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Date	Ver.	Action By	Action	Result
2/24/2022	1	MADISON PUBLIC LIBRARY BOARD	Approve	Pass
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Title

Authorizing acceptance and appropriation of LSTA Resource Sharing grant funds totaling \$4,000.

Body

WHEREAS, Marshfield and Rio libraries are joining the South Central Library System (SCLS) system, and have non-MARC items to be catalogued by Madison Public Library (MPL). SCLS has secured federal LSTA - Resource Sharing grant funds distributed by Wisconsin Department of Public Institution to library systems, and are passing along \$4,000 to MPL for the additional cataloguing of the non-MARC items, and

NOW THEREFORE, BE IT RESOLVED, that the Madison Public Library Board is granting authorization to Madison Public Library for acceptance and appropriation of the \$4,000 in grant funds; and,

BE IT FINALLY RESOLVED, the Madison Public Library is authorized to create the necessary 2021 Operating Budget amendments to accept the grant funds.