[Accept-Expend Federal/State Pass Through Grant]

Resolution authorizing the Department of Public Library to accept and expend an augmentation grant in the amount of \$5,405 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for reimbursing tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education.

WHEREAS, The California State Library's Public Library Staff Education Program is dedicated to providing tuition reimbursement for library staff pursuing a degree or certification in Library Science; and,

WHEREAS, Four non-professional employees of the Public Library applied to the California State Library to participate and receive specific tuition reimbursement amounts and four were accepted into the program; and,

WHEREAS, The California State Library has awarded \$5,405 to the Public Library to reimburse the students/employees for Fall 2004, Winter 2005, and Spring 2005 tuition fees; and,

WHEREAS, Students/employees will provide official transcripts and registration fee receipts as evidence of completing said classes prior to receiving reimbursement; and,

WHEREAS. The Public Library has a goal of promoting equal access to professional development opportunities for all employees; and,

WHEREAS, The grant budget includes provision for indirect costs of \$491; now, therefore, be it

RESOLVED, That the Public Library be authorized to accept and expend \$5,405 awarded by the California State Library to reimburse Library Science education tuition fees for participating employees.

Recommended:

Approved:

Mayor

Department Head

Approved:

Controller



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

050096

Date Passed:

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February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,

Mirkarimi, Peskin, Sandoval Absent: 1 - Alioto-Pier File No. 050096

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Board

MAR 0 3 2005

Date Approved