



CITY OF TUALATIN

Staff Report

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Jerianne Thompson, Library Director and Equity & Inclusion Officer

DATE: January 13, 2025

SUBJECT:

Consideration of Resolution no. 5859-25 authorizing the City Manager to accept the Library Makers Grant from Califa Group.

RECOMMENDATION:

Staff recommends approval of Resolution No. 5859-25.

EXECUTIVE SUMMARY:

Califa Group is a nonprofit library membership consortium based in California that is administering the Library Makers: Growing a Community of Lifelong Learners and Leaders grant project, funded through the Institute of Museum and Library Services. Tualatin's STEAM Librarian is serving as a Library Makers Sustainability Committee member and will receive a \$500 stipend for their role on the Committee. The city needs to authorize the acceptance of this grant through Council action.

OUTCOMES OF DECISION:

Approval of Resolution No. 5859-25 authorizes the City Manager to accept the Library Makers Grant.

FINANCIAL IMPLICATIONS:

Revenues from this grant are already allocated within the 2024-25 General Fund budget. The grant funds would be spent in support of Tualatin Public Library Makerspace supplies.

ATTACHMENTS:

- Resolution No. 5859-25