

ENROLLED ORDINANCE 164-8

ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS TO PROVIDE
LIBRARY SERVICES TO PERSONS NEEDING HEALTH INFORMATION AND
MODIFY THE 2009 FEDERATED LIBRARY SYSTEM BUDGET

WHEREAS the Waukesha County Federated Library System (WCFLS) has received notification that it will receive \$8,000 in Federal Library Services and Technology Act (LSTA) grant funds from the state Department of Public Instruction for a project titled Health Information Access to promote health literacy, and

WHEREAS WCFLS staff, member library staff and local health care providers have identified health literacy as an important issue in the delivery of health care because individuals will have difficulty making appropriate health and wellness decisions if they have trouble locating and comprehending online and print health information and determining which sources are credible, and

WHEREAS these grant funds will be used to conduct a needs assessment of health literacy in the County; develop an easy-to-understand online health information resource, to which local librarians can direct individuals; and develop a marketing campaign to increase public awareness of this online resource, and

WHEREAS the 2009 Waukesha County budget for the Federated Library System does not include the awarded funding, and

WHEREAS the proposed use of the grant funds has no direct impact on either the County General Levy or the Special Library Levy.

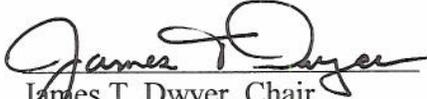
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Federated Library System has received Federal Library Services and Technology Act (LSTA) grant funds passed through the state Department of Public Instruction be accepted, and that the general government revenue sources of the Waukesha County Federated Library System State Aids and Federal Fund 2009 Budget be increased by \$8,000 to reflect the grant revenues.

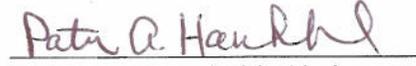
BE IT FURTHER ORDAINED that the operating budget appropriations of the Waukesha County Federated Library System 2009 State Aids and Federal Fund Budget be modified to increase operating expenses by \$8,000 to cover costs associated with this project.

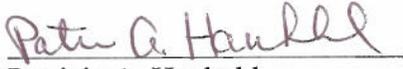
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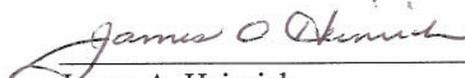
Presented by:
Executive Committee

Approved by:
Finance Committee

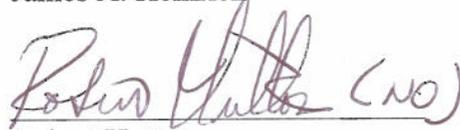

James T. Dwyer, Chair

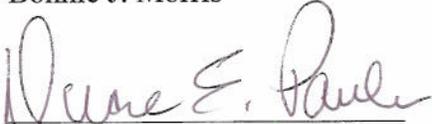

Patricia A. Haukohl, Chair

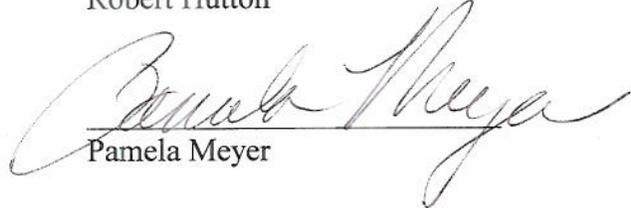

Patricia A. Haukohl


James A. Heinrich

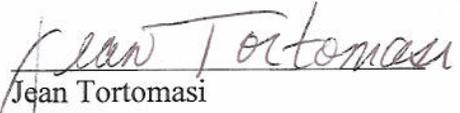

Bonnie J. Morris

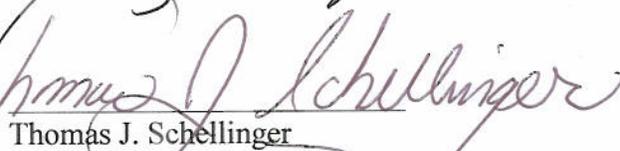

Robert Hutton


Duane E. Paulson


Pamela Meyer

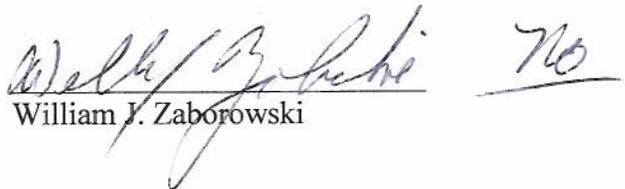

Fritz Ruf


Jean Tortomasi

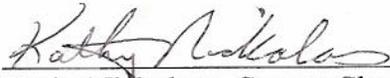

Thomas J. Schellinger


Steven C. Wimmer


David W. Swan


William J. Zaborowski No

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: May 1, 2009, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: 5-1-09, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-04/28/09

(ORD) NUMBER-1640008

1 D. FALSTAD.....AYE
 3 R. HUTTON.....NAY
 5 J. JESKEWITZ.....AYE
 7 P. HAUKOHL.....AYE
 9 J. HEINRICH.....AYE
 11 F. RUF.....AYE
 13 P. DECKER.....AYE
 15 P. MEYERS.....
 17 J. TORTOMASI.....AYE
 19 S. WIMMER.....AYE
 21 W. ZABOROWSKI.....
 23 J. PLEDL.....AYE
 25 G. YERKE.....AYE

2 T. ROLFS.....AYE
 4 J. DWYER.....AYE
 6 J. BRANDTJEN.....AYE
 8 T. SCHELLINGER....AYE
 10 D. SWAN.....AYE
 12 P. WOLFF.....AYE
 14 B. MORRIS.....AYE
 16 D. PAULSON.....AYE
 18 K. CUMMINGS.....AYE
 20 P. JASKE.....
 22 P. GUNDRUM.....
 24 W. KOLB.....AYE

TOTAL AYES-20

TOTAL NAYS-01

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-21