



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET / MADERA, CALIFORNIA 93637
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
Agendas available: www.MaderaCounty.com

Members of the Board

Tom Wheeler
Brett Frazier
David Rogers
Robert L. Poythress
Leticia Gonzalez

The Board of Supervisors

January 10, 2023
Chairman David Rogers

DEPARTMENT LIBRARY DEPARTMENT	DEPARTMENT CONTACT Krista Riggs 559-675-7871	AGENDA ITEM F CONSENT CALENDAR
SUBJECT: Zip Books Grant RUR 22-087	REQUIRED VOTE: 3/5 Vote Required	DOC. ID NUMBER 22-1323
STRATEGIC FOCUS AREA(S): Community		
CLERK NOTES: {{motions.text}}		
RESULT: {{voting.status}} [{{voting.for_count}}] TO [{{voting.against_count}}] MOVER: {{motions.mover format="[[firstname]] [[lastname]], [[title]]"}} SECONDER: {{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}} AYES: {{voting.for_names format="[[lastname]]"}}		
Is this item Budgeted? No Will this item require additional personnel? No Previous Relevant Board Actions: N/A PowerPoint Presentation? No Supporting Documents: Budget Adjustment		DOCUMENT NO(S).

RECOMMENDED ACTIONS:

Consideration of approval of Receipt of Unanticipated Revenue No. 22-087 in the amount of \$7,128.00 derived from Library Administration - Other-Government Agency to Special Department Expense for Fiscal Year 2022-2023. **4 Votes Required**

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Zip Books is a grant offered by the California State Library that allows patrons to request books and materials not currently owned in the library collection. The materials are purchased through Amazon, sent directly to the patron's provided address, and then returned to their nearest library or via the Bookmobile to be added to the collection. The program reduces barriers and increases access while also creating a more patron-driven collection reflecting unique needs and interests in our diverse communities.

FISCAL IMPACT: Inform the Board of all costs associated with the action, whether there is an increase in County cost and how it will be funded.



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There is no increase to the Net County Cost nor any direct impact to the General Fund as a result of this action.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

This action relates directly to the Focus Area of Community of the County's Strategic Plan - Mission 2023 by reducing barriers and increasing access to information and entertainment while creating a more patron-driven collection.

ATTACHMENTS

1. RUR 22-087