

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

May 21, 2013
DATE DRAFTED

**AMENDING 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 second payment of the
2 Arrowhead 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 payment of \$2,415, for a total of \$6,261.
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this 27 day of June, 2013 amends the Arrowhead Library System's budget as follows:
8

<u>Account Number/ Description</u>	<u>Budget at 03/18/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5281-2013-42100 Federal Aid	\$3,846	\$2,415	\$6,261
<u>Use of Funds:</u>			
51-5281-2013-62119 Other Contracted Services	\$3,846	\$2,415	\$6,261

13-6B-367

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick
Richard Bostwick, President

Chuck Goldstein
Chuck Goldstein

Doreen Dalman
Doreen Dalman

Bill Wilson
Bill Wilson

Rick Richard
Rick Richard

Absent
Janet Haag

Absent
Jose Carrillo

**AMENDING 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.

 6-20-13
Mary Mawhinney, Chair Date

FISCAL NOTE:

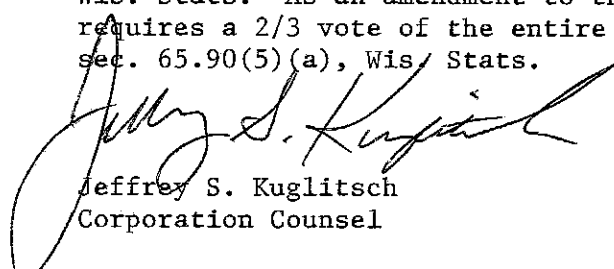
This resolution authorizes the acceptance and expenditure of \$2,415 in Federal Aid for the Arrowhead Library System. No County matching funds are required.



Sherry Oja
Finance Director

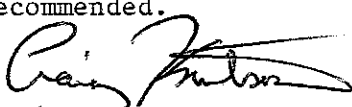
LEGAL NOTE:

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 in February and the remainder in May 2013. This award reflects the second payment. 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 as of 3/18/13	Increase	Amended Budget
51-5281-2013-42100	Federal Aid	\$3,846	\$2,415	\$6,261
51-5281-2013-62119	Contractual	\$3,846	\$2,415	\$6,261

ALS Board Members

Bill Wilson

Richard Bostwick – President

Mike Rundle*

Chuck Goldstein

Janet Haag

Jose Carrillo

Doreen Dalman