

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: LIBRARY *nzm*
Urgent Routine

BOARD AGENDA # *B-8

AGENDA DATE April 10, 2001

CEO Concurs with Recommendation YES OK NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT: AUTHORIZATION FOR THE LIBRARY TO PAY OPERA PICCOLA ON THE DAY OF PERFORMANCE, MAY 3, 2001

STAFF RECOMMENDATIONS: AUTHORIZATION FOR THE LIBRARY TO PAY OPERA PICCOLA ON THE DAY OF PERFORMANCE, MAY 3, 2001

FISCAL IMPACT: The Library will pay full fee of \$750.00 on the day of performance but will be reimbursed for half by the California Arts Council.

BOARD ACTION AS FOLLOWS: No. 2001-249

On motion of Supervisor Blom, Seconded by Supervisor Caruso
and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

- 1) Approved as recommended
- 2) Denied
- 3) Approved as amended

Motion:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk By: Christine Ferraro Deputy File No.

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DISCUSSION: With the Board's permission, the County Library applied for and received a grant for fee support through the California Arts Council Rural & Inner City Presenting Pilot Program. This program helps traditionally underserved audiences have access to presented public performances of pre-adjudicated artists. The money allows the Library to book performers which it would normally be unable to afford. Opera Piccola is a Bay Area theatrical troupe that has specialized in bringing world stories from Africa, Asia, and Central America to communities since 1982. They will be presenting "Chac, the Rain Spirit", a Mayan folk tale, on May 3. Under the terms of the grant, the Library must pay the full amount of the performer's fee on the day of the performance. The California Arts Council will reimburse half the fee upon receipt of the Presenter Post-Engagement Report. Since County policy does not allow for payment on the day of performance, the Board must make an exception to this policy.

POLICY ISSUES: Since this would be an exception to County policy, the Board would need to approve this action. This action addresses the Board priorities of efficient government, excellent customer service and multi-jurisdictional cooperation by doubling the effect of the Library's monies, providing multi-cultural programming, and partnering with the California Arts Council.

STAFFING IMPACT: There is no staffing impact associated with this item.