

CLEVELAND PUBLIC LIBRARY

Finance Committee

January 20, 2011

**RESOLUTION TO ACCEPT LSTA GRANT TO PURCHASE VIDEOS AND PLAYAWAYS FOR
THE OHIO LIBRARY FOR THE BLIND AND PHYSICALLY DISABLED AT
CLEVELAND PUBLIC LIBRARY**

WHEREAS, The State Library of Ohio had previously granted LSTA funds to the Cleveland and Cincinnati Regional Libraries for the Blind to start a collection of described videos and Playaways; and

WHEREAS, In an effort to assist the Ohio Library for the Blind and Physically Disabled (OLBPD) to further develop its current described DVD and Playaway collections; and

WHEREAS, To allow OLBPD to offer a newer, more current selection, and wider variety of described DVD and Playaway titles for our patrons, and the Library has requested from the State Library of Ohio a grant to purchase additional described videos and Playaways for patron use; and

WHEREAS, A grant of \$4,999 from Library Services and Technology Act (LSTA) FY 2010 funds has been approved for the Ohio Library for the Blind and Physically Disabled (OLBPD) at Cleveland Public Library for the period of December 15, 2010 through June 30, 2011; therefore be it

RESOLVED, That the Cleveland Public Library Board of Trustees accepts the LSTA funds of \$4,999 into LSTA LBPH Fund Account: 251042-42100-11707 Federal Aid.



December 6, 2010

Felton Thomas, Jr., Director
Cleveland Public Library
325 Superior Ave.,
Cleveland, OH 44114

Dear Mr. Thomas:

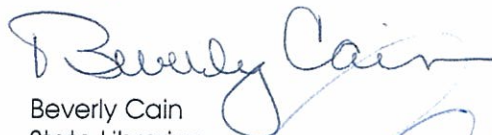
A grant of \$4,999 from Library Services and Technology Act (LSTA) FY 2010 funds has been approved for the Ohio Library for the Blind and Physically Disabled (OLBPD) at Cleveland Public Library for the period of December 15, 2010 through June 30, 2011. This grant will allow the OLBPD to purchase additional described videos and Playaways for patron use,

The terms of the agreement are as follows:

1. A check for \$4,999 made payable to the Cleveland Public Library will be sent upon acceptance of this letter of agreement.
2. The Cleveland Public Library will file a narrative report by July 31, 2011 providing the number of described videos and Playaways purchased, circulation figures for these materials and any evaluative or anecdotal information available.
3. The Cleveland Public Library will file a final financial report by July 31, 2011 detailing how LSTA grant funds were expended.
4. All promotional materials must note that the items were purchased using LSTA funds and must acknowledge both the State Library and IMLS, using the publicity guidelines found at: <http://library.ohio.gov/lpd/lsta-publicity-information>.

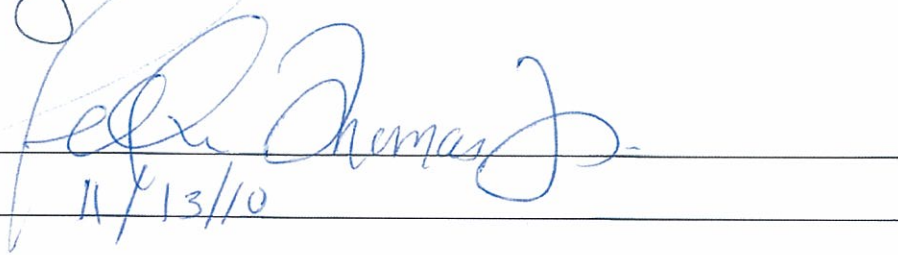
If you agree to the terms outlined above, please sign this letter in the space provided below and return one copy to me.

Sincerely,


Beverly Cain
State Librarian

(Signed) _____

(Date) _____


11/13/10

c. William Reed

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