



County of Los Angeles Public Library ■ www.colapublib.org
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Margaret Donnellan Todd
County Librarian
June 01, 2010

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ACCEPT "EUREKA! LEADERSHIP GRANT" AWARD
FOR LEADERSHIP TRAINING
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

SUBJECT

The Public Library is recommending that the Board of Supervisors accept the "Eureka! Leadership Grant" award from the California State Library in the total amount of \$15,000.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Accept the "Eureka! Leadership Grant" award in the total amount of \$15,000 from the California State Library, funded by Federal Library Services and Technology Act funds, for leadership training.
2. Authorize and delegate authority to the County Librarian to execute any documents and agreements related to the acceptance and use of the grant funds; to expend the grant funds as necessary for the completion of the grant project; and to meet the conditions of the grant award.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will allow the Public Library to implement three projects funded by the "Eureka! Leadership Grant" from the California State Library. These projects are designed to develop leadership skills in mid-level management through the active learning method. As part of this active learning, each manager is responsible to develop a project. Three Public Library community library managers were selected to participate in this State Library-funded leadership training. The projects will focus on the recruitment of "baby boomer" volunteers and self-

service models.

Implementation of Strategic Plan Goals

Approval of the recommended action is consistent with the County's Strategic Plan Goals in the areas of Operational Effectiveness (1) and Community and Municipal Services (3).

FISCAL IMPACT/FINANCING

The total grant award of \$15,000 is funded by Federal Library Services and Technology Act funds, and is available to the Public Library on a reimbursement basis. The grant award for each project is \$5,000.

The grant funds will be used to purchase the necessary supplies to implement the projects. The Public Library's existing Fiscal Year 2009-10 Operating Budget has the appropriation to cover expenditures for this grant. Acceptance of this one-time grant does not commit the County to provide ongoing services.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County policy requires that grants be submitted to the Board of Supervisors for acceptance. A Grant Management statement is not required for this grant because the grant amount is under \$100,000.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they do not constitute a project according to Section 15378 of CEQA.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant award will enable the Public Library to enhance its services and programs.

The Honorable Board of Supervisors

6/1/2010

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Respectfully submitted,

A handwritten signature in black ink that reads "Margaret Donnellan Todd". The signature is written in a cursive style with a large initial 'M' and 'D'.

MARGARET DONNELLAN TODD

County Librarian

MDT:TM:YDR:MR:bf

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors
Auditor-Controller