

PLUMAS COUNTY LIBRARY
RESOLUTION NO. 25-9034

**RESOLUTION TO AUTHORIZE THE PLUMAS COUNTY LIBRARIAN TO EXECUTE
THE "LIBRARIES AS LITERACY CENTERS: STRENGTHENING LIBRARIES'
CAPACITY TO MEET LOCAL LITERACY NEEDS" GRANT FUNDING
AGREEMENT**

WHEREAS, the Plumas County Library has been selected to receive grant monies in the amount of \$65,000 for the Library and an additional \$9,000 for distribution to community partners through the American Library Association and the Mellon Foundation under the "Libraries as Literacy Centers: Strengthening Libraries' Capacity to Meet Local Literacy Needs" Award Agreement; and

WHEREAS, the Board recognizes the need to meaningfully Engage in Technical Assistance and to take advantage of technical assistance opportunities provided by World Education. This includes developing an action plan, participating in a Professional Learning Community, receiving one-on-one coaching consultations, preparing a capstone presentation, and other activities as appropriate; and,

WHEREAS, the Agreement to receive these funds requires a resolution from the Plumas County Board of Supervisors authorizing a legally designated representative before such funds can be claimed through the American Library Association; and

WHEREAS, the Plumas County Board of Supervisors wishes to delegate authorization to the County Librarian to execute these agreements and receive and expend funds regarding these grant monies.

NOW, THEREFORE, BE IT RESOLVED, by the Plumas County Board of Supervisors that the County Librarian is authorized to execute all Grant Agreements and receive and expend funds under this Agreement and any amendments thereto subject to any Plumas County purchasing policies and approval of form by County Counsel.

APPROVED AND PASSED this 1st of July 2025 by the Plumas County Board of Supervisors:

AYES: Supervisors: Ceresola, McGowan, Goss, Hall, Engel

NOES:

ABSENT:



Kevin Goss, Chair
Plumas County Board of Supervisors

ATTEST:



Allen Hiskey

Clerk of the Board of Supervisors

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ALA Office for Diversity, Literacy,
and Outreach Services
diversity@ala.org
Telephone 312 280 5048

ALA American Library Association

May 30, 2025

Dora Mitchell
Plumas County Library
520 Main St. Room 205
Quincy, CA 95971

Dear Dora Mitchell,

Please accept this award letter as confirmation that the Plumas County Library is a recipient of a Libraries as Literacy Centers: Strengthening Libraries' Capacity to Meet Local Literacy Needs award in the amount of \$65,000 for library support on this project. In addition, your library will receive a \$9,000 award to distribute to your community partners on this project, a two-year American Library Association (ALA) organizational membership for your library, and a \$2,000 travel stipend to support a library representative's attendance to ALA's 150th Anniversary and Annual Conference 2026 in Chicago, Illinois.

The purpose of this project is to engage libraries and literacy service organizations to partner in more structured, coordinated ways to transform our combined capacity to advance literacy equity for all. With funding from the Mellon Foundation, ALA will support the development of our theory of change, that increasing and structuring libraries' service as literary hubs is vital to increasing literacy equity, correcting systemic educational injustice, and building a thriving community culture constituted by creativity, empathy, and civic fluency.

Attached you will find the Grant Acceptance Form and Terms and Conditions document, which describe the grant benefits and responsibilities, as well as a W8 and ACH enrollment form. Please complete those at your earliest convenience to ensure timely engagement with the project.

If you have any questions, please contact Aubrey Huff at ahuff@ala.org.

Sincerely,



Dina Tsourdinis, Chief Financial Officer, Finance AED

I acknowledge and accept this award on behalf of my library.

Name

Date