



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: 10/18/2016

or Procurement Director Award

Contractor/Vendor Name (DBA): Arizona State Library, Archives and Public Record - State Grants-in-Aid

Project Title/Description:

Pima County Free Library State Grants-in-Aid 2017/designated amount for the City of Tucson through State Grants-in-Aid appropriations directed at libraries for current fiscal year.

Purpose:

Pima County Public Library will sustain important community building activities: by maintaining our presence at the Tucson Festival of Books; and supporting Staff Development Workshops on Bias-Awareness; and a Leadership Cohort Wrap Up session focusing on Community Engagement.

Procurement Method:

Program Goals/Predicted Outcomes:

Staff development workshops and continued presence at the Tucson Festival of Books will support community building, create dialogue around issues of equity social justice, and support the library's goal of excellence and superior organizational wellness as we continue in our efforts to implement the Community Impact Plan.

Public Benefit:

Staff to work actively as individuals and groups with their colleagues at their libraries and within their neighborhoods; to enhance collaboration; to build equitable services; to share knowledge and to take action. These actions will ensure that Pima County will have a strong library system that will create capacity to support life-transforming opportunities and continue to bring about positive changes for residents into their future.

Metrics Available to Measure Performance:

Metrics will be collected through Library data gathering reports. In addition staff will answer questions how they can measure their own learning; and design the direction of their work life and how they can engage effectively in a diverse community. Measure of staff who attend trainings and the number of ideas from trainings that are implemented successfully within the library.

Retroactive:

Yes, Award notification received 8/12/2016

Original Information

Document Type: GTAW Department Code: LIB Contract Number (i.e., 15-123): 17*013

Effective Date: 7-1-2016 Termination Date: 6/30/2017 Prior Contract Number (Synergen/CMS): _____

Expense Amount: \$ _____ Revenue Amount: \$ \$25,908.00

Funding Source(s): Arizona State Library, Archives and Public Records

Cost to Pima County General Fund: 0.00

Contract is fully or partially funded with Federal Funds? Yes No Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? Yes No Not Applicable to Grant Awards

Vendor is using a Social Security Number? Yes No Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Amendment No.: _____ AMS Version No.: _____

Effective Date: _____ New Termination Date: _____

Expense Revenue Increase Decrease Amount This Amendment: \$ _____

Funding Source(s): _____

Cost to Pima County General Fund: _____

Contact: Beth Matthias-Loghry

Department: Library Telephone: 520-594-5613

Department Director Signature/Date: Melinda S. Cervantes 9-2-16

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: Chris Deuelbey 9/9/16
(Required for Board Agenda/Addendum Items)



MICHELE REAGAN
Secretary of State
State of Arizona

**ARIZONA STATE
LIBRARY, ARCHIVES AND PUBLIC RECORDS**
A DIVISION OF THE ARIZONA SECRETARY OF STATE

Holly Henley
State Librarian & Director of Library Services



Award Notification for State Grants-in-Aid

Library Name & Address: Pima County Public Library 101 N. Stone Ave Tucson, AZ 85701		State Project Number: SGIA 17-A-23	
Project Name: SGIA 2017		Project Manager: Melinda Cervantes	
Program Information: http://www.azlibrary.gov/libdev/funding/sgia		Amount Awarded: \$25,908	
Period of Performance: July 1, 2016 to June 30, 2017		Final Report Due: July 31, 2017	
Contact for SGIA grant questions: Janet "Jaime" Ball, Library Development Administrator	Phone: 602-542-6266	Email: jball@azlibrary.gov	

When possible, please acknowledge SGIA as follows:

This project is supported by the Arizona State Library, Archives & Public Records, a division of the Secretary of State, with funds appropriated by the Arizona State Legislature.

Holly Henley

Holly Henley, State Librarian & Director of Library Services

8/12/16

Date