



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

Award Contract Grant

Requested Board Meeting Date: 9/5/2017

* = 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:**

SGIA 2018 (18-A-11, for Pima County)

***Purpose:**

Pima County Public Library will support training and professional development initiatives including Critical Competencies for Leadership with a C-Suite,

***Procurement Method:**

Not applicable

***Program Goals/Predicted Outcomes:**

Pima County Public Library will have strong leadership in place and will support multiple learning opportunities for all staff to ensure PCPL is a viable institution that aligns work for success, accomplishes goals and builds on the aspirations of residents.

***Public Benefit:**

Organizational health initiatives will ensure that Pima County has a strong library system with the capacity to bring about positive changes for residents into the future.

***Metrics Available to Measure Performance:**

Metrics will be collected through PCPL data gathering and reporting. In addition, staff will answer questions to measure their individualized training process; and to address how they can engage effectively in the community. Measures will also track attendance and the number of learning experiences that are implemented successfully.

***Retroactive:**

Yes. Award Notification 8/8/17, application is due after award notification.

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): 18-013

Effective Date: 7/1/2017 Termination Date: 6/30/2018 Amendment Number: _____

Match Amount: \$ _____ Revenue Amount: \$ ~~25,574.00~~ 25,000.00

***All Funding Source(s) required:** Arizona State Library, Archives & Public Records funding appropriated by the AZ State Legislature

*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)?** _____

Contact: Beth Matthias-Loghry

Department: Library Telephone: 520-594-5613

Department Director Signature/Date: *Beth Matthias-Loghry* 8/21/17

Deputy County Administrator Signature/Date: *[Signature]* 8/21/2017

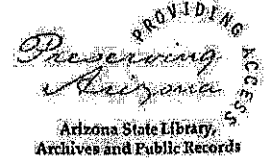
County Administrator Signature/Date: *C. DeCubay* 8/22/17
(Required for Board Agenda/Addendum Items)



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 18-A-11	
Project Name: SGIA 2018		Project Manager: Amber Mathewson	
Program Information: http://www.azlibrary.gov/libdev/funding/sgia		Amount Awarded: \$25,000	
Period of Performance: July 1, 2017 to June 30, 2018		Final Report Due: July 31, 2018	
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

Drew Marvin

From: Michelle Simon
Sent: Wednesday, August 9, 2017 8:31 AM
To: Robin Samitz
Subject: FW: SGIA 2018 award notification
Attachments: Pima County.pdf

FYI

Michelle Simon | Deputy Director | Support Services
Pima County Public Library | 101 N Stone Ave Tucson AZ 85701
520-594-5654 | michelle.simon@pima.gov | www.library.pima.gov

From: Amber Mathewson
Sent: Tuesday, August 8, 2017 5:23 PM
To: Michelle Simon <Michelle.Simon@pima.gov>; Karyn Prechtel <Karyn.Prechtel@pima.gov>
Cc: Beth Matthias-Loghry <Beth.Matthias-Loghry@pima.gov>
Subject: FW: SGIA 2018 award notification

FYI –

From: Ball, Jaime [<mailto:jbball@azlibrary.gov>]
Sent: Tuesday, August 8, 2017 4:33 PM
To: Amber Mathewson <Amber.Mathewson@pima.gov>
Subject: SGIA 2018 award notification

Dear Amber,

The Pima County Library District has been designated to receive \$25,000 to assist libraries in the 2018 fiscal year (7-1-17 through 6-30-18). The State Legislature appropriated this funding in general State Grants-in-Aid for this fiscal year. Attached is the official award notification. You'll find more information about the program at <http://www.azlibrary.gov/libdev/funding/sgia>.

To receive these funds, submit an [online SGIA 2018 application](#) through our grants management system. Once logged in, please fill out all sections of the form, then mail the original signed Certification of Application to me at the address below by December 31, 2017.

Please let me know if you have any questions.

Cordially,

Janet "Jaime" Ball, Library Development Administrator
Arizona State Library, Archives and Public Records
A Division of the Secretary of State
1700 W. Washington St., Suite 220
Phoenix, AZ 85007
602-542-6266 phone
602-542-3260 fax