

DEPARTMENT: Library

BY: Maurie Hoekstra

PHONE: 966-2140

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No ___)

Resolution authorizing County Librarian to submit a grant application for the Grandparents and Books Program announced by the California State Library.

Successful grant applicants will be awarded \$5,000 for the purchase of children's books. The grant also requires training for volunteers to help with childrens programs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the grant is not submitted, an opportunity to have \$5,000 for books will be missed.

COSTS: () Not Applicable A. Budgeted current FY \$ _____ B. Total anticipated costs \$ _____ C. Required additional funding \$ _____ D. Internal transfers \$ _____ SOURCE: () 4/5ths Vote Required A. Unanticipated revenues \$ _____ B. Reserve for contingencies \$ _____ C. Source description: _____ Balance in Reserve for Contingencies, if approved: \$ _____	SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: _____ _____ _____ _____
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CLERK'S USE ONLY:
Res. No.: 96-454 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
Approved _____ () Denied _____
() 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action
Comment: _____
A.O. Initials: MAH

CALIFORNIA STATE LIBRARY

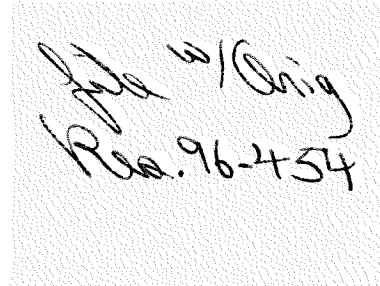
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TELEPHONE: (916) 653-5217

December 16, 1996

Maurie Hoekstra, Director
Mariposa County Library
5119 Jessie Street
Mariposa, CA 95338



Dear Ms. Hoekstra:

I regret that I am unable to approve your application entitled "Grandparents and Books Program" with federal Library Services and Construction Act (LSCA) funds for 1996-97. The response to this program was overwhelming and we were unable to fund all of the applicants. Your application was evaluated; however, it was not as competitive as others that were received.

Although we will not be funding your application, I do want to express my appreciation for your work in developing the application and for your interest in this grant program. My staff and I would be pleased to work with you if you decide to apply for a Library Services and Technology Act (LSTA) grant in a future year.

Sincerely,

A handwritten signature in black ink that reads 'Kevin Starr'.

Dr. Kevin Starr
State Librarian of California

cc: Barbara Will
Colette Moody
Bessie Condos Tichauer

KOS:BCT:sg
BCT3\GAB-NO.967