

DEPARTMENT: LIBRARY

BY: JACQUELINE M. DODD MERIAM
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RECOMMENDED ACTION AND JUSTIFICATION:

AUTHORIZE THE COUNTY LIBRARIAN TO APPLY FOR A LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) GRANT - "LOCAL HISTORY DIGITAL RESOURCES"

The Local History Digital Resources Project (LHDRP) seeks to address the information needs of the community by providing a "solution in a box" for libraries. This package includes training, image processing services, metadata creation tools, preservation services, customizable Web pages and a small grant award, \$6,000.00, for collection development and other purchases related to the program. Participants will be expected to partner with the University of California's California Digital Library (CDL) (<http://www.cdlib.org/>) for preservation and access services to digital object collections and associated descriptions created through LSTA funding. Attendance at certain training events will be mandatory. Local community involvement in project development and implementation will be expected. The Mariposa Museum and History Center will be our local stakeholder. The grant period will begin on July 1, 2005 and conclude on June 30, 2006.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has authorized the County Librarian to apply for other LSTA grants.
Res.No.: 01-284, 99-225.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The County Librarian would not apply for the LSTA grant- "Services for Small businesses in a Box."

Financial Impact? (<input checked="" type="checkbox"/>) Yes () No	Current FY Cost: \$ _____	Annual Recurring Cost: \$ _____
Budgeted In Current FY? () Yes (<input checked="" type="checkbox"/>) No () Partially Funded	, _____	
Amount in Budget: \$6,000	List Attachments, number pages consecutively _____	
Additional Funding Needed: \$ _____	_____	
Source:	_____	
Internal Transfer	_____	
Unanticipated Revenue <input checked="" type="checkbox"/> 4/5's vote	_____	
Transfer Between Funds _____ 4/5's vote	_____	
Contingency _____ 4/5's vote	_____	
() General () Other	_____	

CLERK'S USE ONLY:

Res. No.: 05-90 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
MW Approved
() Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments: _____

CAO: *LDH*