

Emended 158-148
~~PROPOSED~~ ORDINANCE ~~158-153~~

1
2
3 MODIFY THE 2004 FEDERATED LIBRARY BUDGET TO INCREASE LIBRARY AND
4 TECHNOLOGY ACT GRANT EXPENSES AND REVENUES TO PROVIDE
5 PUBLIC AND LIBRARY STAFF TRAINING
6

7 WHEREAS the Waukesha County Federated Library System (WCFLS) has received Federal
8 Library Services And Technology Act (LSTA) Grant funds for public internet and library staff
9 automation software application training in the amount of \$23,297 from the Wisconsin
10 Department of Public Instruction, and
11

12 WHEREAS the WCFLS State Aids and Federal special revenue fund 2004 adopted budget
13 includes appropriations totaling \$17,900 for LSTA public internet and library staff automation
14 software application training, and
15

16 WHEREAS to fully implement the grant WCFLS needs to modify the 2004 budget to include the
17 \$5,397 balance in awarded LSTA grant funds, and
18

19 WHEREAS the proposed use of these grant funds has no impact on either the County General
20 levy or the Special County Federated Library Levy.
21

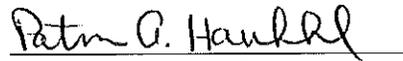
22 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
23 that the general government revenue source of the Waukesha County Federated Library State
24 Aids and Federal Fund 2004 budget be increased by \$5,397 to reflect the total LSTA grant award
25 for 2004.
26

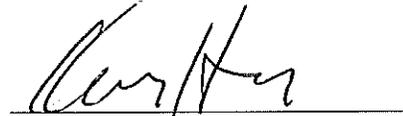
27 BE IT FURTHER ORDAINED that the operating budget of the Waukesha County Federated
28 Library System State Aids and Federal Fund budget be modified to increase operating expenses
29 by \$5,397 to cover public Internet usage training costs and library staff automation software
30 application training costs.

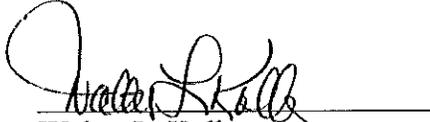
MODIFY THE 2004 FEDERATED LIBRARY BUDGET TO INCREASE LIBRARY AND
TECHNOLOGY ACT GRANT EXPENSES AND REVENUES TO PROVIDE
PUBLIC AND LIBRARY STAFF TRAINING

Presented by:
Executive Committee


James T. Dwyer, Chair

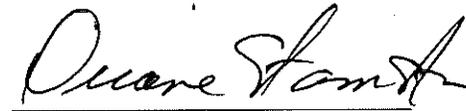

Patricia A. Haukohl


Kenneth C. Herro

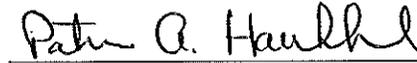

Walter L. Kolb


Richard L. Manke


Duane E. Paulson


Duane Stamsta

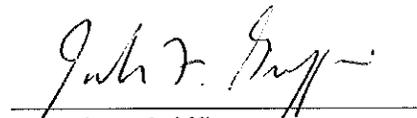
Approved by:
Finance Committee


Patricia A. Haukohl, Chair

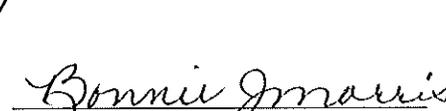

James R. Behrend


Donald M. Broesch

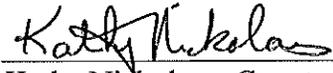

Genia C. Bruce


Joseph F. Griffin


Joe C. Marchese

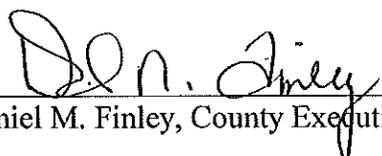

Bonnie J. Morris

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County,
Wisconsin, was presented to the County Executive on:

Date: 3/26/04, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County,
Wisconsin, is hereby:

Approved:
Vetoed:

Date: 3-29-04, 
Daniel M. Finley, County Executive



State of Wisconsin Department of Public Instruction

Elizabeth Burmaster, State Superintendent

PI-1136 (Rev. 7-03)

NOTIFICATION OF GRANT AWARD

Recipient Waukesha County Federated Library System 831 N. Grand Ave., Suite 220 Waukesha, WI 53186-4822	Grant Number			
	04-143-LSTA			
	Grant Award Amount			
	Original Grant	1 st Amendment	2 nd Amendment	Total Grant
	\$5,824.00	\$17,473.00		\$23,297.00
	Grant Period			
	Beginning Date	Ending Date		
	January 1, 2004	December 31, 2004		

Project Title
Public and Staff Training

Terms and Conditions of Award

This grant award is to be used for the purposes stated in the grant application and any ancillary documents. Policies and procedures for administering the grant are contained in the *LSTA Information and Guidelines for Wisconsin, 2004*.

The present payment of \$17,473, together with the previous payment of \$5,824, represents 100% of the award amount of \$23,297 approved for LSTA funding for this project.

The recipient will submit to the Department of Public Instruction a final fiscal report (PI-1086) no later than ninety (90) days following the ending of the grant period. Each recipient will administer the grant funds in accordance with all applicable statutes, regulations, program plans, and applications.

NOTE: The recipient is the employer of staff funded under this project for purposes of unemployment compensation.

Grant Authority	Library Services and Technology Act P.L. 104-208, as amended	Source Code	Project Code	State ID or Federal CFDA No.
				45.310

APPROVED

Grants Supervisor, School Management Services Team	Date Signed
➤ <i>Robert E. Sainobury</i>	2/17/04
Division Administrator	Date Signed
➤ <i>Richard F. Schmidt</i>	02/17/04
State Superintendent	Date Signed
➤ <i>Elizabeth Burmaster</i>	02/17/04

FISCAL NOTE

MODIFY THE 2004 FEDERATED LIBRARY BUDGET TO INCREASE LIBRARY AND
TECHNOLOGY ACT GRANT EXPENSES AND REVENUES TO PROVIDE
PUBLIC AND LIBRARY STAFF TRAINING

This ordinance modifies the 2004 Waukesha County Federated Library System (WCFLS) State Aids and Federal special revenue fund budget by appropriating \$5,347 of Federal Library Services and Technology Act (LSTA) grant funds for the purpose of providing training to the public on Internet usage and training to library staff on office automation software. The training will be provided at member libraries. The grant period ends December 31, 2004.

The total 2004 LSTA grant award for this purpose is \$23,297. The 2004 adopted budget anticipated the receipt of an estimated \$17,900 for these purposes. Consequently, the Department is now requesting the appropriation of the grant's \$5,347 remaining balance.

The WCFLS Library Director indicates that the grant funds will be used to purchase third party training resources. These Federal LSTA grant funds are passed through Wisconsin State Department of Public Instruction for the grant period ending December 31, 2004. No County indirect costs are covered by this grant.

This ordinance results in no additional direct tax levy impact for 2004.



Keith K. Swartz
Budget Manager

AVT
3/4/2004
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WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/23/04

(ORD) NUMBER-1580151

1 K. HERRO.....AYE
 3 D. STAMSTA.....AYE
 5 J. MARCHESE.....AYE
 7 J. JESKEWITZ.....AYE
 9 P. HAUKOHL.....AYE
 11 K. HARENDA.....
 13 J. MORRIS.....
 15 D. SWAN.....AYE
 17 J. BEHREND.....AYE
 19 W. MITCHELL.....AYE
 21 W. KOLB.....AYE
 23 P. PRONOLD.....
 25 K. CUMMINGS.....AYE
 27 D. PAULSON.....AYE
 29 M. THOMAS.....AYE
 31 V. STROUD.....AYE
 33 D. PAVELKO.....AYE
 35 C. BEITZ.....AYE

2 R. THELEN.....AYE
 4 H. CARLSON.....AYE
 6 D. BROESCH.....AYE
 8 J. DWYER.....AYE
 10 S. WOLFF.....AYE
 12 J. GRIFFIN.....AYE
 14 J. LA PORTE.....
 16 R. MANKE.....AYE
 18 B. MORRIS.....AYE
 20 M. KIPP.....
 22 G. BRUCE.....AYE
 24 A. SILVA.....AYE
 26 S. KLEIN.....AYE
 28 P. JASKE.....AYE
 30 K. NILSON..... AYE
 32 P. GUNDRUM.....AYE
 34 R. SINGERT.....AYE

TOTAL AYES-30

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-30