

**RESOLUTION 2015 - 128**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, AND REQUIREMENTS OF THE NORTHEAST FLORIDA LIBRARY INFORMATION NETWORK INNOVATION GRANT AWARD, AND RECOGNIZING AND APPROPRIATING WITHIN THE GENERAL FUND LIBRARY SERVICES DEPARTMENT.**

**WHEREAS**, the St. Johns County Public Library System has been awarded \$10,000 by the Northeast Florida Library Information Network (NEFLIN) as part of their Innovation Grant Program; and

**WHEREAS**, this grant will fund the Library System's "E-Reach" program, an initiative to connect underserved populations in St. Johns County with the latest in digital technology; and

**WHEREAS**, the Library System has continued to identify the enhancement of the lives of St. Johns County citizens as part of its mission; and

**WHEREAS**, the Library System will be supporting the educational and community experience of underserved youth and elderly populations through the "E-Reach" program; and

**WHEREAS**, by accepting this \$10,000 from NEFLIN, the Board of County Commissioners will empower the Library System to improve its abilities to serve citizens of St. Johns County;

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of St. Johns County, Florida, that:

1. The above recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.
2. The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of the Northeast Florida Library Information Network, and recognizes and appropriates this grant award within the Fiscal Year 2015 General Fund Library Services Budget.
3. To the extent that there are typographical or administrative errors that do not change the tone, tenor, or concept of this Resolution, this Resolution may be revised without subsequent approval by the Board of County Commissioners.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, Florida, this 5th day of May, 2015.

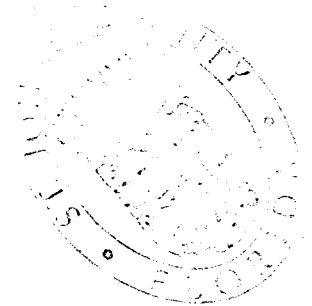
**BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA**

By:   
**Priscilla L. Bennett, Chair**

**ATTEST:** Cheryl Strickland, Clerk

By:   
**Deputy Clerk**

RENDITION DATE 5/7/15



**Northeast Florida Library Information Network (NEFLIN)**  
2233 Park Avenue, Suite 402, Orange Park, FL 32073

**Innovation Grant  
PROJECT AGREEMENT**

GET YOUR PROJECT STARTED BY SIGNING AND RETURNING THIS FORM

This agreement between the Northeast Florida Library Information Network (NEFLIN) and St. Johns County Public Library (The Library) is for the following:

Project Title: E-Reach  
Project #: 1415-NEFLIN-3

Award Amount: \$10,000.00

NEFLIN agrees to:

- Upon receipt of this signed form NEFLIN will provide one payment of the award amount to your library.

The Library agrees to:

- Adhere to the budget and project guidelines as submitted in the Library's Innovation Grant Application.
- Submit the Innovation Grant Progress Report to NEFLIN by June 15, 2015.
- Expend all funds for this project by August 15, 2015.
- Return any funds not expended to NEFLIN no later than August 31, 2015.
- Submit the Innovation Grant Final Report to NEFLIN by August 31, 2015.
- Present a poster session at the NEFLIN Annual Meeting on September 18, 2015.
- Make public acknowledgement of NEFLIN funding for the activities and publications provided by these funds.

Debra Rhodes Gibson  
Debra Rhodes Gibson, Library Director  
St. Johns County Public Library

3-24-2015  
Date

Bradley R. Ward  
Bradley R. Ward, Executive Director  
NEFLIN

3/24/15  
Date

# NEFLIN

NORTHEAST FLORIDA LIBRARY INFORMATION NETWORK

March 20, 2015

Harold George  
St. Johns County Public Library  
Southeast Branch  
6670 US 1 South  
St. Augustine, FL 32086

Subject: NEFLIN Innovation Grant Award  
Project #: 1415-NEFLIN-3

Dear Harold,

NEFLIN is pleased to inform you that your library has been awarded a NEFLIN Innovation Grant for the project listed above. Enclosed you will find three forms; the Innovation Grant Project Agreement (two copies), Innovation Grant Progress Report, and Innovation Grant Final Report.

Please sign both copies of the Project Agreement and return via U.S. Mail to the NEFLIN office by Wednesday, April 8. One copy of the Agreement with signatures will be returned to you along with award payment.

The Progress Report and Final Report are provided so that you can see what information you need to track over the course of the project to report back to NEFLIN.

As the project moves along, you need to be thinking about the poster session that you will present at the NEFLIN Annual Meeting on September 18 in Jacksonville. Each grant recipient will display a poster with details about their project, and answer questions from other NEFLIN members.

Congratulations, and I look forward to hearing about all the success you will have with this project!

Sincerely,



Bradley R. Ward  
Executive Director

Enclosures:  
Project Agreement  
Progress Report  
Final Report