MEETING DATE: January 27, 2022

TO: Library Board of Trustees

FROM: Judy Booth, Library Director

SUBJECT: E-RATE FUNDING OF TECHNOLOGY NEEDS RECONSIDERED

SUMMARY

Staff presented and the board approved an E-Rate funding of technology needs for the library at their meeting of February 25, 2021. The staff memo of the item is attached. Staff continues to seek more information to see if this project should go forward.

RECOMMENDATION

Rescind approval of this project and direct staff to explore other uses of the grant funds that are available to the library during the current grant period ending on September 30, 2026.

FISCAL IMPACT

If the project goes forward the Board's direction on February 25, 2021, would stand.

> MOTION made by Vice President Mansuri, SECONDED by
> Corresponding Secretary Paden to approve not-to-exceed
> $110,000 as matching funds for the Library's E-rate program
> and to use funds from the Foundation's Restricted Account.
> Motion carried 5- 0.

If this project needs further consideration, the Board would meet at a Special Meeting or at their next meeting on February 24. 2022.

DISCUSSION

As staff have begun work on this project, they find that clarification on the scope of work is needed. Staff is working with the grant consultant (Ed Technology) and City IT (Glass Box) to be satisfied that this project should go forward and will seek confirmation

Attachments:

- E-RATE FUNDING OF TECHNOLOGY NEEDS - Board Agenda of 2-25-21 – Item 4