

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

DEPT: LIBRARY *DP*
Urgent _____ Routine X
CEO Concurs with Recommendation YES mt NO _____
(Information Attached)

BOARD AGENDA # *B-12
AGENDA DATE September 18, 2001
4/5 Vote Required YES _____ NO X

SUBJECT: APPROVAL TO ACCEPT A GRANT IN THE AMOUNT OF \$15,650.00 FROM THE CALIFORNIA STATE LIBRARY FOR A FAMILIES FOR LITERACY PROGRAM

STAFF
RECOMMEN-
DATIONS:

1. AUTHORIZE THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$15,650.00 FROM THE CALIFORNIA STATE LIBRARY FOR THE FAMILIES FOR LITERACY PROGRAM.
2. AUTHORIZE THE COUNTY LIBRARIAN OR HER DESIGNEE TO SIGN THE NECESSARY DOCUMENTS TO ACCEPT THE GRANT.
3. DIRECT THE AUDITOR-CONTROLLER TO MAKE THE NECESSARY ADJUSTMENTS TO THE LIBRARY'S BUDGET CONSISTENT WITH THE ATTACHED FINANCIAL TRANSACTION FORM.

FISCAL
IMPACT:

No library or County general funds will be expended on this program. Administrative costs are included in, and paid by, the grant. The grant is in the amount of \$15,650.00 and will be included in the 2001/2002 budget with the approval of the attached budget journal.

BOARD ACTION AS FOLLOWS:

No. 2001-712

On motion of Supervisor Simon , Seconded by Supervisor Caruso
and approved by the following vote,
Ayes: Supervisors: Blom, Simon, Caruso, and Chair Paul
Noes: Supervisors: None
Excused or Absent: Supervisors: Mayfield
Abstaining: Supervisor: None

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

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro
Deputy

File No.

APPROVAL TO ACCEPT A GRANT IN THE AMOUNT OF \$15,650.00 FROM THE CALIFORNIA STATE LIBRARY FOR A FAMILIES FOR LITERACY PROGRAM

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DISCUSSION: The acceptance of this grant will allow the library to partner with the Salvation Army's Child Development Center and extend the adult literacy program beyond the walls of the Modesto Library. The goal is to help parents with low literacy levels so they can read to their children and help with their homework. The library will provide three eight- week family literacy sessions at the Center. The parents and their children will also be introduced to the storytimes and other resources offered by the Modesto Library Children's Department. The hope is the involvement of both parents and children in the process will help break the chain of illiteracy and introduce them to the joys of reading.

POLICY ISSUES: Approval of this request will help fulfill the Board of Supervisors' goals of excellent community service and achieving multi-jurisdictional cooperation.

STAFFING IMPACT: There is no staffing impact as this is a self-contained project.

**AUDITOR-CONTROLLER
BUDGET JOURNAL**

**AUDITOR-CONTROLLER
COPY**

BUDGET JOURNAL SCREEN

Budget Organization: Stanislaus Budget Org
 Budget: LEGAL BUDGET
 Accounting Period From: Jul-01
 To: Jun-01



BATCH SCREEN

Journal Batch: BO --
 Category: Budget

Line	Coding Structure							Period	Description
	Fund: 4	Org: 7	Account: 5	G/L Proj: 7	Loc: 6	Misc: 6	AMOUNT		
1	1651	0037901	25000				.0	15,650.00	State - Other
2	1651	0037901	60860				.0	8,250.00	Contract Services
3	1651	0037901	67040				.0	300.00	Travel
4	1651	0037901	62600				.0	300.00	Office Supplies
5	1651	0037901	62800				.0	300.00	Printing
6	1651	0037901	63010				.0	3,000.00	Instructional Resources
7	1651	0037901	65940				.0	3,000.00	Children's Book Resources
8	1651	0037901	62400				.0	500.00	Other
9							.0		
10							.0		
11							.0		
12							.0		
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21							.0		
22							.0		
23							.0		
24							.0		
25							.0		
Totals								31,300.00	0

Explanation: STATE LIBRARY EDUCATION GRANT

Requesting Department:		CEO:	Auditors Office Only:	
<u>D. Peters</u> Signature		<u>Patricia Ho</u> Signature	<u>Stephen Smith</u> Admin Approval (\$75K+)	
<u>8-23-01</u> Date		 Date	<u>9/4/01</u> Date	