

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

February 25, 2014
DATE DRAFTED

**ACCEPTING DIGITAL CONTENT BUYING POOL GRANT AND AMENDING
THE 2014 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 #14-53-9926-14-101-LSTA; and,
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$4,407.
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this 13 day of March, 2014 amends the Arrowhead Library System's budget as follows:
8

<u>Account Number/</u> <u>Description</u>	<u>Budget at</u> <u>01/01/14</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
12 51-5281-2014-42100/ 13 Federal Aid	-0-	\$ 4,407	\$4,407
<u>Use of Funds:</u>			
16 51-5281-2014-62119/ 17 Other Contracted Services	-0-	\$4,407	\$4,407

14-3A-539

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick
Richard Bostwick, President

Rick Richard
Rick Richard

Finance Committee Endorsement

Reviewed and approved on a vote of
4-0

Mary Mawhinney
Mary Mawhinney, Chair

Doreen Dalman
Bill Wilson
Bill Wilson

Mike Farrey
Mike Farrey

Janet Haag
Janet Haag

Jose Carrillo
Jose Carrillo

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FISCAL NOTE:

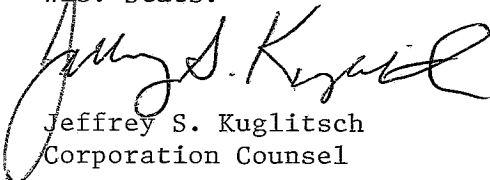
This resolution authorizes the acceptance and expenditure of \$4,407 in Federal Aid for the purchase of e-books. No County funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2014 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 # 14-53-9926-14-101-LSTA

Accepting Arrowhead Library System's Digital Content Buying Pool Grant & Amending the 2014 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 2014, the public library systems have committed \$900,000 to the buying pool with DLT awarding \$100,000. 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 86,555 items from any of Wisconsin's 385 public libraries. This collection will grow considerably as new titles are added throughout the coming year.

		Budgeted 2014	Revised
51-5281-2014-42100	Federal Aid	0	\$4,407
51-5281-2014-62119	Contractual	0	\$4,407

ALS Board Members

Bill Wilson

Richard Bostwick – President

Rick Richard

Mike Farrey

Janet Haag

Jose Carrillo

Doreen Dalman