

VI. GENERAL FUND AND MISCELLANEOUS REVENUE FUND
A.3 Finances - Library Services Improvement Fund Request

Our FY2010 7.5% holdback plan includes a \$202,300 reduction in operating expenditures. To help meet that reduction staff recommends paying a portion of the FY2010 LiLI Unlimited costs from the Library Services Improvement Fund.

The Library Services Improvement Fund has a balance of \$322,130 from the following sources.

SOURCE	AMOUNT
Gates programs	\$ 12,284
Storage facility	\$ 50,732
Walmart youth services grant	\$ 674
LiLI services interest	\$ 258,440
Total	\$ 322,130

Expenditures from that fund require specific approval of the Board of Library Commissioners:

IC 33-2506(2) Purpose. The purpose of the library services improvement fund is to further the development of library services for all the people of Idaho. Moneys in the library services improvement fund are appropriated to and may be expended by the board of library commissioners at any time for the purposes provided in this section.

(4) Payments. (c) Payments from the library services improvement fund may be used only for the purposes approved by the board of library commissioners. Funding decisions shall be solely within the discretion of the board of library commissioners.

Suggested motion: I move that the expenditure of \$100,000 from the Library Services Improvement Fund be approved for a portion of the LiLI Unlimited resource sharing costs for FY2010.

MSC _____

The FY2010 cost for LiLI Unlimited is \$792,553. The current cost-sharing agreement is represented below. Also reflected below is the decision earlier this year to use LSTA funds for 25% of the FY2010 cataloging costs for the participants and of the resource sharing (RS) costs the Commission pays. The approval of this motion would reduce the resource sharing amount from state funds to \$148,155.

	Cost distribution	LSTA	State/Local	
RS Total - Commission 25/75	\$330,873	\$82,718	\$248,155	
Cataloging Total - Participants 25/75	\$456,118	\$114,030	\$342,089	
Cataloging Gap – Commission 100/0	\$5,562	\$5,562	-0-	
Totals	\$792,553	\$202,310	\$590,243	\$792,553

FY2009 summary of LSIF requests:

- 10/24/08 Requested up to \$98,000 to expend the Wal-Mart Foundation grant for youth services programming in public libraries
Expended \$98,000

- 12/12/08 Requested up to \$100,000 for a vehicle and computer equipment
Expended \$58,039

- 4/10/09 Requested up to \$15,000 to expend the Fred Meyer Foundation grant for summer reading materials
Expended \$15,000