

1 [Accept and Expend Grant - Audiovisual Digitization Project - \$9,998]

2 **Resolution authorizing the Public Library to accept and expend a grant in the amount**  
3 **of \$9,998 from the California State Library, as part of the Federal Library Services and**  
4 **Technology Act, for preserving and providing access to the Public Library's unique**  
5 **audiovisual collections and creating standard procedures for future audiovisual**  
6 **digitization projects.**

7 WHEREAS, The Public Library is dedicated to free and equal access to information,  
8 knowledge, independent learning and the joys of reading for our diverse community; and

9 WHEREAS, There is an increasing demand for the Library's online services; and

10 WHEREAS, The Library has created and maintained an unique audiovisual collection;  
11 and

12 WHEREAS, The majority of the audiovisual collection is not easily accessible to the  
13 public; and

14 WHEREAS, Through this project the Library will identify, digitize and make accessible  
15 2,000 minutes of unique local, historical, and cultural materials that are at risk of deterioration;  
16 and

17 WHEREAS, The project will work as a template for future audiovisual digitization  
18 projects; and

19 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,  
20 therefore, be it

21 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in  
22 the grant budget; and be it

23 FURTHER RESOLVED, That the Public Library accept and expend a grant in the  
24 amount of \$9,998 from the California State Library as part of the Federal Library Services and  
25

Technology Act (LSTA) for preserving and providing access to the Public Library’s unique audiovisual collections and creating standard procedures for future audiovisual digitization projects.

Recommended:

Approved: \_\_\_\_\_

Mayor

\_\_\_\_\_  
Department Head

Approved: \_\_\_\_\_

Controller