

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: June 22, 2015 AGENDA ITEM NUMBER: 13-A&B

- SUBJECT:**
- A. RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO RECEIVE A 2015-2016 LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) EZ INNOVATION GRANT TO FUND A DESIGN CAMP FOR INNOVATIVE DESIGN AND THINKING (FORSYTH COUNTY PUBLIC LIBRARY)**

 - B. AMENDMENT TO THE FY 2015-2016 BUDGET ORDINANCE TO APPROPRIATE LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) EZ INNOVATION GRANT FUNDS**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

On March 23, 2015, the Forsyth County Board of Commissioners adopted a Resolution authorizing the Forsyth County Public Library to apply for a LSTA EZ Innovation grant in the amount of \$22,594 to fund a design camp for innovative design and thinking.

On May 19, 2015, the Forsyth County Public Library received notification from the State Library that the LSTA EZ Innovation grant has been awarded to the Forsyth County Public Library.

The Forsyth County Public Library will operate a 2016 Teen Summer Reading Program for rising 7th through 10th graders and will incorporate a two-week Design Camp for innovative design and thinking. The Design Camp will be a summer program for teens provided in collaboration between the Forsyth County Public Library and the UNC Center for Design Innovation located in the Wake Forest Innovation Quarter. The program leverages a project-based approach to building a foundation in design-thinking and to empower teens to become more participatory, experiential, and experimental in their learning. Design Camp aims to provide meaningful innovative experience to teens in Forsyth County to enhance and extend the Forsyth County Public Library summer reading program.

ATTACHMENTS: YES NO

SIGNATURE: J. Dudley Abitto, Jr. /colh DATE: June 18, 2015
COUNTY MANAGER

**RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS
TO RECEIVE A 2015-2016 LIBRARY SERVICES AND TECHNOLOGY ACT
(LSTA) EZ INNOVATION GRANT TO FUND A DESIGN CAMP FOR
INNOVATIVE DESIGN AND THINKING
(FORSYTH COUNTY PUBLIC LIBRARY)**

WHEREAS, the Forsyth County Public Library will operate a 2016 Teen Summer Reading Program for rising 7th through 10th graders and would like to incorporate a two-week Design Camp for innovative design and thinking; and

WHEREAS, on March 23, 2015, the Forsyth County Board of Commissioners adopted a Resolution authorizing the Forsyth County Public Library to apply for a LSTA EZ Innovation grant in the amount of \$22,594 and on May 19, 2015, the Forsyth County Public Library received notification that the grant has been awarded; and

WHEREAS, during the Design Camp portion of the Teen Summer Reading Program, the grant funds will be used to help students learn to create items utilizing mold-making techniques such as 3-D scanning and computer aided design (CAD) technology and learn to integrate “maker” technology with storytelling; and

WHEREAS, the Design workshops will be provided in collaboration with the UNC Center for Design Innovation located in the Wake Forest University Innovation Quarter; and

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the County Manager or his designee, the Library Director, and Clerk to the Board to execute the necessary documents, on behalf of Forsyth County, to receive the above described LSTA grant funds, subject to a pre-audit certificate thereon by the Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this the 22th day of June, 2015.

**FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO
FY 2015-2016 BUDGET ORDINANCE**

FROM: BUDGET & MANAGEMENT

MEETING DATE: June 22, 2015

EXPLANATION:

On March 23, 2015, the Forsyth County Board of Commissioners adopted a Resolution authorizing the Forsyth County Public Library to apply for a LSTA EZ Innovation grant in the amount of \$22,594 to fund a design camp for innovative design and thinking.

On May 19, 2015, the Forsyth County Public Library received notification from the State Library that the LSTA EZ Innovation grant has been awarded to the Forsyth County Public Library.

The Forsyth County Public Library will operate a 2016 Teen Summer Reading Program for rising 7th through 10th graders and will incorporate a two-week Design Camp for innovative design and thinking. The Design Camp will be a summer program for teens provided in collaboration between the Forsyth County Public Library and the UNC Center for Design Innovation located in the Wake Forest Innovation Quarter. The program leverages a project-based approach to building a foundation in design-thinking and to empower teens to become more participatory, experiential, and experimental in their learning. Design Camp aims to provide meaningful innovative experience to teens in Forsyth County to enhance and extend the Forsyth County Public Library summer reading program.

No County match required. The funds will be utilized during the FY 2015-2016 fiscal year.

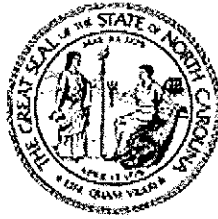
BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE 2015-2016 BUDGET ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

INCREASE:	<u>SECTION 1. REVENUES</u>	
	GENERAL FUND	
	PUBLIC LIBRARY (662003-581)	<u>\$22,594</u>

INCREASE:	<u>SECTION 2. APPROPRIATIONS</u>	
	GENERAL FUND	
	PUBLIC LIBRARY (662003-2326: \$13,200)	<u>\$22,594</u>
	(662003-2565: \$4,995)	
	(662003-2502: \$4,399)	

NATURE OF TRANSACTION:
 Additional Revenue Available
 Transfer within Accounts of
Same fund
 Other:

**APPROVED BY BOARD OF COUNTY
COMMISSIONERS AND ENTERED ON
MINUTES DATED _____
AGENDA ITEM NUMBER _____**



North Carolina Department of Cultural Resources

State Library of North Carolina
Library Development Section

Pat McCrory, Governor
Susan W. Kluttz, Secretary
Cal Shepard, State Librarian

May 19, 2015

Christina Mayhand

Forsyth County Public Library

201 North Chestnut Street

Winston-Salem, NC 27101

Congratulations! The State Library is pleased to inform you that your application for a **2015-2016 LSTA EZ Innovation Grant** has been approved for funding in the amount of **\$22594**.

- The content and enthusiasm of your presentation made a great impression on the LSTA Advisory Committee.
- Reviewers suggest considering a random approach to selecting program participants to make everyone's chances of being selected more equal. It was thought that some parents are always the first at the door to sign up for various programs, yet some youth don't have a parent or someone who can advocate for them.
- By May 29, 2015, submit numbers 5, 8, and 9 of the EZ Literacy & Lifelong Learning application found at <http://statelibrary.ncdcr.gov/ld/grants/lsta/2015-2016Grants.html#GLApp>. Feel free to consult Lori Special for assistance.
- When preparing the budget, keep in mind that:
 - o Indirect Costs are allowable for the awardee only, CDI is not eligible in this program.
 - o Snacks, refreshments, and/or food are not allowable in this program.
 - o Design Guests cost in budget table needs more information, describe what the funds will pay for.