

VI. General, Miscellaneous Revenue, and Library Services Improvement Funds

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

The Idaho Commission for Libraries is partnering with the Blue Cross of Idaho Foundation for Health on the Telehealth and Libraries Initiative. The Foundation recently granted the ICfL an additional \$5,700 to support the initiative. Staff are working with a vendor to produce a set of telehealth resources and a best practices toolkit, as well as designing outreach collateral. The ICfL will use the remainder of grant funds to support the cost of printing outreach collateral for the 20 Idaho libraries participating in the telehealth cohort and to produce additional kits to have on hand for additional libraries that come on board in 2023.

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, upon receipt of funds from the Blue Cross of Idaho Foundation for Health, expenditures of up to \$5,700 from the Library Services Improvement Fund be approved for enhancing the Telehealth and Libraries Initiative as outlined in Board Document 23-44.