



Legislation Details (With Text)

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**Type:** Resolution      **Status:** Passed

**File created:** 9/1/2011      **In control:** FINANCE & PERSONNEL COMMITTEE

**On agenda:**      **Final action:** 9/20/2011

**Effective date:**

**Title:** Resolution relative to the application, acceptance and funding of an Interlibrary Services Grant.

**Sponsors:** THE CHAIR

**Indexes:** MILWAUKEE PUBLIC LIBRARY, STATE GRANTS

**Attachments:** 1. Grant Analysis Form, 2. Operating Grant Budget, 3. Fiscal Impact Statement, 4. Hearing Notice List, 5. Hearing Notice List 9/13/11

Date	Ver.	Action By	Action	Result	Tally
9/1/2011	0	COMMON COUNCIL	ASSIGNED TO		
9/9/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
9/12/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	5:0
9/13/2011	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
9/15/2011	0	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
9/20/2011	0	COMMON COUNCIL	ADOPTED	Pass	14:0
9/29/2011	0	MAYOR	SIGNED		

110560  
ORIGINAL

THE CHAIR

Resolution relative to the application, acceptance and funding of an Interlibrary Services Grant.

This resolution authorizes the Milwaukee Public Library to apply for, accept and fund an Interlibrary Services Grant from the Wisconsin Department of Public Instruction and the Milwaukee County Federated Library System (MCFLS) in the amount of \$86,715. The purpose of the project is to provide for the loan of library materials to other libraries in the State of Wisconsin in answer to specific requests. The project also provides for the request of materials not available in Milwaukee County libraries for MCFLS members.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Public Instruction and MCFLS for the loan of library materials to and from other libraries in the State of Wisconsin in answer to specific requests; and

Whereas, The operation of this grant from 07/01/11 to 06/30/12 would cost \$86,715 of which \$86,715 (100%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the State of Wisconsin is authorized and the Milwaukee Public Library shall accept this grant without further approval unless the terms of the grant change as indicated in Section 304-81, Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2011 Special Revenue--Grant and Aid Projects Fund, the following amounts for the project titled Interlibrary Services Grant:

<u>Proj/Grant</u>	<u>Fund</u>	<u>Org</u>	<u>Program</u>	<u>BuYr</u>
GR0001100000	0150	9990	0001	0000

<u>Subclass</u>	<u>Acct</u>	<u>Project</u>	<u>Amount</u>
R999	000600	Grantor Share	\$86,715

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project Level values; budget to these Project/Grant values the amount required under the grant agreement;

3. Establish the necessary City Share Project values; and, be it

Further Resolved, That these funds are budgeted for Milwaukee Public Library which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;

2. Expend from the 2011 grant budget funds for specific items of equipment;

3. Expend from the 2011 grant budget funds for training and out-of-town travel by departmental staff.

; and, be it

Further Resolved, That the Common Council directs that the 2011 Positions Ordinance, C.C. File 100414 should be amended as follows:

LIBRARY BOARD  
CENTRAL LIBRARY SERVICES DECISION UNIT  
Interlibrary Services Grant

Add:

(1) Library Circulation Aide (0.56 FTE) (H)

Delete:

(1) Library Circulation Assistant I (0.50 FTE) (H)

and, amend footnote (H) as follows:

To expire 06/30/12 unless the Interlibrary Services Grant, available from the Wisconsin Department of Public Instruction, is extended. Positions are authorized only as reflected in the grant agreements as approved by the Grantor Agencies.

LIBRARY BOARD

TS-WPL / jj

08/25/11