

ENROLLED ORDINANCE 166-90

MODIFY WAUKESHA COUNTY FEDERATED LIBRARY SYSTEM 2012 BUDGET
TO ACCEPT AND APPROPRIATE GRANT FUNDING TO PURCHASE
E-BOOK MATERIALS FOR THE FEDERATED LIBRARY SYSTEM

WHEREAS, the State Department of Public Instruction (DPI) is planning to purchase E-Book materials through the Wisconsin Public Library Consortium (WPLC), for use by the 17 public library systems statewide, and

WHEREAS, E-Books materials are books that can be read on portable electronic devices, and are becoming increasingly popular among library patrons now and in the near future, and

WHEREAS, the Waukesha County Federated Library System's (WCFLS) adopted 2012 budget includes \$46,683 as the local system share of this WPLC purchase, and

WHEREAS, the State DPI is granting an additional annual amount of \$24,659 in a federal Library Services Technology Act (LSTA) non-competitive block grant to WCFLS during 2012 for the purchase of E-Books through the WPLC, and

WHEREAS, this additional LSTA grant funding and related expenditure appropriation were not anticipated and therefore not included in the 2012 WCFLS adopted budget due to this state program's development after the County budget was developed, and

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

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Federated Library System may accept \$24,659 of Federal Library Services and Technology Act (LSTA) grant funds, which are passed through the State Department of Public Instruction (DPI).

BE IT FURTHER ORDAINED that the Waukesha County Federated Library System 2012 State/Federal Funds Adopted Budget be modified by increasing General Government revenues by \$24,659 and increasing Operating Expenses by \$24,659 to cover the cost of E-Books.

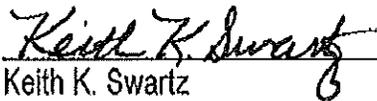
FISCAL NOTE

MODIFY WAUKESHA COUNTY FEDERATED LIBRARY SYSTEM 2012 BUDGET TO
ACCEPT AND APPROPRIATE GRANT FUNDING TO PURCHASE E-BOOK MATERIALS
FOR THE FEDERATED LIBRARY SYSTEM

This ordinance authorizes the Waukesha County Federated Library System (WCFLS) to accept and appropriate \$24,659 of federal Library Services Technology Act (LSTA) grant funding passed through the State Department of Public Instruction (DPI) to help purchase E-Books through a statewide consortium. In addition, the County Federated Library System's 2012 adopted budget currently includes \$46,683 planned for E-Book purchases. This additional appropriation for E-Books will result in a total \$71,342 for E-Book purchases.

According to the WCFLS Director, E-book purchases made through the 17 library systems in the State and their member libraries are estimated to total approximately \$1.0 million, which will be used to purchase between 30,000 and 40,000 E-Books (estimated cost between \$25 and \$33 per book). Through the statewide consortium these E-Books are expected to be made available to library patrons in all library systems statewide.

This ordinance results in no additional 2012 direct tax levy impact.

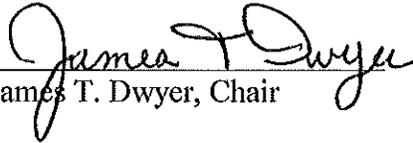


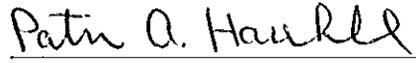
Keith K. Swartz
Budget Manager
2/7/2012

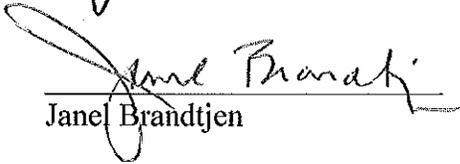
MODIFY WAUKESHA COUNTY FEDERATED LIBRARY SYSTEM 2012 BUDGET
TO ACCEPT AND APPROPRIATE GRANT FUNDING TO PURCHASE
E-BOOK MATERIALS FOR THE FEDERATED LIBRARY SYSTEM

Presented by:
Executive Committee

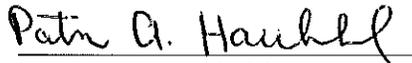
Approved by:
Finance Committee

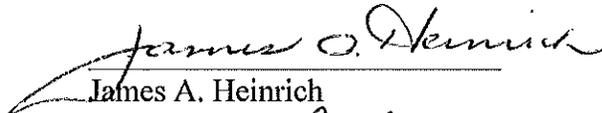

James T. Dwyer, Chair

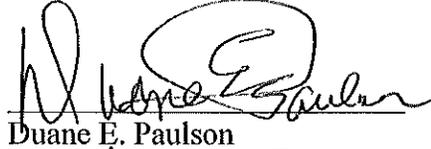

Patricia A. Haukohl, Chair


Janel Brandtjen


Dave Falstad

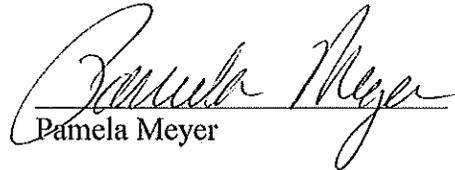

Patricia A. Haukohl

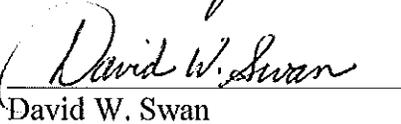

James A. Heinrich

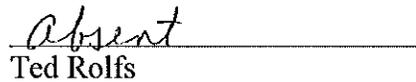

Duane E. Paulson


Robert Hutton

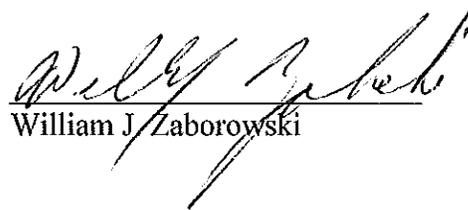

Fritz Ruf


Pamela Meyer


David W. Swan


Ted Rolfs

- ABSENT -
Jean Tortomasi


William J. Zaborowski

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

Date: 2-29-2012, 
Kathy Nickolaus, County Clerk

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

Approved: x
Vetoed: _____

Date: 2-29-12, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-02/28/12

(ORD) NUMBER-1660090

1 D. FALSTAD.....AYE
 3 R. HUTTON.....AYE
 5 J. JESKEWITZ.....AYE
 7 P. HAUKOHL.....AYE
 9 J. HEINRICH.....AYE
 11 F. RUF.....AYE
 13 P. DECKER.....AYE
 15 P. MEYERS.....AYE
 17 J. TORTOMASI.....
 19 S. WIMMER.....AYE
 21 W. ZABOROWSKI.....AYE
 23 D. DRAEGER.....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 M. INDA.....
 16 D. PAULSON.....AYE
 18 K. CUMMINGS.....AYE
 20 P. JASKE.....AYE
 22 P. GUNDRUM.....
 24 W. KOLB.....

TOTAL AYES-21

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS X

TOTAL VOTES-21