

ENROLLED ORDINANCE 166-42

AUTHORIZE SHARED AUTOMATION FOR NEW BERLIN AND MENOMONEE FALLS
GRANT FOR FEDERATED LIBRARY SYSTEM AND MODIFY THE
2011 FEDERATED LIBRARY SYSTEM BUDGET

WHEREAS The Department of Public Instruction has approved the grant project, 11-67-9939-11-200-LSTA, and

WHEREAS the U.S. Congress completed action on the FY 2011 federal budget and subsequently, the Federated Library System received an official Notification of Grant Award in the amount of \$40,000, an amount that represents the remainder of requested grant funds, and

WHEREAS the 2011 Waukesha County budget for the Federated Library System does not include appropriations for this project, and

WHEREAS the funds will be used to assist Menomonee Falls and New Berlin libraries to join the CAFÉ shared automation systems if their library boards agree to do so, and

WHEREAS the proposed use of these grant funds has no direct impact on either the County General Tax Levy or the Special Library Tax Levy.

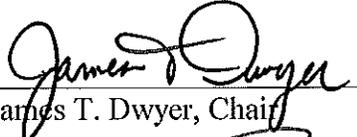
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Federated Library System may accept up to \$40,000 of Federal Library Services and Technology Act (LSTA) grant funds passed through the state Department of Public Instruction (DPI).

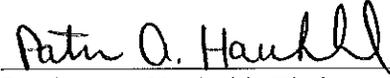
BE IT FURTHER ORDAINED that the Waukesha County Federated Library System 2011 State Aids and Federal Fund Budget be modified by increasing General Government revenue by \$40,000 and increasing Operating Expenses by \$40,000 to cover project costs associated with this grant.

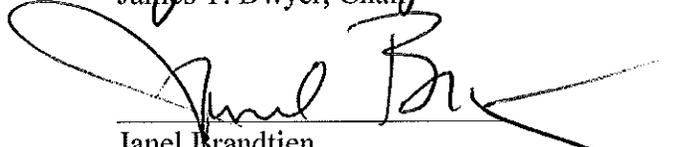
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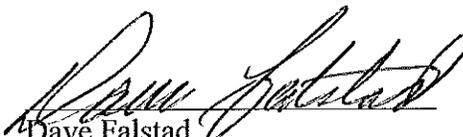
Presented by:
Executive Committee

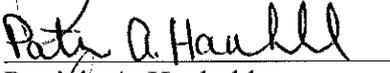
Approved by:
Finance Committee

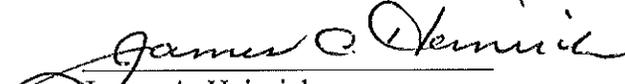

James T. Dwyer, Chair

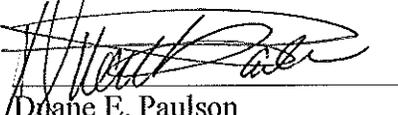

Patricia A. Haukohl, Chair

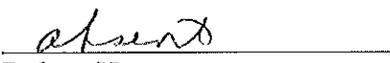

Janel Brandtjen

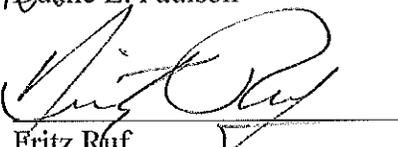

Dave Falstad

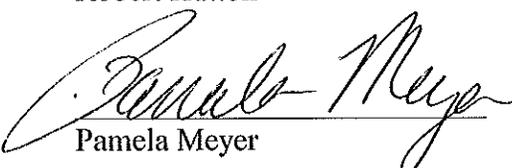

Patricia A. Haukohl

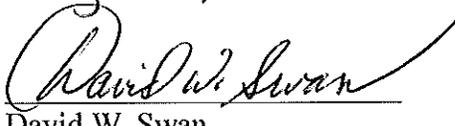

James A. Heinrich

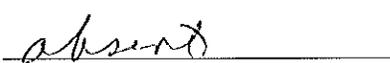

Duane E. Paulson

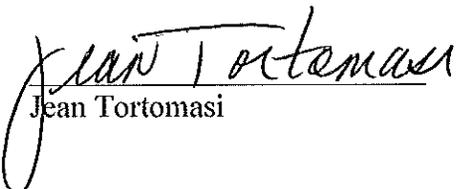

Robert Hutton

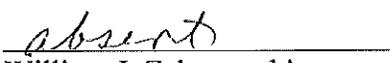

Fritz Ruf


Pamela Meyer

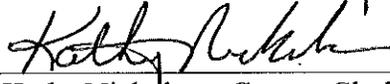

David W. Swan


Ted Rolfs


Jean Tortomasi


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: 8/26/2011, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 8-26-11, 
Daniel P. Vrakas, County Executive

FISCAL NOTE

AUTHORIZE SHARED AUTOMATION FOR NEW BERLIN AND MENOMONEE FALLS GRANT FOR FEDERATED LIBRARY SYSTEM AND MODIFY THE 2011 FEDERATED LIBRARY SYSTEM BUDGET

This ordinance authorizes the Federated Library System to accept up to \$40,000 of Federal Library Services and Technology Act (LSTA) grant funds passed through the Wisconsin Department of Public Instruction. The grant would provide \$20,000 each to New Berlin and Menomonee Falls to cover a portion of the upfront costs associated with joining the CAFÉ (Computer Access for Everyone) shared automation system, which provides a single searchable database of library materials.

New Berlin and Menomonee Falls are the only two Waukesha County Federated Library System (WCFLS) member libraries not currently participating in the CAFÉ system. The funding would be used to cover some of the costs of consultant assistance in reconciling member library databases with the CAFÉ system. No local match is required under the grant, although member library and CAFÉ staff are expected to provide assistance where needed. No County indirect costs are eligible under this grant.

According to the Director of the Federated Library System, once implemented, the ongoing costs of participation in the CAFÉ system are planned to be recovered through the assessment of membership dues budgeted in WCFLS's proposed new CAFÉ Shared Automation Fund..

This ordinance results in no additional direct tax levy impact for 2011.



Lawrence M. Dahl

August 3, 2011

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WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-08/23/11

(ORD) NUMBER-1660042

1 D. FALSTAD.....AYE
3 R. HUTTON.....AYE
5 J. JESKEWITZ.....AYE
7 P. HAUKOHL.....AYE
9 J. HEINRICH.....AYE
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 D. DRAEGER.....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-25

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-25