

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

DEPT: Library *W*

BOARD AGENDA # *B-5

Urgent ☐

Routine ☒

AGENDA DATE November 4, 2008

CEO Concurs with Recommendation YES ☒ NO ☐
(Information Attached)

4/5 Vote Required YES ☒ NO ☐

SUBJECT:

Approval to Use Public Facility Fees to Purchase Collection Materials such as Books, DVD's, Audiovisual and Other Materials for the Stanislaus County Library

STAFF RECOMMENDATIONS:

1. Authorize the expenditure of Public Facility Fees for the purchase of collection materials such as additional books, DVD's, audiovisual and other materials for the Stanislaus County Library.
2. Direct the Auditor-Controller to increase appropriations and estimated revenue in the Library budget unit in the amount of \$300,000 through a transfer from Public Facility Fees.

FISCAL IMPACT:

Public Facility Fees (PFF) are collected from new development within the County. These fees are expended based on a plan that was adopted by the Board of Supervisors. PFF funds cannot be expended for items other than those identified by the plan. The Library is requesting authorization to expend \$300,000 through a transfer from the Library PFF fund for collection materials. There is approximately \$6,744,222 available in this fund as of September 30, 2008. There are no increased costs to the County General Fund associated with this request.

BOARD ACTION AS FOLLOWS:

No. 2008-754

On motion of Supervisor Grover, Seconded by Supervisor Monteith
and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, and Vice Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

Abstaining: Supervisor: None

1) X Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:

Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No. M-64-H-16

DISCUSSION:

The Stanislaus County Library strives to maintain and enhance services offered to its customers. The Stanislaus County Library is planning to use Public Facility Fee (PFF) funds to purchase additional books, DVD's, audiovisual and other materials. This request has been presented to the PFF Committee and has received the required approval pertaining to the appropriate use of funds.

In the past few years, activities at the Library have been increasing steadily in accordance with the growing population. Since the inception of the PFF funding program, and through Fiscal Year 2007-2008, the population in Stanislaus County has increased by approximately 20%. Over this time period, collection materials have increased by over 28%. In addition, holds, public Internet sessions per month and participants in the Children and Teen Summer Reading Club have increased approximately 86%, 117% and 69%, respectively.

In Fiscal 2008-2009, the reduction in the books and materials budget has caused difficulties for the Library in prioritizing the selection of the collection as well as determining the needed number of copies to keep up with the increasing public interest and demand. The \$300,000 PFF funding augmentation that is being requested will enable the Library to add approximately 12,000 items to the books and materials collection. This addition will help bring collections up and ease the growing public demand for books, which is the core business of the Library.

Each year, the Library conducts a thorough review of its collection materials to ensure that those items on-hand keep pace with the growing population in Stanislaus County. Adjustments are made annually based on the population growth.

There are sufficient funds in the Library's PFF fund to absorb this request. In order for the Library to continue to offer these important services, it must be equipped with the appropriate resources. The recommendation for use of PFF funds to enhance the collection and other materials of the County's Library services, due to growth, is appropriate and consistent with the plan for the use of these funds.

POLICY ISSUE:

The Board of Supervisors should determine if approval of the recommended actions is consistent with its priorities of striving for a strong local economy and the efficient delivery of public services.

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STAFFING IMPACTS:

There are no staffing impacts associated with this item.

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County of Stanislaus

Balance Type		Budget
Category	* List - Text	Budget - Upload
Source	* List - Text	
Currency	* List - Text	USD
Budget Name	List - Text	LEGAL BUDGET
Batch Name	Text	
Journal Name	Text	
Journal Description	Text	
Journal Reference	Text	
Organization	List - Text	Stanislaus Budget Org

[illegible]**Totals:**

Explanation: Increase revenue and appropriations from PFF funding for Purchase of Books per PFF Committee approval on 10/16/08

Requesting Department		CEO	Data Entry		Auditors Office Only	
 10/28/2008		 10/28/2008	Keyed by Date	Prepared By Date	 Approved By 10/28/08 Date	