



AGENDA ITEM NO.
C-11

COUNTY OF HUMBOLDT

For the meeting of: May 12, 2015

Date: April 23, 2015
To: Board of Supervisors
From: Victor Zazueta, Director of Library Services
Subject: Supplemental Budget for the Library

RECOMMENDATION(S):

That the Board of Supervisors adopts the attached supplemental budget in Fund 1500 Budget Unit 621, County Library for network equipment purchases in fiscal year 2014-15 (4/5 vote required).

SOURCE OF FUNDING:

Library Fund

DISCUSSION:

The Humboldt County Library has not updated the equipment required to provide Internet services at the Main Eureka Branch for more than 10 years. Through a statewide consortium in partnership with the Corporation for Education Network Initiatives in California (CENIC), the county Library has the opportunity to significantly enhance the Internet service provided to three of its library facilities from 10 megabyte to 1 gigabyte download speed and at three smaller branch sites from 1.5 Mbps to a minimum of 100 Mbps download speed. Implementation of this enhanced Internet service requires upgrades to the existing Library network infrastructure. The requested supplemental budget is needed to provide for purchase of the required equipment.

Prepared by W. Love CAO Approval Chef Dillingham
REVIEW: Auditor MBH County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Sundberg Seconded by Supervisor Bass
Ayes Sundberg, Lovelace, Fennell, Bohn, Bass
Nays _____
Abstain _____
Absent _____

PREVIOUS ACTION/REFERRAL:
Board Order No. _____
Meeting of: _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.
Dated: May 12, 2015
By: [Signature]
Kathy Hayes, Clerk of the Board

This project will enhance library service by eliminating slow and balky transmissions. The Eureka Main Library, Arcata Branch, Blue Lake Branch, Fortuna Branch, McKinleyville Branch, Trinidad Branch and the Rio Dell Branch will all receive the enhanced Internet services. This will impact both staff and public computers at these branches. The other branches were not included in this infrastructure upgrade due to various significant financial issues at each of these branch locations. Having a dependable network is important to almost all of the functions and services provided by the county Library. It is estimated that more than 75 percent of the existing network equipment has exceeded the manufacturer warranty period.

FINANCIAL IMPACT:

The requested supplemental budget of \$129,819 will provide funding for equipment the Library will need to connect to the California Research and Education Network, or CalREN and update the network in the Eureka Main Library and then distribute these services to the branches included in the distribution listing above. The funds for this project will come from the fund balance of 1500, County Library and/or 9680, Library Memorial trust fund. The current balance in the Library Memorial trust is \$235,871.

The recommendation before the Board supports the Board Strategic Framework, Core Roles to provide for and maintain infrastructure and Priorities for new Initiatives to provide community-appropriate levels of service.

OTHER AGENCY INVOLVEMENT:

County Information Technology Department

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board's Discretion

ATTACHMENTS:

Supplemental Budget

Attachment : Supplemental Budget

Department: Library, BU 621

For the meeting of: May 12, 2015

Subject: -CENIC Hight Speed Internet upgrade

Revenue Increase:

1500-621	705085 Donations to the Library	\$129,819
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Expenditure Increase:

1500-621	8066 Computer Equipment	\$129,819
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