

VI. GENERAL, MISCELLANEOUS REVENUE, & LIBRARY SERVICES IMPROVEMENT FUNDS (LSIF)

A.1. Finances – LSIF Approval Consideration – Action Item

The ICfL staff have received funds from the STEM Action Center and are requesting Board support to spend the awards from the Library Services Improvement Fund (LSIF).

The **STEM Action Center** provided \$20,000 to support the STEM Curiosity Collection. Funds will be used to purchase nonfiction STEM e-books and e-audio titles that will be made accessible through the Idaho Digital E-Book Alliance (IDEA). This is the second year the STEM Action Center has provided funding to support this collection.

As outlined in Idaho Code, Board approval is required for all expenditures from the LSIF:

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)(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 up to \$20,000 from the Library Services Improvement Fund be approved for implementation of projects outlined in Board Document 22-40.

M/S _____/_____