



**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:**

One Book, One Community

**\*Purpose:**

"One Book, One Community" will be a joint collaboration with the University of Arizona's School of Social and Behavioral Sciences, Tucson Unified School District's (TUSD) African-American Student Services, and the Dunbar Cultural Center to celebrate the Black community, diversity, and the Dunbar Cultural Center's 100th anniversary. "One Book, One Community" will involve distribution of copies of the title to members of the community at various locations including library branches and the Dunbar Cultural Center. Members of the community will participate in a community-wide read along which will involve programs and events taking place throughout the year.

**\*Procurement Method:**

Not applicable to grant awards.

**\*Program Goals/Predicted Outcomes:**

The One Book One Community Project will connect members of the African American community with each other and the library by creating programming and enhancing the collection for their needs and interests.

**\*Public Benefit:**

Young members of Pima County's African American community will benefit from exploring writers and book characters are diverse just like they are, encouraging a love of reading.

**\*Metrics Available to Measure Performance:**

Program attendance, community feedback, staff observations and surveys will gauge youth's increased sense of inclusion and connection to the library.

**\*Retroactive:**

Yes. Funding cycle for Library Services and Technology Act projects begins May 18 -- Library District will request funds according to grant time line(s) 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\_073

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

Match Amount: \$ \_\_\_\_\_  Revenue Amount: \$ 4000.00

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

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

**\*Match funding from other sources?**  Yes  No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

**\*Funding Source:** \_\_\_\_\_ 

**\*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

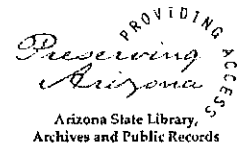
Department: Library Telephone: 520-594-5613

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

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_

*(Required for Board Agenda/Addendum Items)*



### Award Notification for LSTA Subgrants

<b>Library Name &amp; Address:</b> Pima County Public Library 101 North Stone Ave Tucson, AZ 85701-1501	<b>State Project Number:</b> 2018-0010-0-E	
<b>Project Name:</b> One Book One Community	<b>Project Manager:</b> Tenecia Phillips	
<b>CFDA Number:</b> 45.310	<b>Amount Awarded:</b> \$4,000	
<b>DUNS:</b> 074477969	<b>Indirect Cost Rate:</b> \$0.00	
<b>Period of Performance:</b> May 18, 2018 to August 2, 2019	<b>Final Report Due:</b> September 6, 2019	
<b>Contact for LSTA grant questions:</b> Janet "Jaime" Ball, Library Development Administrator	<b>Phone:</b> 602-542-6266	<b>Email:</b> 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