CITY OF COOS BAY CITY COUNCIL Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
April 5, 2016	

TO: Mayor Shoji and City Councilors

FROM: Sami Pierson, Library Director

THROUGH: Rodger Craddock, City Manager

ISSUE: Accepting a Rural Gateways Grant, Coos County Cultural Coalition Grant, and

Ready to Read Grant

BACKGROUND:

Three grant opportunities became available during FY 2015/16 that the library applied for and received. The library developed a Coloring Circle for Adults program series and applied to the Coos County Cultural Coalition for funding. The grant was funded at \$300, and the money is for program supplies.

A second grant, Rural Gateways Grant, became available in February 2016 for adult STEM (Science, Technology, Engineering, Math) programming. Coos Bay Public Library applied and received one of the 110 awards available. The Rural Gateways Grant is a national research-based project funded by the National Science Foundation with Dartmouth College as the lead research institution. The goal is to have librarians participate in professional development and implement STEM programs for adults in two separate four part series. The program model is essentially "book club meets science café" – books, discussion, and short documentaries will all be a part of the programming.

The third grant, Ready to Read, is a grant that the State Library of Oregon administers. The purpose is to promote early literacy projects.

ADVANTAGES:

By accepting the grant funds, Coos Bay Library will be able to offer more adult programming for the community and early literacy materials.

DISADVANTAGES:

None.

BUDGET IMPLICATIONS:

No negative budgetary impacts.

ACTION REQUESTED:

It is staff's recommendation the City Council adopt Resolution 16-05 Accepting a Rural Gateways Grant funded by the National Science Foundation, Coos County Cultural Coalition Grant, and Ready to Read Grant.

City of Coos Bay

Resolution 16-05

A RESOLUTION OF THE CITY OF COOS BAY, COOS COUNTY, OREGON, ACCEPTING A RURAL GATEWAYS GRANT FUNDED BY THE NATIONAL SCIENCE FOUNDATION, COOS COUNTY CULTURAL COALITION GRANT, AND READY TO READ GRANT.

WHEREAS, the City of Coos Bay has complied with the provisions of ORS 294.471 to appropriate funds to adjust one fund's expenditures by less than 10% of the fund's adopted expenditure total; the governing body at a regularly scheduled meeting shall adopt a supplemental budget by resolution stating the need, purpose, and amount of the appropriation; provide notice of the meeting by publishing not less than five days before the meeting noting a supplemental budget will be considered; and

WHEREAS, the existence of the grant awards could not have been foreseen at the time of the preparation of the budget for the current fiscal year; and

WHEREAS, the City of Coos Bay has received a \$3,500 Rural Gateways Grant funded by the National Science foundation; and

WHEREAS, the City of Coos Bay has received a \$300 Coos County Cultural Coalition Grant; and

WHEREAS, the City of Coos Bay has received a \$2,001 Ready to Read Grant; and

WHEREAS, the grants will fund a public program series promoting an adult STEM program where "book club meets science café" and cultural events, a Coloring Circle for Adults program series and early literacy projects; and

Library Fund

Resources	Grants	\$5,801
Requirements	Material & Services	5,801
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New Total Library Operations \$ 1,099,902 New Total Library Fund Requirements \$ 1,470,014

NOW, THEREFORE, BE IT RESOLVED THAT, the City of Coos Bay, Coos County Oregon hereby accepts the grant and appropriates the funds as aforementioned. The foregoing resolution was duly adopted by the City of Coos Bay, Coos County, Oregon this 5th day of April 2016.

	Crystal Shoji, Mayor	
ATTEST:		
Susanne Baker, City Recorder		