

# CITY OF COOS BAY CITY COUNCIL

## Agenda Staff Report

| MEETING DATE   | AGENDA ITEM NUMBER |
|----------------|--------------------|
| August 1, 2017 | 3.b.               |

TO: Mayor Benetti and City Councilors

FROM: Sami Pierson, Library Director

THROUGH: Rodger Craddock, City Manager

ISSUE: Adoption of Resolution 17-17 Accepting the Library Services and Technology Act (LSTA) Grant

### **SUMMARY:**

The Coos Bay Public Library received a \$16,000 Library Services and Technology Act (LSTA) grant to implement and complete the Connecting YOU to the Coos Bay Public Library project. The purpose of the project is to increase connectivity and engagement of our local teens through vlogs, You Tube videos, and library commercials.

### **ACTION REQUESTED:**

It is staff's recommendation that City Council adopt Resolution 17-17 accepting the Library Services and Technology Act (LSTA) grant for the Connecting YOU to Coos Bay Public Library project.

### **BACKGROUND:**

As a way to engage teens, provide specific teen programming, and meet the goals of the library's strategic plan, the Connection YOU to CBPL project was developed. The project will add content to the library's YouTube channel that describe library and community events that are of interest to the teen population. Through a series of programs, teen participants will be trained in the use of video and audio equipment, software, the editing process, and general production of videos. This program will foster creativity, support lifelong learning, provide access to current technology, and help expand the marketing and community relations for the library – all major components of the strategic plan.

### **BUDGET IMPLICATIONS:**

These funds allow the library to provide equipment and programming for teen population that is outside the normal budget.

**ATTACHMENT(S):**

- LSTA Resolution 17-17

**City of Coos Bay**

**Resolution 17-17**

**A RESOLUTION OF THE CITY OF COOS BAY, COOS COUNTY, OREGON, ACCEPTING A OREGON STATE LIBRARY SERVICES AND TECHNOLOGY (LSTA) 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 \$16,000 Oregon State Library Services and Technology Grant to use technology to increase capacity to provide service and expand access;

WHEREAS, the grant will increase connectivity and engagement of local teens of which there are approximately 1,700 between the ages of 10 and 19 living in Coos Bay, according to the US Census Bureau.

WHEREAS, the grants will support the Library's strategic plan by (1) fostering curiosity, creativity, and culture in Coos Bay teens, (2) supporting lifelong learning, (3) providing Coos Bay teens with access to cutting-edge 21<sup>st</sup> century technology and software, and (4) expanding the marketing and community relations of the library to all members of Coos Bay who use YouTube; and

**Library Fund**

|              |                                     |          |             |
|--------------|-------------------------------------|----------|-------------|
| Resources    | Grants                              | \$16,000 |             |
| Requirements | Material & Services                 | 8,000    |             |
|              | Capital                             | 8,000    |             |
|              | New Total Library Operations        |          | \$1,267,638 |
|              | New Total Library Capital Outlay    |          | 33,000      |
|              | New Total Library Fund Requirements |          | 1,717,577   |

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 1st day of August, 2017.

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Joe Benetti, Mayor

ATTEST:

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Susanne Baker, City Recorder