FILE NO. 011596 RESOLUTION NO.

1	[Accept-Expend State Grant]			
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3	Resolution authorizing the Department of Public Library to accept and expend a grant			
4	in the amount of \$10,000 from the California State Library for coverting circulation			
5	records for inclusion in the statewide library database.			
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7	WHEREAS, There are approximately 26,500 incomplete, sub-standard circulation			
8	records remaining in the Public Library's database system which represent active titles/copies			
9	in the collection; and,			
10	WHEREAS, These titles are underutilized due to no subject access and/or insufficient			
11	or incorrect author/title data; and,			
12	WHEREAS, Conversion of these incomplete records would make these titles			
13	accessible to the California library community; and,			
14	WHEREAS, To maximize use of available grant funds the Public Library proposes that			
15	indirect funds be waived; now, therefore, be it			
16	RESOLVED, That the Public Library be authorized to accept and expend a grant in the			
17	amount of \$10,000 from the California State Library for coverting circulation records for			
18	inclusion in the statewide library database; and be it			
19	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of			
20	indirect costs in the grant budget.			
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1	Recommended:	Approved:	
2			Mayor
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4	Department Head	Approved:	
5			Controller
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