

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

March 1, 2013
DATE DRAFTED

**ACCEPTING DIGITAL CONTENT BUYING POOL GRANT AND AMENDING
THE 2013 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 #13-53-9926-13-106-LSTA; and,
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$3,846.
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this 28 day of March, 2013 amends the Arrowhead Library System's budget as follows:
8

9	Account Number/ Description	Budget at 01/01/13	Increase (Decrease)	Amended Budget
10	Source of Funds:			
11	51-5281-2013-42100	-0-	\$3,846	\$3,846
12	Federal Aid			
13	Use of Funds:			
14	51-5281-2013-62119	-0-	\$3,846	\$3,846
15	Other Contracted Services			
16				
17				

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick
Richard Bostwick, President

Mike Rundle
Mike Rundle

Chuck Goldstein
Chuck Goldstein

Janet Haag
Janet Haag

Doreen Dalman
Doreen Dalman

Absent
Jose Carrillo

Absent
Bill Wilson


13-3B-280

**ACCEPTING DIGITAL CONTENT BUYING POOL GRANT AND AMENDING THE 2013
ARROWHEAD LIBRARY SYSTEM BUDGET ACCEPTING ARROWHEAD LIBRARIES**

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FINANCE COMMITTEE APPROVAL:

Reviewed and approved on a vote of 5-0.

 3-21-13
Mary Mawhinney, Chair Date

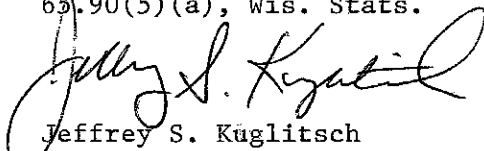
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$3,846 in Federal Aid for the Arrowhead Library System. 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 2013 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.


Craig Knutson
County Administrator

Grant # 13-53-9926-13-106LSTA

Accepting Arrowhead Library System's Digital Content Buying Pool Grant & Amending the 2013 Arrowhead Library System Budget

Summary of Grant: In May 2011 the Division for Libraries and Technology (DLT) 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, DLT began committing grant funds for e-books to supplement funds committed by the state's 17 public library systems and their member libraries. For 2013, the public library systems have committed \$800,000 to the buying pool with DLT awarding \$100,000 of \$200,000 (final award is dependent on the 2013 Federal Budget). 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 over 63,000 items from any of Wisconsin's 385 public libraries. This collection will grow considerably as new titles are added throughout the coming year.

		Budgeted 2013	Revised
51-5281-2013-42100	Federal Aid	0	\$3,846
51-5281-2013-62119	Contractual	0	\$3846

ALS Board Members

Bill Wilson

Richard Bostwick – President

Mike Rundle

Chuck Goldstein

Janet Haag

Jose Carrillo

Doreen Dalman