson

Dr. Robert Smiley  
Dr. Robert Smiley

Absent  
Janet Haag

Jose Carrillo  
Jose Carrillo

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FISCAL NOTE:

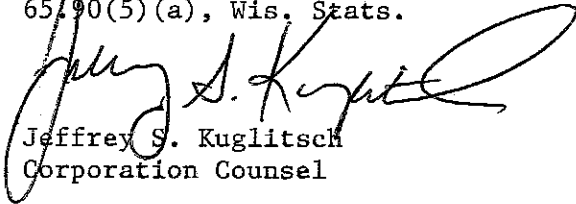
This resolution authorizes the acceptance and expenditure of \$2,500 in Federal Aid for an Early Literacy Community Development program. No County matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

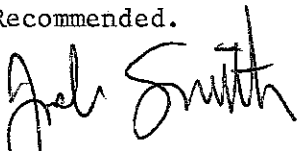
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

Grant # 15-53-9926-15-280-LSTA

Accepting Arrowhead Library System's *Early Literacy Community Development* & Amending the 2015 Arrowhead Library System Budget

Library staff working with young children and families in the Arrowhead, Southwest Wisconsin, and South Central Library Systems seek new ways to address the lack of school readiness among children living in poverty. This project will focus on an asset-based approach to identifying resources and partnerships in all of our communities. A workshop, open to library directors and youth services staff, will educate participants in methods of Asset-Based Community Development to expand positive community/library relationships (date and location TBD). Mini-grant resources will be allocated for individual libraries to begin asset-based connections in their own communities as a means to building strong partnerships around early literacy development, so children in poverty are ready to learn when they enter kindergarten. Additionally, this grant will increase our libraries' capacity to foster early literacy community development by providing opportunities for cross-system collaboration.

		Budgeted 2015	Revised
51-5192-0000-42100	Federal Aid	0	\$2,500
51-5192-0000-64200	Training Expense	0	\$2,500

ALS Board Members

Bill Wilson

Richard Bostwick – President

Wes Davis

Dr. Robert Smiley

Janet Haag

Jose Carrillo

John Watrous