RESOLUTION 2015 - 51

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ALLOWING THE LIBRARY SYSTEM TO APPLY FOR A NEFLIN INNOVATION GRANT.

WHEREAS, the St. Johns County Public Library System is focused on the enhancement of the quality of life of its patrons through the support of innovation and education; and

WHEREAS, the St. Johns County School District is moving towards providing digital technology and access for St. Johns County school children; and

WHEREAS, part of the mission of the Library System is the support of the School District and the education of our young citizens; and

WHEREAS, the Northeast Florida Library Information Network (NEFLIN) is a multi-type library cooperative bridging the resources of 550 libraries throughout 24 counties in northeast Florida; and

WHEREAS, NEFLIN supports education and training of library staff to better serve the public; and

WHEREAS, the Library System is seeking funding for a pilot program called E-Reach, that will allow St. John County residents to borrow tablets for access to the Internet and Library e-resources; and

WHEREAS, NEFLIN is providing an opportunity to pursue grant funding for innovation and the bridging of the digital divide; and

WHEREAS, the Library System's efforts toward that mission would be greatly enhanced by additional funding through a NEFLIN Innovation Grant; and

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 Finding of Fact.
- 2. The Board of County Commissioners hereby approves the Library System's pursuit of funding for E-Reach, by applying for a NEFLIN Innovation Grant.
- 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.

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PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 3rd day of March, 2015.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: Priccilla L. Bennett, Chair

ATTEST: Cheryl Strickland, Clerk

By: _ Pany Latterman

Deputy Clerk

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RENDITION DATE 3/5/15