



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 Public Library State Grants-in-Aid 2017 designated amount for Pima County through State Grants-in-Aid appropriations directed at public libraries for current fiscal year.

Purpose:

Funding will support a second Leadership Cohort of 20 additional library staff members. Pima County Public Library has contracted with Sam McBane Mulford and Cheryl Gould, to deliver a leadership and staff development program. Cohort 2 will participate in a mix of workshops, discussions and experiential learning related to building the Library's capacity for leadership and organizational effectiveness. All components of these sessions have been tailored for and will be pertinent to the needs of Pima County Public Library's staff and professional development.

Procurement Method:

Program Goals/Predicted Outcomes:

Pima County residents will benefit from succession planning with a focus on building executive skill sets and in supporting strong functioning areas at the Pima County Library: enhanced communication, cultural competencies, capacity building and organizational wellness, planning, implementation, community engagement and working with the community to create the best outcomes for residents.

Public Benefit:

Metrics Available to Measure Performance:

Metrics will be collected using pre and post program strength-based assessment tests, and progress reports, evaluations on participants learning objectives and level of engagement, also related to completion of assignments to continue to develop the skills learned.

Retroactive:

Yes, award notification received 8/12/2016

Original Information

Document Type: GTAW Department Code: LIB Contract Number (i.e., 15-123): 17*012

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

Expense Amount: \$ _____ Revenue Amount: \$ 25,000.00

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

Cost to Pima County General Fund: None

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: 594-5613

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

Deputy County Administrator Signature/Date: _____

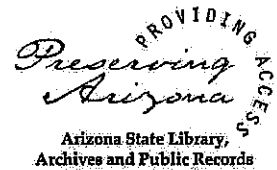
County Administrator Signature/Date: C. R. DeLoe 9/9/16
(Required for Board Agenda/Addendum Items)



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

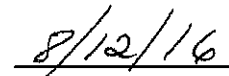
Library Name & Address: Pima County Public Library 101 N. Stone Avenue Tucson, AZ 85701-1501		State Project Number: SGIA 17-A-11	
Project Name: SGIA 2017		Project Manager: Melinda Cervantes	
Program Information: http://www.azlibrary.gov/libdev/funding/sgia		Amount Awarded: \$25,000	
Period of Performance: 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, State Librarian & Director of Library Services



Date