

CLEVELAND PUBLIC LIBRARY

Finance Committee

October 19, 2021

**RESOLUTION TO ACCEPT THE STATE LIBRARY OF OHIO AMERICAN
RESCUE PLAN ACT (ARPA)/LIBRARY SERVICES AND TECHNOLOGY ACT
(LSTA) GRANT FOR CLEVELAND DIGITAL PUBLIC LIBRARY**

WHEREAS, ARPA (American Rescue Plan Act) funds are federal stimulus funds distributed to the State Library of Ohio via the Institute of Museum and Library Services (IMLS) to be used to address outreach and respond to the COVID-19 pandemic through equitable approaches to all of Ohio's libraries; and

WHEREAS, The State Library of Ohio invited Cleveland Public Library to apply for these stimulus funds to update the current hardware within the statewide Ohio Digital Network Digi-Hubs as they respond to the COVID-19 pandemic; and

WHEREAS, Cleveland Public Library applied for and received a grant of \$70,254 to purchase digitization equipment, specifically two scanners (an i2S CopiBook OS A2 XD Book Scanner and a nextScan FlexView 300scanner); and

WHEREAS, These items will enable Cleveland Digital Public Library at Cleveland Public Library to continue and enhance services to our patrons, enabling the Library to continue to provide the high-quality digitization and cultural heritage services that Library patrons have come to expect and need; now therefore be it

RESOLVED, That the Board of Trustees of Cleveland Public Library, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts this grant from the State Library of Ohio in the amount of \$70,254 for receipt into the Building and Repair fund account 401042-42100-13965 (Federal Aid); be it further

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to enter into and execute such agreements and instruments as may be necessary or appropriate to effectuate the terms and conditions of this Resolution, including those for amounts in excess of \$25,000, which agreements and instruments shall be subject to the approval of the Library's Director of Legal Affairs.