

1 [Accept- Expend Federal/State Pass Through Grant]

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3 **Resolution authorizing the Department of Public Library to retroactively accept and**
4 **expend a grant in the amount of \$5,000 from the California State Library as part of the**
5 **Federal Library Services and Technology Act (LSTA) for the SFPL Partnerships Plan**
6 **which will provide a coherent system for staff to document, nurture, learn about, and**
7 **extend partnerships that strengthen library ties within the community.**

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9 WHEREAS, LSTA funding through the California State Library is dedicated to
10 developing public and private partnerships; and

11 WHEREAS, California's FY 2008 LSTA priorities include responsive changes in library
12 services; and

13 WHEREAS, San Francisco Public Library staff will create a partnerships "wiki" which
14 will allow staff to contribute to and edit profiles of their partnerships; and

15 WHEREAS, The information gathered in this process will be used to create a report on
16 "best practices" and standards for partnerships within our system, and to create training
17 materials and programs to promote further collaborations; and

18 WHEREAS, The California State Library has awarded \$5,000 to the Public Library to
19 create a partnership template as a way to help staff get involved and create meaningful
20 relations in the community; and

21 WHEREAS, the grant award from the California State Library will cover temporary
22 salary costs associated with the Partnership Plan; and

23 WHEREAS, the grant does not require an ASO amendment;

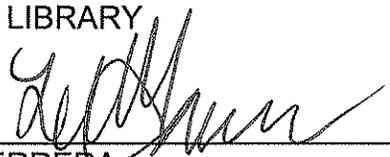
24 WHEREAS, The California State Library requires that all indirect grant costs not be
25 allowed and must be provided in-kind by the recipient library; now, therefore, be it

1 RESOLVED, That the Public Library be authorized to accept and expend \$5,000
2 awarded by the California State Library to design and implement a partnerships template
3 which will allow staff to be better equipped to strengthen library ties within the community.
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5 RECOMMENDED:

APPROVED:

7 PUBLIC LIBRARY

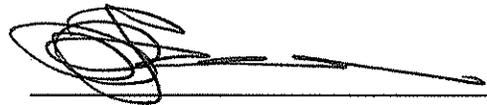
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10 LUIS HERRERA
City Librarian

Mayor

11 APPROVED:

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13
14 for Controller



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 090295

Date Passed:

Resolution authorizing the Department of Public Library to retroactively accept and expend a grant in the amount of \$5,000 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for the SFPL Partnerships Plan which will provide a coherent system for staff to document, nurture, learn about, and extend partnerships that strengthen library ties within the community.

March 17, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090295

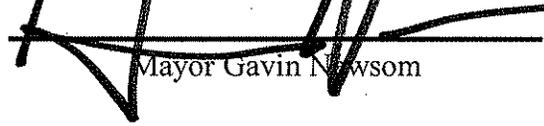
I hereby certify that the foregoing Resolution was ADOPTED on March 17, 2009 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

3/24/09

Date Approved



Mayor Gavin Newsom