



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS**

Award Contract Grant

Requested Board Meeting Date: 10/20/2020

** = 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 2021 (SGIA 21-A-11) for Pima County

***Purpose:**

With State Grants-In-Aid funding (SGIA) Pima County Public Library (PCPL) will offer engagement for employees and partners by building a strong and diverse network of advocates through learning and networking in the fields of social justice, cultural understanding, and the breaking down of biases. For 20-21, PCPL is prioritizing team building, learning and development opportunities, and community-based inquiry with underserved populations.

***Procurement Method:**

Not applicable to grant awards.

***Program Goals/Predicted Outcomes:**

This funding will help staff at all levels of service learn to align their work for success, encourage collaboration with co-workers, improve service responses and address organization health, even in times of uncertainty.

***Public Benefit:**

Pima County and its residents will have the educational and economic benefits of a having a fully-engaged library that is responsive to community needs.

***Metrics Available to Measure Performance:**

PCPL will track indicators to understand reach and performance effectiveness throughout the community and staff satisfaction.

***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.

GM Approved 9-29-2020 JJS
Revised 5/2020

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: _____ Contract Number (i.e.,15-123): _____

Amendment No.: _____ AMS Version No.: _____

Commencement 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): 21-48

Commencement Date: July 1, 2020 Termination Date: June 30, 2021 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.

***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

Department: Library Telephone: 520-594-5613

Department Director Signature/Date: *Beth Matthias-Loghry* 9/29/2020

Deputy County Administrator Signature/Date: *Jane* 9/29/2020

County Administrator Signature/Date: *C. Dubetay* 9/29/20

(Required for Board Agenda/Addendum Items)



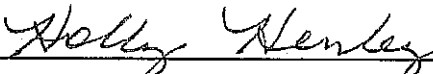
KATIE HOBBS
SECRETARY OF STATE

Award Notification for State Grants-in-Aid

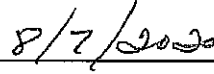
Library Name & Address: Pima County Public Library 101 N. Stone Avenue Tucson, AZ 85701-1501		State Project Number: SGIA 21-A-11	
Project Name: SGIA 2021		Project Manager: Amber Mathewson	
Program Information: http://www.azlibrary.gov/libdev/funding/sgia		Amount Awarded: \$25,000	
Period of Performance: July 1, 2020 to June 30, 2021		Final Report Due: July 31, 2021	
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

LIBRARY DEVELOPMENT - HOLLY HENLEY, STATE LIBRARIAN
Arizona State Library, Archives, and Public Records
1919 W. Jefferson St.
Phoenix, AZ 85009
Telephone: (602) 542-6200 Fax: (602) 542-3260
www.azlibrary.gov

From: [Arizona State Library](#)
To: [Beth Matthias-Loghry](#)
Subject: Your Application Submission
Date: Wednesday, 23 September, 2020 9:23:06 AM

This message and sender come from outside Pima County. If you did not expect this message, proceed with caution. Verify the sender's identity before performing any action, such as clicking on a link or opening an attachment.

Thank you for your submission. Your application has been submitted successfully, and the tracking number is 24617. You can view your in-progress and submitted applications through your account dashboard by clicking [here](#). You will be receiving more information on the status of your application shortly. For your records, here is a copy of the contents of your application.

SGIA 2021

Thank You! Your application has been submitted.

Contact Information

Library Name
Pima County Public Library

Address
101 North. Stone Avenue

City State Postal Code
Tucson AZ 85701-1501

Library Director/Manager Information

First Name Last Name
Amber Mathewson

Office Phone Office Fax
520-594-5650 520-594-5621

E-mail
amber.mathewson@pima.gov

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No Same as Library Director
First Name Last Name Beth Matthias-Loghry
Office Phone Office Fax 520-594-5613
E-mail beth.matthias-loghry@pima.gov

First Name Last Name Michelle Simon
Office Phone Office Fax 520-594-5654 520-594-5621
E-mail michelle.simon@pima.gov

Project Information

Enter SGIA 2021 Amount Awarded
25000.00

Project Narrative. Describe how you plan to use the SGIA allotment. State Grants-In-Aid funding for Pima County Public Library (PCPL) will support learning opportunities and the exchange of ideas so that PCPL can reach goals related to priorities in its Community Impact Plan. Funds will focus on capacity building, and help keep the Library strong for the future. Employees and partners will focus on building a strong and diverse network of advocates through learning and networking in the fields of social justice, cultural understanding, and the breaking down of biases. For 20-21, PCPL is prioritizing team building, learning and development opportunities, and community-based inquiry with under-served populations.

Staff members will join others – community organizers, academics, students, artists, government employees, and community benefit workers – who are committed to racial equity and racial justice at the Facing Race National Conference. All workshop tracks are relevant to PCPL’s vision: Narrative and Culture, Institutional and Sectoral Change, Movement and Community-Driven Solutions, and Race Identities and Innovations. This participation will ensure PCPL can move forward with its essential role in the cultivation of social awareness, social justice, social equity, and inclusion. In addition, more staff members will receive training in facilitating focused

discussions. The library has experience offering public programs with trained moderators leading small circles of dialogue. These community forums are designed to encourage honest and open communication. They bring community members together to express their concerns and hopes, and to learn new ways to be more involved and more active.

PCPL will extend the lessons learned from these community conversations to energize new modes of operation and outreach, particularly to marginalized communities. Our Community Impact Plan invites everyone to come and connect with us in a space where all dimensions of diversity are valued. Key messages in the plan include encouraging reflection and growth, creating intentional communities of practice, and sharing the responsibility to cultivate learning. The library mission aims to transform lives through responsive service and connection, in order to reflect the needs, opportunities, and identities of our diverse community. PCPL constantly strives to be the best for the community, and promises to amaze with all offerings. As Pima County Public Library carries out its Community Impact Plan, State-Grants-In-Aid funding will help staff at all levels of service learn to align their work for success, encourage collaboration with co-workers, and address organization health, even in times of uncertainty.

Salaries and Benefits	Salaries and Benefits local match	Total Salary and Benefits
0.00	0.00	0.00

Consultant Fees	Consultant Fees local match	Total Consultant
0.00	0.00	0.00

Travel	Travel local match	Total Travel
1000.00	2000.00	3000.00

Equipment	Equipment local match	Total Equipment
0.00	0.00	0.00

Supplies and Materials	Supplies and Materials local match	Total Supplies and Materials
4000.00	4000.00	8000.00

Services	Services local match	Total Services
20000.00	19000.00	39000.00

Total Grant Budget	Total Local Budget	Total Budget
25000.00	25000.00	50000.00

Certification

To complete your application

please fill out the certification form, print it, sign it and mail it **by December 31, 2020** to:

Arizona State Library
1919 W. Jefferson St.
Phoenix, AZ 85009.

Note: For project name, use SGIA 2021

Click here to open the certification form