

Revised

# FORSYTH COUNTY

## BOARD OF COMMISSIONERS

MEETING DATE: MARCH 14, 2016 AGENDA ITEM NUMBER: 9

**SUBJECT: RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LIBRARY OF NORTH CAROLINA FOR A 2016-2017 LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) ACCESS AND DIGITIZATION PROJECT GRANT TO SUPPORT THE FORSYTH COUNTY CENTRAL LIBRARY PROJECT (FORSYTH COUNTY PUBLIC LIBRARY)**

**COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:** Recommend Approval

**SUMMARY OF INFORMATION:** See Attached

ATTACHMENTS:  YES  NO

SIGNATURE: *J. Dudley Watts, Jr.* DATE: March 9, 2016  
COUNTY MANAGER

**RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE  
STATE LIBRARY OF NORTH CAROLINA FOR A 2016-2017 LIBRARY SERVICES  
AND TECHNOLOGY ACT (LSTA) ACCESS AND DIGITIZATION PROJECT GRANT  
TO SUPPORT THE FORSYTH COUNTY CENTRAL LIBRARY PROJECT  
(FORSYTH COUNTY PUBLIC LIBRARY)**

**WHEREAS**, the Forsyth County Public Library administrative staff requests permission to apply to the State Library of North Carolina for a 2016-2017 Library Services and Technology Act (LSTA) Access and Digitization Project Grant in the amount of \$100,000 with a \$55,000 match by the County from the Central Library construction budget to support the Forsyth County Central Library Project; and

**WHEREAS**, the purpose of the proposed LSTA grant is to purchase self-check kiosks, Radio Frequency Identification (RFID) material processing of approximately 220,000 items, checkout stations, conversion stations to convert the existing collection, and detection gates at the main entrance of the Library and the North Carolina Room entrance; and

**WHEREAS**, the proposed new equipment will enable library customers to do self-check out of materials at kiosks throughout the building and will allow library staff to more closely monitor the security of library items through the RFID detection gates at the entrance/exit to the library;

**NOW, THEREFORE, BE IT RESOLVED** that the Forsyth County Board of Commissioners hereby authorizes the submission of an application, on behalf of Forsyth County and its Public Library, to the State Library of North Carolina for a 2016-2017 LSTA Access and Digitization Project Grant to support the Forsyth County Central Library Project.

**BE IT FURTHER RESOLVED** that the LSTA grant application will request \$100,000, with a \$55,000 match by the County from the Central Library construction budget to support the purchase of self-check kiosks, Radio Frequency Identification processing, checkout stations, conversion stations, and detection gates at the main entrance of the Library and the North Carolina Room entrance.

**BE IT FURTHER RESOLVED** that the County Manager is hereby authorized to execute, on behalf of Forsyth County and its Public Library, any necessary documents to support the said LSTA Access and Digitization Project Grant application to the State Library of North Carolina, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this 14<sup>th</sup> day of March 2016.