

V. LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA)

A.1 Object Transfer in the Federal Fund

With the decision to fund the LiLI e-Audiobook statewide pilot project with LSTA funds, we expect to exceed the Commission's state FY 2008 spending authority for Operating in the Federal Fund.

I am requesting Board approval for an object transfer of \$275,000 from Trustee and Benefits to Operating in the Federal Fund to provide spending authority to cover expected operating expenditures for the balance of state FY2008.

Suggested motion: I move that the transfer of \$275,000 from Trustee and Benefits to Operating in the Federal Fund be approved.

MSC _____