



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 06/12/2018

* = Mandatory, information must be provided

or Procurement Director Award

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

Grantor - Institute of Museum and Library Services Library Services and Technology Act (LSTA) funds passed through the Arizona State Library.

***Project Title/Description:**

Supporting Nonprofit Economic Success by Creating Community Access with Embedded Services

***Purpose:**

Funds will be used to create a satellite library program embedded within a newly-formed nonprofit hub. This program space will serve as a focal point in the community where nonprofit members will receive access to electronic resources and training on how to leverage those resources in order to improve the economic stability and community impact of their organization. A library staff person will be embedded in that space, in order to offer in-person workshops and trainings, as well as reference assistance.

***Procurement Method:**

Not applicable to grant awards.

***Program Goals/Predicted Outcomes:**

The intent of this project is to increase awareness and usage of electronic resources specifically designed to connect nonprofits with funding opportunities in order to support and grow nonprofits in Pima County.

***Public Benefit:**

Increased support to nonprofits located throughout Pima County -- offering workshops, e-resources, books and reference assistance in a space designed for nonprofit collaboration and learning will make a great impact to these organization's capacity to provide services in our community, as well as increase non-profit employability levels, and contribute to long-term economic and social development of our community.

***Metrics Available to Measure Performance:**

Outcome surveys will show 90% of respondent's report that they Agree or Strongly Agree that they are more knowledgeable, confident, intent on applying what they just learned, and are more aware of library resources and services. Outcome based follow-up surveys will assess actual achievements of these workers with a minimum of 75% of respondents report that they used what they learned to complete a task, do something different, and utilized another library service.

***Retroactive:**

Yes. Funding cycle for Library Services and Technology Act projects begins May 18 -- Library District will request funds according to grant time lines and after requested board meeting date.

Contract / Award Information

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

Effective 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

***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 22-73.

Amendment / Revised Award Information

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

Amendment No.: _____ AMS Version No.: _____

Effective Date: _____ New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

Expense or 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): 18_072

Effective Date: May 18, 2018 Termination Date: August 2, 2019 Amendment Number: _____

Match Amount: \$ 64,162.00 Revenue Amount: \$ 40,755.00

***All Funding Source(s) required:** Library Services and Technology Act Subgrant from the Az. State Library; Library District funds - 2051

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

***Match funding from other sources?** Yes No If Yes \$ 64,162.00 % _____

***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)?** LSTA is federal funding passed through the Arizona State Library.

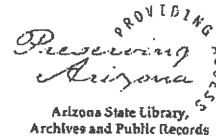
Contact: Beth Matthias-Loghry

Department: Library Telephone: 520-594-5613

Department Director Signature/Date: *Beth Matthias-Loghry 5-17-18*

Deputy County Administrator Signature/Date: *Jew 6-12-18*

County Administrator Signature/Date: *C.R. Schettler 6/12/18*
(Required for Board Agenda/Addendum Items)



Award Notification for LSTA Subgrants

Library Name & Address: Pima County Public Library 101 North Stone Ave Tucson, AZ 85701-1501	State Project Number: 2018-0170-4	
Project Name: Supporting Nonprofit Economic Success by Creating Community Access with Embedded Services	Project Manager: Ken Zambos	
CFDA Number: 45.310	Amount Awarded: \$40,755	
DUNS: 074477969	Indirect Cost Rate: \$0.00	
Period of Performance: May 18, 2018 to August 2, 2019	Final Report Due: September 6, 2019	
Contact for LSTA grant questions: Janet "Jaime" Ball, Library Development Administrator	Phone: 602-542-6266	Email: jball@azlibrary.gov

Enclosures:

- General Assurances and Certifications
- Internet Safety Certification
- Non-Construction Assurances
- Grant Recipient Information Packet

Holly Henley
Holly Henley, State Librarian & Director of Library Services

5/1/18
Date