



CLIFTON, ARIZONA 85533

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Grants & Funding Committee AGENDA May 11, 2020 2:00 pm

Members Present

Barbara Ahmann, Chairman Tony Ortega, Member Autsin Adams, Member

Call To Order / Roll Call: Grants Committee Chair, Barbara Ahmann called the meeting to order all members were present.

New Business:

Discussion and/or action to consider a grant application to the CARES ACT FUNDING for the Clifton Public Library: Town Librarian, Sabrina Dumas provided information on the CARES ACT Funding opportunities. She explained that The Institute of Museum and Library Services has provided the Arizona State Library, Archives and Public Records with \$657,694 in CARES Act funding. These funds are to be administered in accordance with the existing Grants to States program and are to be used to prevent, prepare for, and respond to coronavirus.

Ms Dumas reported that there are three funding opportunities which include the following:

CARES Express which will provide devices and kits purchased by and distributed by the Library, Archives and Public Records,

CARES Expanded offers mini grants in the amount of \$4,000 to support hotspots and digital literacy training.

CARES Supplemental focuses on partnerships with museums and workforce development organizations and is subject to availability of funds.

Ms. Dumas explained that this application will best fit the CARES Expanded Grant Opportunity. She stated that she plans to apply for security cameras to be installed in the exterior of the library which will encourage students and other library patrons to safely park in the library parking lot to use/connect to the Wifi when the library is closed. Additionally, she will include portable shades to set up as library patrons are tended to via curbside service.

Committee members suggested enhancing the grant language to focus on those library patrons/users who may not have internet service and rely on connectivity to the internet at the public library.

Motion to recommend the grant application to the CARES Expanded Funding through the LAPR was made by Committee Member Austin Adams. Second to the motion was made by Committee Member Tony Ortega. Motion carried.

Adjournment: Meeting adjourned at approximately 2:18 p.m.