

MEMO

TO: Montana State Library Network Advisory Council

FROM: Sarah McHugh, Statewide Projects Librarian

DATE: May 2, 2011

RE: FY10 LSTA Remaining Funds

Three LSTA FY10 funded areas have unexpended balances which are now considered eligible for reassignment to other approved projects:

- Funding of the MSL Federal Grants Coordinator position has been moved off of LSTA to general fund monies. This has been done to meet the new requirement of a 4% cap on expenditure of LSTA monies for administrative functions. FY10 LSTA made available due to this change is \$25,244.
- Funding for Network Advisory Council meetings and travel is no longer able to come under LSTA as also required by the 4% administrative cap. FY10 LSTA made available due to this change is \$7500.
- The amount of FY10 LSTA assigned to the "GIS for Libraries" pilot was not expended. FY10 LSTA that had been assigned for this pilot was \$2400.

Total amount of LSTA FY10 to be re-assigned: \$35,144

There are two proposals I am recommending at this time for the Council to consider for the re-assignment of remaining LSTA FY10 monies.

1. To cover part of the FY2012 OCLC Group Services costs, specifically the 15 WorldCat Seats and the Unlimited Group Catalog. Those prices for FY2012 are:

15 WorldCat Seats: \$41,160
Unlimited Group Catalog: \$17,651
TOTAL: \$58,811

Or, this proposal:

2. To cover three additional months of the Courier Pilot, through September, 2011, utilizing Medical Logistics Solutions as the courier.