

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

DEPT: Library *vc*

BOARD AGENDA # *B-9 (a)

Urgent

Routine

AGENDA DATE October 20, 2009

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

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(Information Attached)

SUBJECT:

Approval to Use Public Facility Fees to Purchase Collection Materials such as Books, DVDs, 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, DVDs, 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 \$8,565,719 available in this fund as of June 30, 2009. There are no increased costs to the County General Fund associated with this request.

BOARD ACTION AS FOLLOWS:

No. 2009-699

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

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-I-1

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 Fees (PFF) funds to purchase additional books, DVDs, 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 in 1990, and through Fiscal Year 2008-2009, the population in Stanislaus County has increased more than 50%. Over the last ten years, material circulation has increased by 28% and holds have increased by nearly 106%. Other library services such as public internet sessions, teens and children programs have increased by nearly 106% and over 21%, respectively.

In Fiscal Year 2009-2010, the reduction in the books and materials budget has caused immense difficulties for the Library in prioritizing the selection of the collection as well as in determining the needed number of copies to keep up with the increasing public interest and demand. The \$300,000 PFF funding 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 collection levels 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 its services to the public, 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.

STAFFING IMPACTS:

There are no staffing impacts associated with this item.

CONTACT PERSON:

Vanessa Czopek, County Librarian Phone: 558-7806

Database
Set of Books


FMS11IDB.CO.STANISLAUS.CA.US.PROD
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

Upl	Fund	Org	Acc't	GL Proj	Loc	Misc	Other	Debit		Credit		Period	Line Description
								incr appropriations decr est revenue (format > number > general)	decr appropriations incr est revenue	Upper case MMM-YY List - Text	Text		
	4	7	5	7	6	6	5						
	1651	0037206	65940	0000000	000000	000000	00000	300,000.00				Oct-09	Incr Library Computer Budget
	1651	0037206	46615	0000000	000000	000000	00000		300,000.00			Oct-09	Incr Public Facilities Fees Tsf
								0		0			

Totals: 0 0

Explanation: Increase revenue and appropriations from PFF funding for Books and Materials per PFF Committee approval on 9/17/09

Requesting Department		CEO	Data Entry	Auditors Office Only	
			Keyed by	Prepared By	Approved By
10/20/09		10/20/2009	Date	Date	10-09-09 Date