

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter  
INITIATED BY



Steven T. Platteter  
DRAFTED BY

Arrowhead Library System Board  
SUBMITTED BY

February 25, 2014  
DATE DRAFTED

**ACCEPTING ALS TECHNOLOGY PROJECTS 2014 GRANT AND AMENDING  
THE 2014 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead  
2 Library System's ALS Technology Project 2014 grant #14-53-9926-14-151-LSTA; and,

3  
4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$9,600.

5  
6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
7 this 13 day of March, 2014 amends the Arrowhead Library System's budget as follows:

<u>Account Number/ Description</u>	<u>Budget at 01/01/14</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5275-2014-42100/ Federal Aid	-0-	\$9,600	\$9,600
<u>Use of Funds:</u>			
51-5275-2014-62119/ Contractual Services	-0-	\$3,000	\$3,000
51-5275-2014-67199/ Misc. Equipment	-0-	\$6,600	\$6,600

14-3A-540

Respectfully submitted,

**ARROWHEAD LIBRARY SYSTEM BOARD**

Richard Bostwick  
Richard Bostwick, President

Rick Richard  
Rick Richard

Doreen Dalman

Bill Wilson  
Bill Wilson

Mike Farrey  
Mike Farrey

Janet Haag  
Janet Haag

Jose Carrillo

Finance Committee Endorsement

Reviewed and approved on a vote of  
4-0

Mary Mawhinney  
Mary Mawhinney, Chair

ACCEPTING ALS TECHNOLOGY PROJECTS 2014 GRANT AND AMENDING THE 2014  
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FISCAL NOTE:

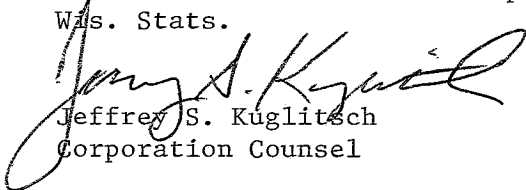
This resolution authorizes the acceptance and expenditure of \$9,600 in Federal Aid for technology projects. No County funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

Grant # 14-53-9926-14-151-LSTA

Accepting Arrowhead Library System's *ALS Technology Projects 2014* & Amending the 2014 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System will create a mobile Makerspace lab to travel to the ALS member libraries for programs. ALS's makerspace will be designed to provide a space where patrons of all ages can design, build and craft. The makerspace will be a place to promote community engagement, provide access, foster new ideas and encourage exploration. This grant will also allow ALS to maintain and secure data connections for ALS member libraries to the RockCat ILS by purchasing adequate head-end WAN bandwidth.

		Budgeted 2014	Revised
51-5275-2014-42100	Federal Aid	0	\$9,600
51-5275-2014-62119	Contractual Services	0	\$3,000
51-5275-2014-67199	Misc Equipment	0	\$6,600

ALS Board Members

Bill Wilson

Richard Bostwick – President

Rick Richard

Mike Farrey

Janet Haag

Jose Carrillo

Doreen Dalman