

AN ORDINANCE 2014 - 01 - 30 - 0056

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND ACCEPTANCE OF FUNDS PROVIDED THROUGH THE TEXAS BOOK FESTIVAL FOR THE FURTHER DEVELOPMENT AND PUBLIC AWARENESS OF THE SAN ANTONIO PUBLIC LIBRARY'S EBOOK COLLECTION IN AN AMOUNT NOT TO EXCEED \$9,000.00 FOR THE PERIOD FEBRUARY 1, 2014 TO DECEMBER 31, 2014.**

\* \* \* \* \*

**WHEREAS**, in accordance with its 2011-2016 Strategic Plan and in light of the planned three Library Extreme Makeover projects (Cortez, District 4; Carver, District 2; and Oakwell, District 10 branch libraries) for 2014, the Library seeks to:

- Install an Overdrive Media Station at each of the three library locations undergoing a Library Extreme Makeover in 2014. These Overdrive Media Stations are touchscreen, kiosk computers that will allow patrons to physically interact with the Library's growing digital collections, which include downloadable ebooks, audiobooks, music, and video.
- Procure additional ebook content, which the public has already requested through the "Recommend to Library" service available on the Library's website; and

**WHEREAS**, the San Antonio Public Library proposes to seek grant funds to more effectively accomplish these goals; **NOW THEREFORE**:

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The City Manager or her designee or the Director of the San Antonio Public Library or his designee is authorized to submit a grant application and accept funds in an amount not to exceed \$9,000.00 provided through the Texas Book Festival for the further development and public awareness of the San Antonio Public Library's ebook collection for the period February 1, 2014 to December 31, 2014. A copy of said application which is incorporated herein for all purposes is on file with the San Antonio Public Library.

**SECTION 2.** The City Manager or her designee, or the Director of the San Antonio Public Library or his designee is further authorized to execute any and all necessary documents to effectuate said application and acceptance.

**SECTION 3.** Upon approval of this ordinance, a new fund and internal order number will be created, upon which the sum of \$9,000.00 will be appropriated from the Texas Book Festival. The proposed budget, which is attached hereto and incorporated herein for all purposes as **Attachment I**, is approved and adopted for entry in the City books. A formal final budget which will include Internal Order numbers and General Ledger numbers will be submitted by the department upon award.

**SECTION 4.** The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

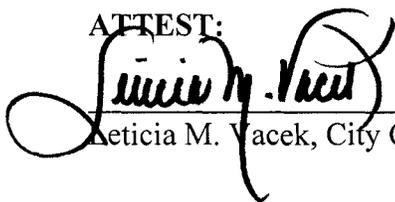
**SECTION 5.** This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this 30th day of January, 2014.

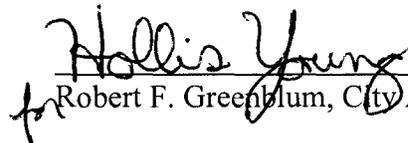


M A Y O R  
Julián Castro

ATTEST:

  
\_\_\_\_\_  
Patricia M. Vacek, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
for Robert F. Greenblum, City Attorney

<b>Agenda Item:</b>	15 ( in consent vote: 6, 7, 8, 10, 11, 12, 14, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 27, 27A, 27B )						
<b>Date:</b>	01/30/2014						
<b>Time:</b>	11:49:00 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	An Ordinance authorizing the submission of a grant application and acceptance of funds provided through the Texas Book Festival for the further development and public awareness of the San Antonio Public Library's ebook collection in an amount not to exceed \$9,000 for the period February 1, 2014 to December 31, 2014. [Gloria Hurtado, Assistant City Manager; Ramiro Salazar, Director, Library]						
<b>Result:</b>	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				
Ivy R. Taylor	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				x
Joe Krier	District 9		x			x	
Michael Gallagher	District 10		x				

**San Antonio Public Library  
Request for Council Action**

**Funding Agency**

**2014 Texas Book Festival Grants  
February 1, 2014 - December 31, 2014**

<b>General Ledger</b>	<b>Description <u>Revenue</u></b>	<b>Budget</b>
	2014 Texas Book Festival Technology Grant for Cortez Library, via reimbursement	<b>\$2,161.86</b>
	2014 Texas Book Festival Technology Grant for Carver Library, via reimbursement	<b>\$2,161.86</b>
	2014 Texas Book Festival Technology Grant for Tobin at Oakwell Library, via reimbursement	<b>\$2,161.86</b>
	2014 Texas Book Festival Collection Enhancement Grant for San Antonio Public Library, via reimbursement	<b>\$2,500.00</b>
	<b>Total Revenue</b> _____	<b>\$8,985.58</b>
		_____
	<b><u>Expenditures</u></b>	
5501000	Touchscreen, Desktop Computers	\$5,000.58
5304075	Overdrive Media Station Software License	\$1,485.00
5304060	Ebook Licenses	\$2,500.00
	<b>Total Expenditures</b> _____	<b>\$8,985.58</b>