

ENROLLED ORDINANCE 165-6

AUTHORIZE ACCEPTANCE OF FEDERAL LIBRARY SERVICES AND TECHNOLOGY
ACT GRANT FUNDING FOR "GoToWEBINAR" SOFTWARE FOR THE
FEDERATED LIBRARY SYSTEM AND MODIFY THE 2010
FEDERATED LIBRARY SYSTEM BUDGET

WHEREAS the Waukesha County Federated Library System (WCFLS) has been notified by the state Department of Public Instruction (DPI) that it will receive \$1,000 in Federal Library Services and Technology Act (LSTA) grant funding to fund a project titled GoToWebinar Software, and

WHEREAS the Wisconsin Division of Libraries, Technology and Community Learning submitted a grant proposal to enable a demonstration of a uniform software platform for continuing education and meetings, and

WHEREAS this common application will help to minimize travel time as well as costs for small and large staff training and meetings, and

WHEREAS WCFLS has been using this software for training, meetings and troubleshooting member library computers in 2009, and

WHEREAS this software has decreased the amount of time that employees need to travel for meetings and trainings, and

WHEREAS the 2010 Waukesha County budget for the Federated Library System does not include appropriations for this project, and

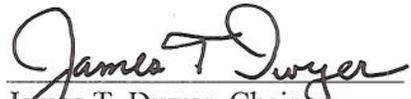
WHEREAS the proposed use of these grant funds will have no direct impact on either the county general tax levy or the special library tax levy.

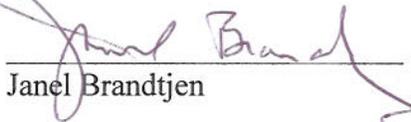
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Federated Library System may accept up to \$1,000 of Federal Library Services and Technology Act (LSTA) grant funds passed through the state Department of Public Instruction (DPI) to fund a project titled GoToWebinar Software.

BE IT FURTHER ORDAINED that the Waukesha County Federated Library System 2010 State Aids and Federal Fund Budget be modified by increasing General Government revenue by \$1,000 and increasing Operating Expenses by \$1,000 to cover project costs associated with this grant.

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FEDERATED LIBRARY SYSTEM AND MODIFY THE 2010
FEDERATED LIBRARY SYSTEM BUDGET

Presented by:
Executive Committee

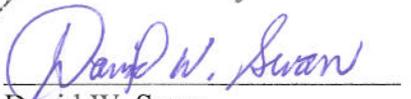

James T. Dwyer, Chair

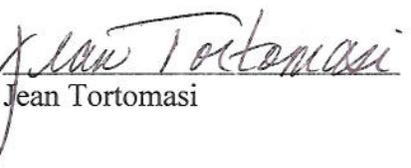

Janel Brandtjen


Patricia A. Haukohl

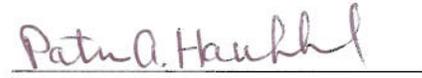

Duane E. Paulson


Fritz Ruf


David W. Swan


Jean Tortomasi

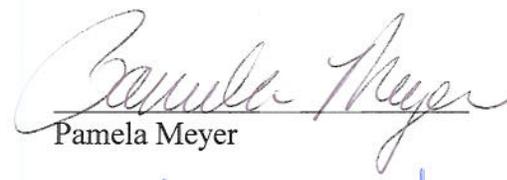
Approved by:
Finance Committee


Patricia A. Haukohl, Chair

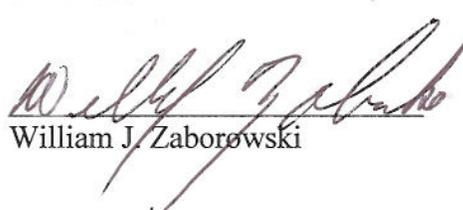

Dave Falstad


James A. Heinrich


Robert Hutton


Pamela Meyer


Ted Rolfs


William J. Zaborowski

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

Date: May 28, 2010, Kelly Paeger, Deputy
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 6-1-10, 
Daniel P. Vrakas, County Executive

FISCAL NOTE

APPROVE ACCEPTANCE OF FEDERAL LIBRARY SERVICES AND TECHNOLOGY
ACT GRANT FUNDING FOR "Go To WEBINAR" SOFTWARE FOR THE FEDERATED
LIBRARY SYSTEM AND MODIFY THE 2010 FEDERATED LIBRARY SYSTEM BUDGET

This ordinance authorizes the Federated Library System to accept and appropriate \$1,000 in federal funding, passed through the State's Department of Public Instruction – Division of Libraries, Technology and Community Learning. Department staff indicate that this funding is planned to be used to purchase a one-year subscription for the "Go to Webinar" service, which allows member library staff throughout the Federated Library System to participate in training remotely. No county indirect costs are allowable for this grant.

Department staff indicate the grant period is through 2010, and should they decide to continue using this service in future years, they will absorb the cost within their base budget or use additional state/federal funding to cover this subscription cost.

This ordinance results in no additional direct tax levy impact for 2010.



Keith K. Swartz
Budget Manager
5/03/2010

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-05/25/10

(ORD) NUMBER-1650005

1 D. FALSTAD.....AYE
3 R. HUTTON.....AYE
5 J. JESKEWITZ.....
7 P. HAUKOHL.....AYE
9 J. HEINRICH.....
11 F. RUF.....AYE
13 P. DECKER.....AYE
15 P. MEYERS.....AYE
17 J. TORTOMASI.....AYE
19 S. WIMMER.....AYE
21 W. ZABOROWSKI.....AYE
23 K. CHIAVEROTTI....AYE
25 G. YERKE.....AYE

2 T. ROLFS.....AYE
4 J. DWYER.....AYE
6 J. BRANDTJEN.....AYE
8 T. SCHELLINGER....AYE
10 D. SWAN.....AYE
12 P. WOLFF.....AYE
14 M. INDA.....AYE
16 D. PAULSON.....AYE
18 K. CUMMINGS.....AYE
20 P. JASKE.....AYE
22 P. GUNDRUM.....AYE
24 W. KOLB.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-23