



First Reading Ordinance for the City Council Meeting of 9/16/14
Second Reading Ordinance for the City Council Meeting of 9/23/14

DATE: September 4, 2014
TO: Ronald L. Olson, City Manager
FROM: Laura Z. Garcia, Library Director
lauraga@cctexas.com
826-7070

Accepting and appropriating grant and reimbursement funds from the Texas State Library and Archives Commission for Corpus Christi Public Libraries.

CAPTION:

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept grants from the Texas State Library and Archives Commission ("TSLAC") in the amount of \$8,373 for the Impact Grant, in the amount of \$37,226 for the Special Projects Grant, in the amount of \$4,822 for the Edge Implementation Reimbursement Program, and in the amount of \$3,000 for the Texas Reads Grant; and appropriating \$53,421 from TSLAC in the Library Grants Fund No. 1068.

PURPOSE:

To be used for library services.

BACKGROUND AND FINDINGS:

Funds from the U.S. Institute of Museum and Library Services (IMLS) to the Texas State Library and Archives Commission (TSLAC) made the following grants possible:

- 1) **Texas Read \$3,000** – Science kits will be purchased to continue the focus on STEM (Science, Technology, Engineering and Math) programs.
- 2) **Impact \$8,373** – A mobile lab will be created to provide digital literacy classes to the public throughout the library system and at outreach locations.
- 3) **Special Projects \$37,226** - This grant will provide programming by means of iPad technology to three underserved populations. (1) Programming at the Library for Adults with intellectually, developmental, visual and hearing disabilities (2) Outreach programming for seniors at Senior Centers, Adult Daycares and Assisted Living Facilities (3) Outreach programming for families residing in local shelters, Metro Ministries Rainbow House and Women's Shelter of South Texas.

Edge initiative reimbursement \$4,822 – Network printers with wireless capability and scanners were purchased. The Library will be offering wireless printing and digital scanning services in the coming months. CCPL is participating in the Edge initiative which was developed by a national coalition of leading library and local government organizations, funded by the Bill and Melinda Gates Foundation and led by the Urban Libraries Council. The purpose of the initiative is to support libraries in making strategic decisions and identifying areas for improvement.

ALTERNATIVES:

None

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

This conforms to policy regarding appropriations.

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

None

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item		53,421		53,421
BALANCE		53,421		53,421

Fund(s):

Comments: None.

RECOMMENDATION:

Staff recommends acceptance and appropriation of funds.

LIST OF SUPPORTING DOCUMENTS:

Ordinance.