



REPORT TO: CITY COUNCIL

MEETING DATE: JULY 8, 2019

Agenda Item:	4e. CC-19-99
Prior Council Action/Related Items: (Hyperlinks Or PDF)	
Background / Issue:	<p>The Stillwater Public Library administers the Oklahoma Virtual Library (OKVL) on behalf of the member libraries in the OKVL consortium. The Oklahoma Department of Libraries (ODL) provides grants to purchase eBooks, download audios and other eMedia for the service for use by member libraries.</p> <p>ODL has offered an unsolicited \$60,000 grant for purchase of eMedia material to be expended by Stillwater Public Library staff by August 30, 2019. The City Attorney's office has reviewed the proposed contract and the grant was approved by the Library Board on June 25, 2019.</p>
Proposal/Solution:	Accept the grant and expend funds prior to August 30, 2019.
Financial Impact/Funding Source(s):	Increase revenues and expenditures by \$60,000.
Related Strategic Priority:	<p>#5 QUALITY OF LIFE: Objective #5.3 Connect citizens with diverse opportunities for artistic, historic, wellness, educational, cultural and recreational pursuits.</p> <p>#6 CIVIC ENGAGEMENT: Objective #6.1 Create an environment where people can find (or share) the right information at the right time. #6.1.2 Create content in multiple formats, including print, video and digital; #6.1.3 Optimize use of technologies as our diverse public expands their use of them.</p>
Recommended Action/Motion:	Motion to accept the \$60,000 eMedia grant from the Oklahoma Department of Libraries.
Prepared By:	Stacy DeLano, Library Director
Reviewed By:	John McClenny, Special Projects Director
Submitted By:	Norman McNickle, City Manager