

ENROLLED ORDINANCE 166-43

AUTHORIZE MOBILE INTERFACES FOR LIBRARY CATALOGS GRANT
FOR FEDERATED LIBRARY SYSTEM AND MODIFY THE
2011 FEDERATED LIBRARY SYSTEM BUDGET

WHEREAS the Department of Public Instruction has approved the grant project, 11-67-9939-11-188-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 \$2,600, 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 purchase software to make it possible for cell phones and other mobile devices to access library catalogs, 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.

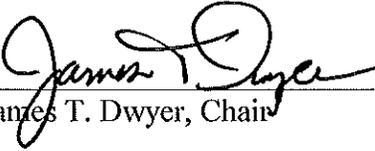
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Federated Library System may accept up to \$2,600 of Federal Library Services and Technology Act (LSTA) grant funds passed through the state Department of Public Instruction (DPI).

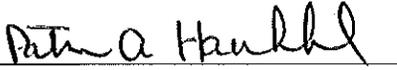
BE IT FURTHER ORDAINED that the Waukesha County Federated Library System 2011 State Aids and Federal Fund Budget be modified by increasing General Government revenue by \$2,600 and increasing Operating Expenses by \$2,600 to cover project costs associated with this grant.

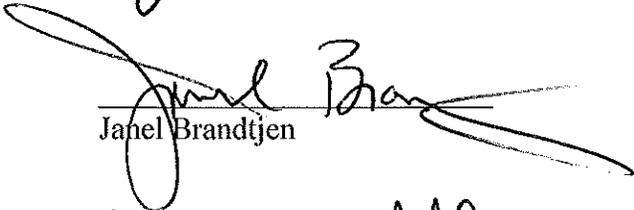
AUTHORIZE MOBILE INTERFACES FOR LIBRARY CATALOGS GRANT
FOR FEDERATED LIBRARY SYSTEM AND MODIFY THE
2011 FEDERATED LIBRARY SYSTEM BUDGET

Presented by:
Executive Committee

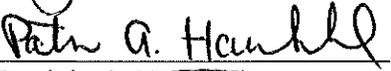
Approved by:
Finance Committee


James T. Dwyer, Chair

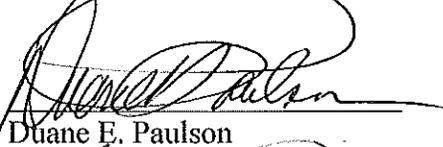

Patricia A. Haukoehl, Chair

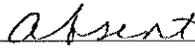

Janel Brandtjen

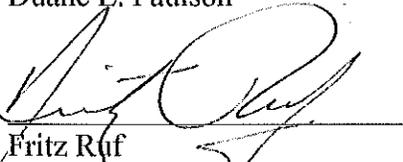

Dave Falstad

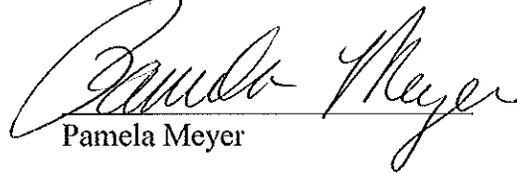

Patricia A. Haukoehl

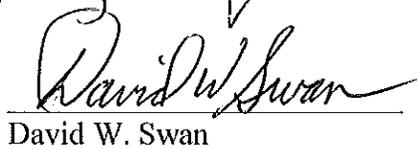

James A. Heinrich

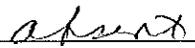

Duane E. Paulson

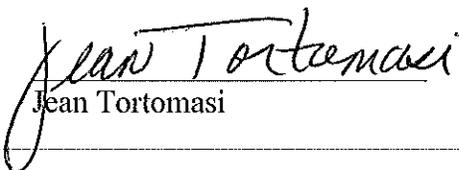

Robert Hutton

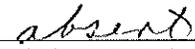

Fritz Ruf


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:
Vetoed:

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

FISCAL NOTE

AUTHORIZE MOBILE INTERFACES FOR LIBRARY CATALOGS GRANT FOR FEDERATED LIBRARY SYSTEM AND MODIFY THE 2011 FEDERATED LIBRARY SYSTEM BUDGET

This ordinance authorizes the Federated Library System to accept up to \$2,600 of Federal Library Services and Technology Act (LSTA) grant funds passed through the Wisconsin Department of Public Instruction. The funds would be used to purchase software to enable cell phone and other mobile devices to access library catalogs. No local match is required under the grant. No County indirect costs are eligible under this grant.

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



Lawrence M. Dahl

August 2, 2011

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WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-08/23/11

(ORD) NUMBER-1660043

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