



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

Requested Board Meeting Date: 10-06-2015

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): Arizona State Library, Archives and Public Record - State Grants-in-Aid

Project Title/Description:

Pima County Free Library State Grants-in-Aid 2016/designated amount for the City of Tucson through State Grants-in-Aid appropriations directed at libraries for current fiscal year.

Purpose:

This funding will allow the library to support an important community engagement effort called the the White House Connect-ED project. Funds will purchase technology to allow staff to issue cards off site and fund programming that enhances language, reading, and critical thinking skills of for youth -- by presenting their stories about the Library in a theatrical performance that will be featured at the Library's Tent during the Tucson Festival of Books. The effort will create framework for sustainable model of service for beneficial school library partnerships.

Procurement Method:

Program Goals/Predicted Outcomes:

Increase number of new library cards for customers in outlying areas of the county and elementary school children with barriers to accessing library resources, increase the number of ebook downloads and number of database uses.

Public Benefit:

PCPL is working with Tucson Unified School District and Literacy Connects to help the most disadvantaged children get library cards and connect families with the electronic resources available to them as a result of getting their card.

Metrics Available to Measure Performance:

Metrics will be collected through Library data gathering reports, attendance logs, circulation reports for the Bookmobile, and database usage reports per IP address.

Retroactive:

Yes - Award letter not received until August 5, 2015

Original Information

Document Type: GTAW Department Code: LIB Contract Number (i.e.,15-123): 16-010
Effective Date: 7/1/2015 Termination Date: 6/30/2016 Prior Contract Number (Synergen/CMS): _____
☐ Expense Amount: \$ _____ ☒ Revenue Amount: \$ 26,223.00
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. Cuwanter 9-16-15

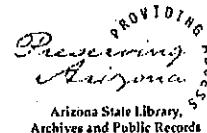
Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: C. Dueltgen 9/17/15
(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



Award Notification for State Grants-in-Aid

Library Name & Address: Pima County Public Library 101 N. Stone Ave Tucson, AZ 85701		State Project Number: SGIA 16-A-23
Project Name: SGIA 2016		Project Manager: Melinda Cervantes
Program Information: http://www.azlibrary.gov/libdev/funding/sgia		Amount Awarded: \$26223
Period of Performance: July 1, 2015 to June 30, 2016		Final Report Due: July 31, 2016
Contact for LSTA grant questions: Janet "Jaime" Ball, Grants Consultant	Phone: 602-926-3365	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.

Joan Clark

Joan Clark, State Librarian & Director

8/5/2015

Date

Melanie Puig

From: Melinda Cervantes
Sent: Tuesday, August 11, 2015 10:06 AM
To: Robin Samitz; Pat Corella
Cc: Beth Matthias-Loghry; Amber Mathewson; Karyn Prechtel
Subject: FW: SGIA 2016 notification
Attachments: SGIA 2016 Award Notification Tucson.pdf

Please process this application when ready with grant details.
Melinda

From: Ball, Jaime [mailto:jball@azlibrary.gov]
Sent: Tuesday, August 11, 2015 10:04 AM
To: Melinda Cervantes <Melinda.Cervantes@pima.gov>
Subject: SGIA 2016 notification

Dear Melinda,

The Pima County Public Library has been designated to receive \$26,223 to assist Tucson libraries in the 2016 fiscal year (7-1-15 through 6-30-16). 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 2016 application through our new grants management system. Click the "New Applicant?" link to create an account. Once logged in, please fill out all sections of the form, then mail a signed Certification of Application to me at the address below.

Please let me know if you have any questions.

Cordially,

Janet "Jaime" Ball, Library Development Administrator
Arizona State Library, Archives and Public Records
Carnegie Center
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Phoenix, AZ 85007
602-926-3365 phone
602-256-7995 fax
www.azlibrary.gov



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