



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☐ Contract ☒ Grant

Requested Board Meeting Date: October 4, 2022

** = Mandatory, information must be provided*

or Procurement Director Award: ☐

***Contractor/Vendor Name/Grantor (DBA):**

Grantor – Arizona State Library, Archives & Public Records; funding appropriated by the Arizona State Legislature.

***Project Title/Description:**

State Grants-In-Aid 2023, (SGIA 23-A-1) for Pima County

***Purpose:**

With State Grants-In-Aid funding (SGIA), Pima County Public Library (PCPL) will promote community engagement and social connection, and provide culturally relevant programming during the Tucson Festival of Books (TFOB). PCPL will revitalize and identify critical strategic relationships, and improve communication and collaboration around TFOB. PCPL will also focus on training aligned with its staff learning plan and objectives.

***Procurement Method:**

Not applicable to grant awards.

***Program Goals/Predicted Outcomes:**

This funding will help staff to align their work with the Community Impact Plan, encourage collaboration with co-workers, improve service responses, and build community.

***Public Benefit:**

Pima County and its residents will have the educational and economic benefits through access to a fully engaged library that responds to community opportunities.

***Metrics Available to Measure Performance:**

PCPL will track indicators to understand reach throughout the community and staff satisfaction through planning and an after action review process.

***Retroactive:**

Yes. The Arizona State Library sends award notifications in August, with a period of performance that begins July 1. The Arizona State Library requires that PCPL submit the application once the award notice is received.

GMI OK
AF 9/19/22

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Commencement Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____
☐ Expense Amount \$ _____ * ☐ Revenue Amount: \$ _____

***Funding Source(s) required:** _____

Funding from General Fund? ☒ Yes ☐ No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? ☒ Yes ☐ No

If Yes, is the Contract to a vendor or subrecipient? _____

Were insurance or indemnity clauses modified? ☒ Yes ☐ No
If Yes, attach Risk's approval.

Vendor is using a Social Security Number? ☒ Yes ☐ No
If Yes, attach the required form per Administrative Procedure 22-10.

Amendment / Revised Award Information

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

Amendment No.: _____ AMS Version No.: _____

Commencement Date: _____ New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

☒ Expense ☐ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ _____

Is there revenue included? ☒ Yes ☐ No If Yes \$ _____

***Funding Source(s) required:** _____

Funding from General Fund? ☒ Yes ☐ No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards)

☒ Award ☐ Amendment

Document Type: GTAW Department Code: LIB Grant Number (i.e., 15-123): 23*41

Commencement Date: July 1, 2022 Termination Date: June 30, 2023 Amendment Number: _____

☒ Match Amount: \$ 25,000.00 ☒ Revenue Amount: \$ 25,000.00

***All Funding Source(s) required:** Arizona State Library Archives & Public Records, Funding appropriated by the Arizona State Legislature; Library District Funds 2051

***Match funding from General Fund?** ☐ Yes ☐ No If Yes \$ _____ % _____

***Match funding from other sources?** ☒ Yes ☐ No If Yes \$ 25,000.00 % _____

***Funding Source:** Library District Funds 2051

***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?**

Contact: Beth Matthias-Loghry beth.matthias-loghry@pima.gov; or call Michelle Simon

Department: Library

Telephone: 520- 594-5654 (Michelle)

Department Director Signature:  Date: 09/15/2022

Deputy County Administrator Signature:  Date: 9/20/2022

County Administrator Signature:  Date: 9/19/2022



KATIE HOBBS
SECRETARY OF STATE

Award Notification for State Grants-in-Aid

Library Name & Address: Pima County Public Library		State Project Number: SGIA 23-A-11	
Project Name: SGIA 2023		Project Manager: Amber Mathewson	
Program Information: http://www.azlibrary.gov/libdev/funding/sgia		Amount Awarded: \$25,000	
Period of Performance: July 1, 2022 to June 30, 2023		Final Report Due: July 31, 2023	
Contact for LSTA grant questions: Janet "Jaime" Ball, Grants Consultant	Phone: 602-542-6266		Email: jball@azlibrary.gov

Please acknowledge State Grants-in-Aid 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

7/27/22

Date

LIBRARY DEVELOPMENT - HOLLY HENLEY, STATE LIBRARIAN
Arizona State Library, Archives and Public Records
1700 W. Washington St., B-002
Phoenix, AZ 85007
Telephone: (602) 542-6200
www.azlibrary.gov