



## Sacramento Public Library Authority

January 27, 2011

### Agenda Item 12.0: Grants Received – Borchard Foundation for 826 Sacramento

**TO: Sacramento Public Library Authority Board Members**

**FROM: Jonathan Barber, Management Analyst**

**RE: Grants Received - Borchard Foundation for 826 Sacramento**

#### **RECOMMENDED ACTION(S):**

**Adopt** Resolution 11-06, A Resolution: 1) Accepting the Borchard Foundation Grant in the amount of \$10,000; and 2) authorizing Library Director to execute all necessary documents pertaining to the acceptance and expenditure of these grant funds on behalf of the Authority.

#### **REASON FOR RECOMMENDATION**

The Elaine and Albert Borchard Foundation has approved the grant application from the Sacramento Public Library for a total of \$10,000 for the period ending June 30, 2011. The funds are to be used to train an advisory board to seed an 826 National literacy center in Sacramento. 826 National, founded by writer Dave Eggers and teacher Ninive Calegari, is a non-profit organization that consists of a network of writing and tutoring centers in eight cities around the country. Their core mission is to make sure students of all ages are proficient in, and empowered through, the written word.

With this funding, 30 community stakeholders who represent the best of Sacramento will be sent to the 826 National Training in San Francisco, California on January 21, 2011. These stakeholders are energetic people who work within our area schools, families, and community. After the training, the stakeholders **will convene within a week to collaborate on creating an "incubator site" for the 826 chapter in Sacramento.** Stakeholders will act as a formal advisory team, and work to institute a Board of Directors and Executive Director to provide leadership and oversight. Besides instituting a Board, another key focal point of the advisory committee will be to act as a fundraising committee responsible for raising the necessary funds, and writing grants, to seed the literacy center.

#### **ATTACHMENTS:**

Resolution 11-06, A Resolution: 1) Accepting the Borchard Foundation Grant in the amount of \$10,000; and 2) authorizing Library Director to execute all necessary documents pertaining to the acceptance and expenditure of these grant funds on behalf of the Authority.



# Sacramento Public Library Authority

## RESOLUTION NO. 11-06

Adopted by the Governing Board of the Sacramento Public Library Authority on the date of:

**January 27, 2011**

**A RESOLUTION: 1) ACCEPTING THE BORCHARD FOUNDATION GRANT IN THE AMOUNT OF \$10,000; AND 2) AUTHORIZING LIBRARY DIRECTOR TO EXECUTE ALL NECESSARY DOCUMENTS PERTAINING TO THE ACCEPTANCE AND EXPENDITURE OF THESE GRANT FUNDS ON BEHALF OF THE AUTHORITY**

BE IT HEREBY RESOLVED BY THE GOVERNING BOARD OF THE SACRAMENTO PUBLIC LIBRARY AUTHORITY AS FOLLOWS:

- 1.** A grant from the Borchard Foundation in the amount of \$10,000 is accepted to support the Library's efforts to create an 826 Sacramento chapter of 826 National, a network of non-profit writing and tutoring centers.
- 2.** The Library Director is authorized to execute all necessary documents pertaining to the acceptance and expenditure of these grant funds on behalf of the Authority.

\_\_\_\_\_  
Roberta MacGlashan, Chair

ATTEST:

Rivkah K. Sass, Secretary

By: \_\_\_\_\_  
Brenda Haggard, Assistant Secretary