



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 Pima County through State Grants-in-Aid appropriations directed at public libraries for current fiscal year.

Purpose:

Contract for professional services to deliver a leadership and staff development program for the Pima County Public Library. Twenty applicants currently in managerial positions will be selected to form this cohort. Participants will focus on topics related to building capacity for leadership and organizational effectiveness.

Procurement Method:

Program Goals/Predicted Outcomes:

To nurture core leadership and staff engagement that is connected to organizational wellness, capacity, productivity, profitability, and customer satisfaction.

Public Benefit:

Pima County residents will benefit from succession planning with a focus on building executive skill sets and in supporting strong functioning areas for the Pima County Library, from personnel to enhanced communication, to cultural competence, to facilities and financial capacity.

Metrics Available to Measure Performance:

Metrics will be collected using pre/post program strength-based assessment tests, and progress reports, evaluations on participants learning objectives, and related to completion of assignments to continue to develop the skills learned.

Retroactive:

Yes - Award letter not received until August 5, 2015

Original Information

Document Type: GTAW Department Code: LIB Contract Number (i.e., 15-123): 16-009
Effective Date: 7/1/2015 Termination Date: 6/30/2016 Prior Contract Number (Synergen/CMS): _____
☐ Expense Amount: \$ _____ ☒ Revenue Amount: \$ 25,000.00
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. Cewantes 9-16-15

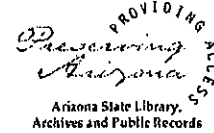
Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: C. R. Duckert 9/17/15
(Required for Board Agenda/Addendum Items)



**MICHELLE
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 Avenue Tucson, AZ 85701-1501		State Project Number: SGIA 16-A-11	
Project Name: SGIA 2016		Project Manager: Melinda Cervantes	
Program Information: http://www.azlibrary.gov/libdev/funding/sgia		Amount Awarded: \$25000	
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 10:07 AM
To: Robin Samitz; Pat Corella
Cc: Beth Matthias-Loghry; Amber Mathewson; Karyn Prechtel
Subject: FW: SGIA 2016 notification
Attachments: SGIA 2016 Award Notification Pima.pdf

-melinda

From: Ball, Jaime [mailto:jball@azlibrary.gov]
Sent: Tuesday, August 11, 2015 10:06 AM
To: Melinda Cervantes <Melinda.Cervantes@pima.gov>
Subject: SGIA 2016 notification

Dear Melinda,

The Pima County Public Library has been designated to receive \$25,000 to assist Pima County 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
1101 W. Washington St.
Phoenix, AZ 85007
602-926-3365 phone
602-256-7995 fax
www.azlibrary.gov



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www.azcapitolgifts.com

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