BTOP Public Computer Center and Sustainable Broadband
Detailed Budget

Please complete the Detailed Budget, breaking out individual line items under each category heading (add rows to each section as necessary to accomodate your line items). Please ensure line item total columns in the "General" and "Detail" sections are equal for each line item (a ce with a yellow highlight indicates an inconsistency). Also, you may utilize the provided space for additional notes , if desired (there is also a Budget Narrative question in the application in which you w provide narrative detail on this budget).

Specifics needed for each cost category line item:

Personnel: For each position, list the number of positions, the location or geography of position, the job/task responsibilities for the position, the annual salary, and the percent of time a person fil the position will spend working on the proposed BTOP project. For lines with more than one position, the Quarters Employed field should represent number of quarters per person (*e.g.,* fo employees each working for one year, Quarters Employed should be 4 rather than 8).

Fringe: For each position, note the number of positions, the annual salary, the percent of time a perso filling this position will spend working on the proposed BTOP project, and the fringe rate applie the position. For lines with more than one position, the Quarters Employed field should repres number of quarters per person (*e.g.* for two employees each working for one year, Quarters Employed should be 4 rather than 8).

Equipment: List all equipment units required for the project and provide program purpose. For each l item, note the number of units and the unit cost. The multiple of these two factors will yield th total for that line item. For example, an Applicant planning to buy 100 laptops at $500/laptop v have a total line item cost of $50,000. Again, although unit costs may include cents, once multi by the number of units, the result must be rounded to the nearest whole dollar. Clearly separa Applicant equipment and user equipment, as indicated in the detailed budget template. When providing the unit cost indicate whether the unit cost has been impacted by a discount and for software equipment list specific package names.

Travel: For each trip list the program purpose of the trip, destination city and the number of people traveling. For each line item (e.g., trip), note the number of trips and the cost per trip. The mul of these two factors will yield the total for that line item. For example, if the Applicant was accounting for 10 trips at $25 per trip, the total cost would be $250. The cost per trip should be justified on its own, *not* derived by dividing the line item total by the number of trips. Such a calculation will prompt further inquiry from the reviewers about justification for the trip cost. Rather, the *total* trip cost should be derived from the number of trips *times* the justifiable cost trip.

Supplies: Separate supplies by item type, describing the program purpose or use. For each line item, n the number of units and the nit costs. The multiple of these two factors will yield the total for t line item. For example, an Applicant planning to buy 20 boxes of printer paper at $30/box wou have a total line item cost of $600. Again, although unit costs may include cents, once multiplie the number of units, the result must be rounded to the nearest whole dollar.

Other: Separate item types; for awareness program cost items, such as ads, separate ad types radio, newspaper, etc) and include geography in which they will run.

Contractual: For each line item, identify the contractor and note the number of contracted hours of s

and hourly rate, if applicable. For example, an Applicant planning to hire a technology consulta 100 hours at a rate of $40/hour would have a total line item cost of $4,000.

Indirect: Provide the indirect rate and basis used. In the space provided at the bottom of the pa briefly explain the calculation used to derive the indirect costs (including the indirect rate and v is included in the basis). If a negotiated indirect cost rate agreement exists and is being used, p identify the cognizant agency.

The category subtotals for this Detailed Budget should correspond to the data provided in you 424A, and both the SF-424 budget and this Detailed Budget should match the Federal Grant Request and Total Match Amount provided on the Project Budget page of the application. Plea review both budget attachments, the budget narrative in the application, and the Project Budg page for consistency before submitting the application. If you are a submitting a PCC project v an SF-424C instead of an SF-424A, the sections of this Detailed Budget will not align directly wi categories of the SF-424C, but you should complete this Detailed Budget, allocating costs to th appropriate cost categories.

The data provided via this attachment will be subject to automated processing. Applicants are therefore required to provide this attachment as an Excel file, and not to convert it to a PDF pr submitting a copy of their application on an appropriate electronic medium, such as a DVD, CD ROM, or flash drive. Additionally, applicants should not modify the format of this file.

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BTOP Public Computer Center and Sustainable Broadband Adoption
Detailed Budget Template

Easy Grants ID: **6581 Revised June 15, 2010**
Applicant: Connected Nation
Project Title: Ohio Public Adoption through Libraries - OPAL II

SF-424A Object Class Category	**General**				**Detail**				
a. Personnel - List position, number of staff, annual salaries, % time spent on project	**Position**	**Federal Support**	**Matching Support**	**Total**	**# of Positions**	**Salary**	**% Time Spent on Project**	**Quarters Employed**	**Total**
[redacted]									
Subtotal		**$528,422.00**	**$207,610.00**	**$736,032.00**					

b. Fringe Benefits - Include salaries and fringe rate.	**Position**	**Federal Support**	**Matching Support**	**Total**	**# of Positions**	**Salary**	**% Time Spent on Project**	**Quarters Employed**	**Fringe Rate**	**Total**
[redacted]										
										$0.00
Subtotal		**$113,348.00**	**$44,532.00**	**$157,880.00**						

c. Travel - For significant costs, include details such as number and purpose of trips, destinations.	**Purpose of Trip**	**Federal Support**	**Matching Support**	**Total**	**# of Trips**	**Cost per Trip**	**Total**
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
Subtotal		**$93,448.00**	**$44,544.00**	**$137,992.00**			

d. Equipment Costs - List equipment with # of units and unit costs. Distinguish between equipment intended for applicant use versus equipment for the end user.	**Equipment Description**	**Federal Support**	**Matching Support**	**Total**	**#Units**	**Unit Cost**	**Total**
Applicant Equipment							
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]		[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
				$0.00			$0.00
User Equipment							
[redacted]	[redacted]						
	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
		[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
					2,063		
Subtotal		**$873,375.00**	**$244,125.00**	**$1,117,500.00**			

e. Supplies - List costs associated with materials/printing, curriculum, translations, and other supplies	**Description**	**Federal Support**	**Matching Support**	**Total**	**#Units (If Applicable)**	**Unit Cost (If Applicable)**	**Total**
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
				[redacted]			[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
				$0.00			$0.00

Subtotal		$10,000.00	$6,000.00	$16,000.00

f. Contractual - List contractors with purpose of contract, hourly rate or total fixed rate.	Contractor	Federal Support	Matching Support	Total	# Hours (If Applicable)	Hourly Rate (If Applicable)	Total Contract
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]						
	[redacted]	[redacted]	[redacted]	[redacted]			[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]			[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]			[redacted]
Subtotal		**$2,834,179.00**	**$688,681.00**	**$3,522,860.00**			

g. Construction - If applicable, list construction costs	Description	Federal Support	Matching Support	Total
				$0.00
				$0.00
				$0.00
				$0.00
Subtotal		**$0.00**	**$0.00**	**$0.00**

h. Other - List costs associated with grant subrecipients as well as other costs not listed above such as rent, technology (website hosting, internet connection), advertising (TV, radio, online), etc.	**Description**	**Federal Support**	**Matching Support**	**Total**	**#Units (If Applicable)**	**Unit Cost (If Applicable)**	**Total**
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
Subtotal		**$1,819,103.00**	**$1,899,384.00**	**$3,718,487.00**			

i. Total Direct Charges (sum of a-h)	**$6,271,875.00**	**$3,134,876.00**	**$9,406,751.00**
j. Indirect Charges	**$584,524.00**	**$0.00**	**$584,524.00**
Total Eligible Project Costs	**$6,856,399.00**	**$3,134,876.00**	**$9,991,275.00**
Match Percentage	**31.4%**		

Explanation of Indirect Charges

CN has used a 43% indirect rate on other grants and is in the process of seeking indirect rate approval. On this grant we will utilize the proposed indirect rate of 91.08% of Personnel and Fringe costs.

Additional Budget Notes

[redacted]

OMB Approval No: 4040-0007
Expiration Date: 07/30/2010

ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.

2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.

3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.

4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency
.

5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).

6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U. S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

7. Will comply, or has already complied, with the requirements of Titles ll and lll of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.

8. Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally-assisted construction subagreements.

10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is $10,000 or more.

11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a -1 et seq.).

14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.

15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.

16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.

17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."

18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

* SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	* TITLE
	CEO
* APPLICANT ORGANIZATION	* DATE SUBMITTED
CONNECTED NATION	03-12-2010

BLUFFTON PUBLIC LIBRARY
RESOLUTION

The **Board of Trustees** of the *Bluffton Public Library*, in Allen County, Ohio met in special session on the 2nd day of March 2010, at the library with the following members present:

Mr. Bob Beer
Ms. Inara Brubaker
Mr. Pete Schwager
Ms. Nancy Yeager

Ms. Inara Brubaker moved to replace its February 23, 2010 NTIA grant resolution with this amended resolution:

WHEREAS the Bluffton Public Library currently is in need of laptop/desktop computers to meet the public demand;

WHEREAS the Bluffton Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS the Bluffton Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 19 laptop/desktop computers;

WHEREAS the Bluffton Public Library will provide matching funds of at least $125 each, for up to 19 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $2,375;

WHEREAS the Bluffton Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Bluffton Public Library will provide matching funds of 30% up to $2,738 to support Connect Ohio's Public Adoption through Libraries project for the provision of training, technical support, and public awareness in conjunction with the *Public Access through Libraries* project grant;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Bluffton Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Mr. Bob Beer seconded the resolution and roll being called upon its adoption, the vote resulted as follows:

Mr. Bob Beer - yes
Ms. Inara Brubaker - yes
Mr. Pete Schwager - yes
Ms. Nancy Yeager - yes

Adopted on March 2, 2010

LIMA PUBLIC LIBRARY

650 W. Market St. • Lima, OH 45801-4678
(419) 228-5113 • Fax (419) 224-2669
www.limalibrary.com

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling,

The Lima Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of the Lima Public Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Director, CFO

LIMA PUBLIC LIBRARY

650 W. Market St. • Lima, OH 45801-4678
(419) 228-5113 • Fax (419) 224-2669
www.limalibrary.com

Resolved:

WHEREAS the LIMA Public Library currently is in need of laptop/desktop computers at its Lima, Spencerville, and Lafayette locations to meet the public demand;

WHEREAS the Lima Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Lima Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 19 laptop/desktop computers;

WHEREAS the Lima Public Library's charitable foundation the Lima Library Association ($375, approved from Director's Discretionary Account February 23, 2010) and the Friends of the Library ($2,000 approved at their February 22, 2010 meeting) will provided matching funds of at least $125 each, for up to 19 Lima computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $2,375;

WHEREAS the Lima Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Lima Public Library will seek matching funds of $25,310 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Friends of the Library and Board of Trustees of Lima Library Association are in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

From: PJORDAN [PJORDAN@ashland.lib.oh.us]
Sent: Tuesday, March 02, 2010 11:21 AM
To: Fritz, Tom
Cc: mlodge@sloma.state.oh.us
Subject: Connect Ohio OPAL 1 & 2 info

Tom,

Yes, that is correct (your message below). I am willing to bump up our share of the advertising cost to $600.

So in summary:

Ashland Public Library matching total for OPAL I ($9,000) and OPAL II ($4812) = $13,812

OPAL 1: 72 computers requested x $125 = $9,000 APL matching

Grant funds: 72 computers x $475 = $34,200

Total OPAL 1 project = $43,200

OPAL 2: 312 instructor hours x $45 = $14,040

APL matching 30% = $4,212

Grant funds for OPAL II ($14,040 x 70%) = $9,828

Total OPAL 2 for training = $14,040

Advertising (we propose $2000 total for our area of Ohio): APL 30% match = $600

Total APL match for OPAL 2 = $4,812

Total grant funds for OPAL I ($34,200) + OPAL II training ($9,828) = $44,028 + advertising $1400 = $ 45,428

Total APL match for OPAL 1, OPAL 2 and advertising = 9000, 4212, and 600 = $13,812

Total project cost = $57,840 + grant advertising funds of at least $1400 = $59,240

Pamela A. Jordan, MLS

Executive Director
Ashland Public Library
224 Claremont Avenue

Ashland, OH 44805

Voice: 419-289-8188, ext. 17

Fax: 419-281-8552

pjordan@ashland.lib.oh.us

www.ashland.lib.oh.us

Celebrating over 115 years of service!

From: Fritz, Tom [mailto:tfritz@connectohio.org]
Sent: Monday, March 01, 2010 11:30 AM
To: PJORDAN
Subject: RE:

Sorry about that. That’s what working in the wee hours will do to you.

We have your participation as:

72 computers with $9000 in available match to the State Library

312 training hours, with your commitment of $4212 in matching funds to Connect Ohio

$300 in matching funds to Connect Ohio for advertising support. (this is lower than the $1856 requested)

Does that sound right?

Tom Fritz

Executive Director

Connect Ohio

tfritz@connectohio.org

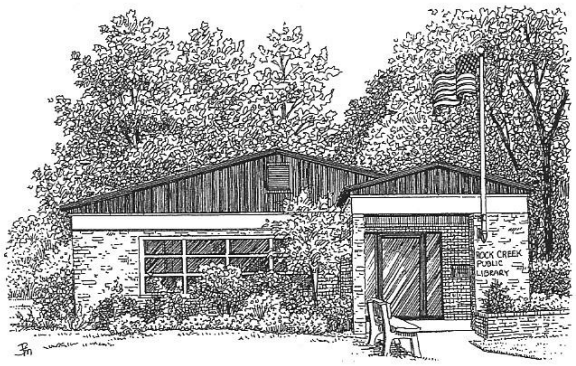
www.connectohio.org

Rock Creek Public Library

2988 High Street • Rock Creek, OH 44084

440-563-3340

Fax: 440-563-9566
www.rockcreek.lib.oh.us



March 3, 2010

Tom Fritz
Executive Director, Connect Ohio

Dear Tom:

The Rock Creek Public Library currently is in need of desktop computers at 2988 High Street, Rock Creek, Ohio to meet the public demand.

The Rock Creek Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services. We wish to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) fund for four desktop computers and for the public awareness that qualified this grant as an outreach to new and incremental patrons.

The Rock Creek Public Library will provide matching funds of at least $125 each, for up to 4 computers granted to the State Library of Ohio's Public Access through Libraries project for a total cost of at least $2,400.00 ($1,900 state funds and $500 local match). Also, the Rock Creek Public Library will provide $345 over the 2-year grant period for the public awareness program.

The Board of Trustees of Rock Creek Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Sincerely,

Gordon Emerson

Gorden Emerson
Board President
Rock Creek Public Library

Sincerely,

Cheryl Ball

Cheryl Ball
Director
Rock Creek Public Library

The Board of Trustees of the Auglaize county Public District Library met in regular session on the 8th day of March, 2010, with the following members present: Genevieve Conradi, Courtney Burton, Diane Fledderjohann, Pat Block, Larry Smith, and Greg Myers.

Larry Smith moved the adoption of the following:

RESOLUTION

WHEREAS the Auglaize County Public District Library currently is in need of laptop/desktop computers at five locations to meet the public demand;

WHEREAS the Auglaize County Public District Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS the Auglaize County Public District Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities (BTOP) funds for 32 laptop/desktop computers;

WHEREAS the Auglaize County Public District Library will be providing matching funds of at least $ $125 each, for up to 32 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $4,000;

WHEREAS the Auglaize County Public District Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Auglaize County Public District Library will provide matching funds of $5,078 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of the Auglaize County Public District Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Pat Block seconded the Resolution and upon the roll called, by unanimous vote, the Auglaize County Public District Library Board of Trustees approved and adopted the Resolution.

Diane Fledderjohann

Diane Fledderjohann

President, Board of Trustees

Adopted this 8th day of March, 2010

BARNESVILLE HUTTON MEMORIAL LIBRARY

308 EAST MAIN STREET
BARNESVILLE, OHIO 43713
(740) 425-1651
FAX (740) 425-3504

Richard Hall moved for the adoption of the following resolution: Be it resolved that the following resolution be approved as presented. Gene Miller seconded the motion and the same carried by unanimous vote.

Resolved:

WHEREAS the Barnesville Hutton Memorial Library currently is in need of laptop/desktop computers at its 308 East Main Street and 611 North Chestnut Street , Barnesville, OH 43713 locations to meet the public demand;

WHEREAS the Barnesville Hutton Memorial Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Barnesville Hutton Memorial Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 11 laptops and 14 desktop computers;

WHEREAS the Barnesville Hutton Memorial Library will providing matching funds of at least $125 each, for up to $3,125.00 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $11,875.00 for a total of $15,000.00;

WHEREAS the Barnesville Hutton Memorial Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Barnesville Hutton Memorial Library will provide matching funds of $5,368.00 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Barnesville Hutton Memorial Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

BARNESVILLE HUTTON MEMORIAL LIBRARY

308 EAST MAIN STREET
BARNESVILLE, OHIO 43713
(740) 425-1651
FAX (740) 425-3504

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling,

The Barnesville Hutton Memorial Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of Barnesville Hutton Memorial Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Katherine L. Koch

Katherine L. Koch
LIBRARY DIRECTOR

Resolution passed at the Martins Ferry Public Library Board of Trustees dated February 23, 2010,
WHEREAS the Martins Ferry Public Library currently is in need of laptop/desktop computers at its Martins Ferry location to meet the public demand;

WHEREAS the Martins Ferry Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS the Martins Ferry Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 30 laptop/desktop computers;

WHEREAS the Martins Ferry Public Library will provide matching funds of at least $125 each, for up to 30 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $3,750.00;

WHEREAS the Martins Ferry Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Martins Ferry Public Library will provide matching funds of $6,750.00 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

WHEREAS the Martins Ferry Public Library will provide matching funds of $1,202.00 over the 2-year grant, which is 30% of the planned advertising expenditure to reach those who do not have broadband access;
NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Martins Ferry Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

February 26, 2010

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Dear Mr. Strickling,

The Martins Ferry Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of the Martins Ferry Public Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,
Yvonne O. Myers, Director
myersyv@oplin.org
Martins Ferry Public Library
PO Box 130, Martins Ferry, OH 43935

March 14, 2010

Tom Fritz
ConnectOhio
232 North 3rd Street, Suite 201
Columbus, OH 43215

Dear Tom:

I am writing this letter to request participation in the ARRA BTOP application.

We would like to request 30 computers through the *Public Access through Libraries project* and do have the matching funds available that total at least $3750. Fourteen of these computers would be used to create a new computer lab in the main library. 16 computers would be used to increase internet access at the main library and some branches. Distribution of these 16 would be 10 at the Main Library, two at the Bridgeport Branch, two at the Shadyside Branch, one at the Powhatan Point Branch, and one at the Victoria Read Branch in Flushing. These additional computers would create additional computer opportunities with broadband access at these locations. The total grant would total $18000.00 with a local match of $3,750.00 to the federal funds match of $14,250.00.

In addition, we would like to participate in the Connect Ohio's *Public Adoption through Libraries project* to provide training for those in our area. We request 500 training hours for two years. Using your figure of $45.00/hour for training costs, we compute this cost to be $22,500.00 and can provide a 30% match of $6750.00.

We agree to a match for funds for the public outreach of $1,202.00, over the 2-year grant period, which is 30% of the planned advertising expenditure.

I am attaching the Board Resolution dated February 23, 2010 and my letter to Mr. Strickling. Please let me know if there is anything else I need to do.

Thanks for your work and kind assistance with this project.

Sincerely,

Yvonne O. Myers, Director
Martins Ferry Public Library
PO Box 130
Martins Ferry, OH 43935
myersyv@oplin.org

copies sent to Missy Lodge and rtakach@ConnectOhio.org

Resolution #17-2010:

WHEREAS the Brown County Public Library currently is in need of laptop computers at its four (4) locations to meet the public demand;

WHEREAS the Brown County Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Brown County Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 24 laptop computers;

WHEREAS the Brown County Public Library will provide matching funds of at least $125 each, for up to 24 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $3,000;

WHEREAS the Brown County Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Brown County Public Library will provide matching funds of $1,800 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Brown County Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling,

The Middletown Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of Middletown Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Douglas Bean

Douglas Bean, Library Director

MIDDLETOWN PUBLIC LIBRARY

125 SOUTH BROAD STREET
MIDDLETOWN, OHIO 45044
513/424-1251

March 8, 2010

Tom Fritz
Executive Director
Connect Ohio

Mr. Fritz:

The Middletown Public Library Board of Trustees will be adopting the Library Board and Support Match Resolution on March 17, 2010. This resolution is to show full support of the Middletown Public Library's Community Access application with Connect Ohio.

Sincerely,

Douglas J. Bean
Director
Middletown Public Library System

Connect Ohio

Attn: Tom Fritz

March 4, 2010

Dear Mr. Fritz:

The Champaign County Library wishes to participate in the Connect Ohio application for computers, training, and public information for Champaign County residents.

Our application would include six (6) laptop computer with five (5) being used for training and broadband access at the main library and one (1) being used for training and broadband access at the North Lewisburg Branch. The Library is also requesting seven (7) desktop computers for use at the main library.

The Library is requesting $7,800.00 in federal funds and will provide matching funds of 41,600.00 for this part of the request.

The Champaign County Library is not requesting technical support. We will provide those costs.

The Champaign County Library will provide matching funds of $2,869.00 to support Connect Ohio's Public Adoption through Libraries project for the provision of 187 hours of training, technical support, and public awareness.

Please advise if more information is needed or if I have not included the correct amounts of matching funds and the programs they are to support.

Sincerely,

Zara Liskowiak

Zara Liskowiak, Director
Champaign County Library

Champaign County Library Board Meeting

March, 2010
8:00 a.m.

Roll
Agenda
Minutes
Fiscal Officer's Report
Librarian's Report
Bills To Be Paid

Old Business:

1. Hours

New Business:

1. Connect Ohio grant for computers and training. Connect Ohio is providing an opportunity for Ohio Libraries to seek stimulus funds for computers, training, and public outreach.
   We will be requesting 6 laptop and 7 desktop computers and need to commit to matching funds of $125.00 per unit.
   We will be providing up to 187 hours of training using library staff.
   We not need technical support for these new machines.

We will provide a matching amount of $350.00 over two years toward public outreach for this program.

Next meeting: April 13, 2010

Adopted March 9, 2010

Resolved:

WHEREAS the Champaign County Library currently is in need of laptop/desktop computers at its two locations to meet the public demand;

WHEREAS the Champaign County Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Champaign County Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for six (6) laptop and seven (7) desktop computers;

WHEREAS the Champaign County Library will providing matching funds of at least $125 each, for up to thirteen (13) computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $1,625.00;

WHEREAS the Champaign County Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Champaign County Library will provide matching funds of $2,869.00 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Champaign County Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

_____ Champaign County Library Board President

_____ Champaign County Library Secretary

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

February 25, 2010

Dear Mr. Strickling:

The Champaign County Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computer, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of the Champaign County Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the library have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to those patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Oho and by Connect Ohio for this important work.

Sincerely,

Zara Liskowiak
Champaign County Library Director

March 9, 2010

Resolved:

WHEREAS the Champaign County Library currently is in need of laptop/desktop computers at its two locations to meet the public demand;

WHEREAS the Champaign County Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Champaign County Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for six (6) laptop and seven (7) desktop computers;

WHEREAS the Champaign County Library will providing matching funds of at least $125 each, for up to thirteen (13) computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $1,625.00;

WHEREAS the Champaign County Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Champaign County Library will provide matching funds of $2,869.00 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Champaign County Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Pres.

March 9, 2010

Resolved:

WHEREAS the Champaign County Library currently is in need of laptop/desktop computers at its two locations to meet the public demand;

WHEREAS the Champaign County Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Champaign County Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for six (6) laptop and seven (7) desktop computers;

WHEREAS the Champaign County Library will providing matching funds of at least $125 each, for up to thirteen (13) computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $1,625.00;

WHEREAS the Champaign County Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Champaign County Library will provide matching funds of $2,869.00 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Champaign County Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Pres.

March 9, 2010

Resolved:

WHEREAS the Champaign County Library currently is in need of laptop/desktop computers at its two locations to meet the public demand;

WHEREAS the Champaign County Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Champaign County Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for six (6) laptop and seven (7) desktop computers;

WHEREAS the Champaign County Library will providing matching funds of at least $125 each, for up to thirteen (13) computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $1,625.00;

WHEREAS the Champaign County Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Champaign County Library will provide matching funds of $2,869.00 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Champaign County Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Pres.

Connect Ohio

Attn: Tom Fritz

March 4, 2010

Dear Mr. Fritz:

The Champaign County Library wishes to participate in the Connect Ohio application for computers, training, and public information for Champaign County residents.

Our application would include six (6) laptop computers with five (5) being used for training and broadband access at the main library and one (1) being used for training and broadband access at the North Lewisburg Branch. The Library is also requesting seven (7) desktop computers for use at the main library.

The Library is requesting $7,800.00 in federal funds and will provide matching funds of $1,625.00 for this part of the request.

The Champaign County Library is not requesting technical support. We will provide those costs.

The Champaign County Library will provide matching funds of $2,124.00 to support Connect Ohio's Public Adoption through Libraries project for the provision of 187 hours of training over a two year period. The Library will provide a 30% match or $350.00 of the needed $1,166.00 for the public awareness component.

Please advise if more information is needed or if I have not included the correct amounts of matching funds and the programs they are to support.

Sincerely,

Zara Liskowiak

Zara Liskowiak, Director
Champaign County Library

Adopted March 9, 2010

Resolved:

WHEREAS the Champaign County Library currently is in need of laptop/desktop computers at its two locations to meet the public demand;

WHEREAS the Champaign County Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Champaign County Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for six (6) laptop and seven (7) desktop computers;

WHEREAS the Champaign County Library will providing matching funds of at least $125 each, for up to thirteen (13) computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $1,625.00;

WHEREAS the Champaign County Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Champaign County Library will provide matching funds of $2,124.00 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, and $350.00 as our match for the public awareness component.

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Champaign County Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

_____ Champaign County Library Board President

_____ Champaign County Library Secretary

Champaign County Library Board Meeting

March 9, 2010
8:00 a.m.

Roll
Agenda
Minutes
Fiscal Officer's Report
Librarian's Report
Bills To Be Paid

Old Business:

1. Hours

New Business:

1. Connect Ohio/State Library stimulus plan
2. Health Insurance Renewal
3. LSTA Grant Application

Agenda
March 9, 2010

Old Business:

1. Hours: We will be closing at 1:00 on Thursdays as Thursday afternoon and evening are our slowest hours. We will open at 10:00 on Saturdays so that we are closed a total of 8 hours. Part-time staff were reduced another hour.
   I would like to base benefits such as sick leave and vacation on hours scheduled. Since we have reduced part-time people below twenty hours, they would lose their sick leave and vacation without this motion.

   Board Discussion:

   Board Decision:

New Business:

1. The State Library of Ohio and the program Connect Ohio have a joint effort in place to apply for stimulus money for public libraries. This money would be used to replace older computers and supply new computers for public access and training.
   Connect Ohio is providing an opportunity for Ohio Libraries to seek stimulus funds for computers, training, and public outreach.
   We will be requesting 6 laptop and 7 desktop computers and need to commit to matching funds of $125.00 per unit. Our match will be $1,625.00 for computers.
   We will be providing up to 187 hours of training using library staff over a 2 year period. Our match for funding will be $2,124.00.
   We not need technical support for these new machines.
   We will provide a matching amount of $350.00 over two years toward public outreach for this program and will seek to partner with local internet providers for that funding.
   It is requested that the Board pass a resolution in support of the application.

   Board Discussion:

   Board Decision:

2. Health Insurance: Our renewal rate for this year is 3%. The Board needs to accept the renewal of Anthem as our carrier.

   Board Discussion:

   Board Decision:

3. LSTA Grant: Activate Champaign chair Heather Tiefenthaler asked that we work with her committee and the Community Garden committee by requesting funds through the State Library for an LSTA Grant for Community Gardens. The

grant is for $7500.00 and will provide books for all three public libraries in Champaign County and some supplies for the Market Street Community Garden. Activate Champaign will provide the matching funds for the project.

Board Discussion:

Board Decision:
Next meeting: April 13, 2010

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

February 25, 2010

Dear Mr. Strickling:

The Champaign County Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computer, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of the Champaign County Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the library have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to those patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Oho and by Connect Ohio for this important work.

Sincerely,

Zara Liskowiak
Champaign County Library Director

Resolved:

WHEREAS the Columbiana Public Library currently is in need of laptop/desktop computers at its single location to meet the public demand;

WHEREAS the Columbiana Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Columbiana Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 16 laptop/desktop computers;

WHEREAS the Friends of the Library of Columbiana will providing matching funds of at least $125 each, for up to 16 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $5,000;

NOW, THEREFORE, BE IT RESOLVED the Friends of the Library of Columbiana is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

March 2, 2010
Officers of the Friends of the Library of Columbiana

CLEVELAND PUBLIC LIBRARY

325 Superior Avenue • Cleveland, Ohio 44114 • 216.623.2800 • www.cpl.org

March 9, 2010

Tom Fritz, Executive Director
Connect Ohio
232 North 3rd Street, Suite 201
Columbus, OH 43215

Dear Mr. Fritz:

In support of Connect Ohio's grant application to the U.S. Department of Commerce NTIA Broadband Technology Opportunities Program, the Board of Trustees of the Cleveland Public Library will have the enclosed resolution on its agenda at the regular meeting of the Board next Thursday, March 18, 2010.

As the provider of library services to a population lacking sufficient access to computers and broadband services, the Cleveland Public Library looks forward to working with Connect Ohio on its *Ohio Public Adoption through Libraries* program.

Sincerely,

Felton Thomas, Jr.
Director

Enclosure

Board of Library Trustees
Thomas D. Corrigan, President • Maritza Rodriguez, Vice President • Alan Seifullah, Secretary
Alice G. Butts • John M. Hairston, Jr. • Anthony T. Parker • Rick Werner
Felton Thomas, Jr., Director

EXHIBIT 6

CLEVELAND PUBLIC LIBRARY

Board Meeting
March 18, 2010

RESOLUTION TO SUPPORT GRANT APPLICATIONS FROM THE STATE LIBRARY OF OHIO AND CONNECT OHIO TO U.S. DEPARTMENT OF COMMERCE/NTIA

WHEREAS, Cleveland Public Library currently is in need of laptop and desktop computers at its 29 locations to meet the public demand; and

WHEREAS, The Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services; and

WHEREAS, Cleveland Public Library wishes to participate in a statewide grant application for the U.S. Department of Commerce/National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 371 laptop/desktop computers; and

WHEREAS, Cleveland Public Library will provide matching funds of at least $125.00 each, for up to 371 computers granted to the State Library of Ohio's *Public Access through Libraries* project for a total cost of at least $46,375.00; and

WHEREAS, Cleveland Public Library wishes to participate in a statewide grant application for the U.S. Department of Commerce/National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness; and

WHEREAS, Cleveland Public Library will provide matching funds of $7,188.00 to support Connect Ohio's *Public Adoption through Libraries* project for the provision of training, technical support, and public awareness; now therefore be it

RESOLVED, The Cleveland Public Library Board of Trustees is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

CLEVELAND PUBLIC LIBRARY

325 Superior Avenue • Cleveland, Ohio 44114 • 216.623.2800 • www.cpl.org

February 26, 2010

Lawrence E. Strickling, Administrator
U.S. Department of Commerce
National Telecommunications and Information Administration
1401 Constitution Avenue, N.W.
Washington, D.C. 20230

Dear Mr. Strickling:

The Cleveland Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the Library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of Cleveland Public Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's *Public Access through Libraries* project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's *Adoption through Public Libraries* project will enable this by providing, training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

Board of Library Trustees
Thomas D. Corrigan, President • Maritza Rodriguez, Vice President • Alan Seifullah, Secretary
Alice G. Butts • John M. Hairston, Jr. • Anthony T. Parker • Rick Werner
Felton Thomas, Jr., Director

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its need and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Felton Thomas, Jr.
Director

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling,

The Euclid Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of Euclid library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Donna L. Perdzock

LIBRARY DIRECTOR

FEDERAL GRANT APPLICATION
FOR COMPUTER & BROADBAND
ACCESS

RESOLUTION NO. 7656

Moved by Mr. Chinni. Seconded by Mr. McPherson:

RESOLVED

WHEREAS the Euclid Public Library currently is in need of laptop/desktop computers at its main library location to meet the public demand;

WHEREAS the Euclid Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Euclid Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 83 laptop/desktop computers;

WHEREAS the Euclid Public Library will providing matching funds of at least $125 each, for up to 83 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $10,375;

WHEREAS the Euclid Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Euclid Public Library will provide matching funds of $22,158 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Euclid Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Frank Barberio	Nay
David L. Carlson	Nay
Benjamin T. Chinni	Aye
Adriane Early	Aye
Jerry A. McPherson	Aye

SHAKER LIBRARY

16500 Van Aken Boulevard ♦ Shaker Heights, Ohio 44120-5318 ♦ Phone 216-991-2030 ♦ Fax 216-991-5951 ♦ www.shakerlibrary.org

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

February 26, 2010

Dear Mr. Strickling,

The Shaker Heights Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of Shaker Heights Public Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Luren E. Dickinson

Luren E. Dickinson, Director

Resolved:

WHEREAS the Shaker Heights Public Library currently is in need of laptop/desktop computers at its Shaker Heights locations to meet the public demand; and

WHEREAS the Shaker Heights Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services; and

WHEREAS Shaker Heights Public Library wishes to partner with the State Library of Ohio in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for computers; and

WHEREAS the Shaker Heights Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness; and

WHEREAS the Shaker Heights Public Library will provide matching funds of $15,719 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Shaker Heights Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Approved March 9, 2010

FISCAL OFFICER CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Trustees of the Shaker Heights Public Library held on March 9, 2010, showing the adoption of the resolution herein above set forth.

David D. Piskac
Business Manager/Fiscal Officer
Shaker Heights Public Library

Cuyahoga County Public Library
browsing is just the beginning

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling,

Cuyahoga County Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of Cuyahoga County Public Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Sari Feldman, Executive Director

Administrative Offices
2111 Snow Road / Parma, Ohio 44134-2728 / *p* 216.398.1800 / *f* 216.398.6104 / cuyahoga*library*.org

Executive Director / Sari Feldman *Board of Trustees / Darlene Evans McCoy, President* *Leonard M. Calabrese, Vice President*
Robert W. Varley, Secretary *Susan M. Adams, Trustee* *Gloria Freire, PhD, Trustee* *Sanjiv K. Kapur, Trustee* *Dale D. Powers, Trustee*

Cuyahoga County Public Library

Resolution to Approve Funding Match of the State Library of Ohio's Public Access Through Libraries Project

Whereas, Cuyahoga County Public Library currently is in need of laptop computers at its 28 locations to meet the public demand; and

Whereas, Cuyahoga County Public Library acknowledges the public need for broadband internet access, training, support and awareness in order to promote and ensure sustained adoption of broadband services; and

Whereas, Cuyahoga County Public Library wishes to participate in a statewide grant application with OPLIN for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 197 laptop/desktop computers and 28,080 hours of public computer training; and

Whereas, in order to participate in the grant application, Cuyahoga County Public Library must provide matching funds as follows:

Up to 197 computers, with OPLIN to fund $475 each and matching funds from Library in the amount of $125 each for a total of	$24,625.00
A 30% match for funds to support 28,080 hours of public computer training totaling $88,148 to Connect Ohio in the amount of	$88,148.00
Total match of up to	**$112,773.00**

Now therefore be it resolved, that the Board of Trustees of Cuyahoga County Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio, and approves the matching gift requirement totaling no more than $112,773.00.

Approved March 9, 2010

Leonard M. Calabrese

Leonard M. Calabrese, President

Sanjiv K. Kapur, Secretary

Pickerington Public Library

201 OPPORTUNITY WAY • PICKERINGTON, OHIO 43147-1296
TELEPHONE: (614) 837-4104 • FAX: (614) 837-8425

To: Tom Fritz
Executive Director, Connect Ohio

Re: Connect Ohio Community Access and Adoption Program

Date: February 26, 2010

We are very pleased to participate in this project as Ohio's public libraries work to expand community access to broadband services. The Pickerington Public Library has a goal of improving our physical facilities, technical infrastructure, and overall efficiency contained in its long range plan. We view this project as an opportunity to assist our patrons in their desire to know, understand and enjoy the world.

We are requesting ten (10) PC's and twelve (12) laptops. We understand that our contribution to this project would be $2,750 and these funds would be used as a match to the federal investment of $10,450.

Pickerington residents and all Ohioan rely on their public libraries to offer a pathway to sustained adoption of technology and the Pickerington Public Library is pleased to participate in the building of that pathway together with Connect Ohio, the State Library of Ohio, and the individual library systems across the state.

Please feel free to contact me with any questions about our service, our participation in this program, and our commitment to high levels of customer services as we work to deliver broadband to those who enjoy its benefits.

Sincerely,

Suellen Goldsberry

Suellen Goldsberry
Library Director

To: Missy Lodge
State Library of Ohio

To: Tom Fritz
Connect Ohio

From: Mary Mesi
Board of Trustee President, Fairfield County District Library

RE: Connect Ohio Community Access and Adoption project

Date: March 5, 2010

On behalf of the Fairfield County District Library Board of Trustees, I am very pleased to offer our support of Ohio's public libraries as they work to expand community access to broadband services. Our library recognizes the critical need to increase the number of residents who have ready access to the vital services available through broadband connectivity.

Our Library will be committed to providing matching funds of at least $125 each, for up to 83 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $10,375.00. We plan to install these personal computers as follows: Main Library, 47 PCs; Baltimore Branch, 11 PCs; Bremen Branch, 17 PCs; and Johns Memorial Branch, 8 PCs.

In addition, our library will be committed to provide matching funds in the amount of $18,958.00 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness.

Included is a draft of the agenda for the upcoming trustees meeting to be held on Wednesday March 17. Included in new business is the proposal to approve the matching funds for these projects as outlined above.

Ohioans rely on their public libraries to offer a pathway to sustained adoption of technology and we are pleased to participate in the building of that pathway together with Connect Ohio, the State Library of Ohio, and the individual library systems across the state.

Sincerely,

FAIRFIELD COUNTY DISTRICT LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, MARCH 17, 2010 AT 12:00 P.M.
MAIN LIBRARY

CALL TO ORDER

SWEARING IN OF MELISSA TREMBLAY – Leslie Yost, Notary Public

FRIENDS OF THE LIBRARY REPORT – (5 min.)

FOUNDATION REPORT – (5 min.)

PUBLIC PARTICIPATION – (10 min.)

DIRECTOR'S REPORT – Marilyn Steiner (5 min.)

SECRETARY'S REPORT – (5 min.)

FINANCIAL REPORT – (5 min.)
- Donations

OLD BUSINESS
- Buildings & Equipment Committee Report

NEW BUSINESS
- 2010 Final Appropriations Budget
- Employee Confidentiality Policy (New)
- AARA broadband grant

ADJOURNMENT

Executive Committee	Budget & Finance	Building & Equipment	
Mary Mesi, Chair	Ronald Keaton, Chair	Peter Vandervoort, Chair	
Ronald Keaton	Orman Hall	James Herd	
Margaret Quamme	New Member	Ronald Keaton	
Personnel	**Library Services**	**Foundation Representative**	**Friends Liaison**
Margaret Quamme, Chair	Orman Hall, Chair	Mary Mesi, Member	Margaret Quamme
Mary Mesi	James Herd	Orman Hall, Liaison	
New Member	Peter Vandervoort		

Draft of resolution to be presented March 17, 2010 to the Fairfield County District Library Board of Trustees:

WHEREAS the Fairfield County District Library currently is in need of laptop/desktop computers at its five locations to meet the public demand;

WHEREAS the Fairfield County District Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Fairfield County District Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 83 laptop/desktop computers;

WHEREAS the Fairfield County District Library will providing matching funds of at least $125 each, for up to 83 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $10,375.00;

WHEREAS the Fairfield County District Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Fairfield County District Library will provide matching funds of $18,958.00 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Fairfield County District Library is in full support of the State

Library's grant application and the complementary application submitted by Connect Ohio.

FAIRFIELD COUNTY DISTRICT
LIBRARY

219 North Broad Street • Lancaster, Ohio 43130-3098 • (740) 653-2745 • www.fcdlibrary.org

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling,

The Fairfield County District Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of Fairfield County District Library to provide these services. By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. It is estimated that Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

I am in full support of these programs and wish to participate as a county library system by offering local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Marilyn Steiner
Library Director

MS/ly

COLUMBUS
METROPOLITAN
LIBRARY

645-2ASK • columbuslibrary.org
96 S. Grant Ave.
Columbus, OH 43215

March 4, 2010

Mr. Tom Fritz, Executive Director
Connect Ohio
232 North 3rd Street, Suite 201
Columbus, OH 43215

Re: OPAL2 Grant

Dear Tom:

I am pleased to lend the support of the Columbus Metropolitan Library to ConnectOhio's grant application for an ARRA Broadband and understand that this grant application component is subset of a collaborative application by the State Library of Ohio and ConnectOhio to cover training, outreach and technical support for technology that expands broadband access.

The Columbus Metropolitan Library is happy to support outreach and training initiatives of this grant application and we understand that our matching commitment is $6200 for an outreach campaign and up to 3,200 hrs in public technology training. Since our library system maintains its own HelpDesk, we do not have a need for technical support.

The Columbus Metropolitan Library (CML) has been a community resource for over 100 years In 2009, the library received over 8 million visitors who logged nearly 2 million computer access sessions and checked out 17 million items. In addition to providing informational resources and community internet access, CML's 21 locations also actively support education and job searching needs through our system's Homework Help and Job Help Centers that operate 52 hours a week. In 2009 over 77,000 residents benefited directly from these library services. These services are vital to the library's mission and as more information has taken on digital formats, we've seen dramatic increases for technology services, including broadband. In 2009, we increased the library's branch network connection to 100 mbps to accommodate the additional demands for internet, wireless and mobile technologies and we know that even after doubling this broadband pipeline for the branch, we are still barely scratching the surface in meeting the technology needs of the Columbus Community.

For this reason, the Columbus Metropolitan Library is happy to support and participate in this joint grant application between ConnectOhio and the State Library of Ohio being filed on behalf of all Ohio public libraries. The need for open access to informational, educational and networked resources are vital to our community and in helping the Library support its vision of a "thriving community where wisdom prevails."

Sincerely,

Patrick A. Losinski
Executive Director

CML Board of Trustees

Amy Milbourne • Steve Rasmussen Nationwide Insurance
Roger P. Sugarman Kegler, Brown, Hill & Ritter Co., L.P.A. • Cynthia A. Hilsheimer SC Search Consultants, LLC
Erika Clark Jones City of Columbus • Randy J. Fortener Crane Investment Corp. • Michael Lawson Grant Medical Center

CML Branches

Driving Park • Dublin • Franklinton • Gahanna • Hilliard • Hilltop • Karl Road • Linden • Livingston • Main Library • Martin Luther King
New Albany • Northern Lights • Northside • Parsons • Reynoldsburg • Shepard • South High • Southeast • Whetstone • Whitehall

GRANDVIEW HEIGHTS PUBLIC LIBRARY

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling,

The Grandview Heights Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of Grandview Heights Public Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

1685 WEST FIRST AVENUE, COLUMBUS OH 43212 • Phone 614-486-2954 • Fax 614-481-7021 ghpl.org

GRANDVIEW HEIGHTS PUBLIC LIBRARY

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Mary Ludlum
DIRECTOR

1685 WEST FIRST AVENUE, COLUMBUS OH 43212 • Phone 614-486-2954 • Fax 614-481-7021 ghpl.org

Resolved:

WHEREAS the Swanton Local School District Public Library currently is in need of laptops to meet the public demand;

WHEREAS the Swanton Local School District Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Swanton Local School District Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 5 laptops;

WHEREAS the Swanton Local School District Public Library will providing matching funds of at least $125 each, for up to 5 laptop computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $625;

WHEREAS the Swanton Local School District Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Swanton Local School District Public Library will provide matching funds of $625 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Swanton Local School District Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Swanton LSD Public Library Trustees approve entering into participation with Connect Ohio in a not-for-profit partnership with the State Library of Ohio, the Ohio Library Information Network, and the Ohio Library Council for application to Round II for the American Recovery and Reinvestment Act grant of the Broadband Technology Opportunities Program (BTOP) in the grant area of county-wide public computer centers.

Adopted February 22, 2010

Resolved:

WHEREAS the Public Library of Cincinnati and Hamilton County currently is in need of desktop computers at 21 of its locations to meet the public demand;

WHEREAS the Public Library of Cincinnati and Hamilton County acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Public Library of Cincinnati and Hamilton County wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 622 desktop computers;

WHEREAS the Public Library of Cincinnati and Hamilton County will providing matching funds of at least $125 each, for up to 622 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $77,750;

WHEREAS the Public Library of Cincinnati and Hamilton County wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Public Library of Cincinnati and Hamilton County will provide matching funds of $30,292 for public awareness and up to $63,180 for the provision of training (funded through training reimbursements) to support Connect Ohio's Public *Adoption through Libraries project*;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of the Public Library of Cincinnati and Hamilton County is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

THE
PUBLIC
LIBRARY
of Cincinnati
and
Hamilton County

800 Vine Street
Cincinnati, Ohio
45202-2009

513 369-6970 Phone
513 369-6993 Fax
www.CincinnatiLibrary.org

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National Telecommunication and Information Administration
Lawrence Strickling, Administrator

February 26, 2010

Dear Mr. Strickling,

The Public Library of Cincinnati and Hamilton County acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the Library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of the Public Library of Cincinnati and Hamilton County to provide these services. By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Kimber L. Fender
Executive Director

Findlay-Hancock County
Public Library

"Enriching and nourishing the community"

February 26, 2010

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Dear Mr. Strickling,

The Findlay-Hancock County Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of the Findlay-Hancock County Public Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

206 Broadway • Findlay, Ohio 45840
Ph - 419.422.1712 Fax - 419.422.0638 www.findlaylibrary.org

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Jeffrey L. Winkle
Library Director

Resolved:

WHEREAS the FINDLAY-HANCOCK COUNTY PUBLIC LIBRARY currently is in need of laptop/desktop computers at its FINDLAY-HANCOCK COUNTY PUBLIC LIBRARY locations to meet the public demand;

WHEREAS the FINDLAY-HANCOCK COUNTY PUBLIC LIBRARY acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS FINDLAY-HANCOCK COUNTY PUBLIC LIBRARY wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 30 laptop/desktop computers;

WHEREAS the FINDLAY-HANCOCK COUNTY PUBLIC LIBRARY will provide matching funds of at least $125 each, for up to 30 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $3,750;

WHEREAS the FINDLAY-HANCOCK COUNTY PUBLIC LIBRARY wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the FINDLAY-HANCOCK COUNTY PUBLIC LIBRARY will provide matching funds of up to$16,281 for training hours; up to $432 for technical support; and up to $2,261 for public outreach to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of FINDLAY-HANCOCK COUNTY PUBLIC LIBRARY is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling,

The Forest-Jackson Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of Forest-Jackson Public Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,
Karen Moore
FOREST-JACKSON PUBLIC LIBRARY DIRECTOR

Resolved: (Resolution #17-10)

WHEREAS the Forest-Jackson Public Library currently is in need of laptop/desktop computers at its location to meet the public demand;

WHEREAS the Forest-Jackson Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Forest-Jackson Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for XX laptop/desktop computers;

WHEREAS the Forest-Jackson Public Library will providing matching funds of at least $125 each, for up to 7 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $875.00;

WHEREAS the Forest-Jackson Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Forest-Jackson Public Library will provide matching funds of $200.00 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Forest-Jackson Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Puskarich Public Library
200 East Market St., Cadiz, OH 43907

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling,

The Puskarich Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of the Pusakrich Public Library System to provide these services. By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.
I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Sandi Thompson, Director, Puskarich Public Library

March 10, 2010

Mr. Tom Fritz
Executive Director
Connect Ohio

Re: Library's Intent to Participate in Connect Ohio

Dear Mr. Fritz:

The Evergreen Community Library in Metamora, Ohio would like to participate in the Connect Ohio partnership. Per the Board president's permission, Mr. Gregg Simon, I have been instructed to send our letter of intent. Our community is in need of more public computers in the library setting because of our convenient access hours.

We initially became involved through a county wide initiative. Our library's completed survey should be on file.

The Board of Trustees of the Evergreen Community Library will sign their letter of resolution at themeeting on March 30, 2010. I will forward that letter to your office immediately.

Thank you for this opportunity to bring education, job creation, delivery of government services, and a variety of social benefits to our citizens, through this increased access to broadband services.

Sincerely,

Jane Dominique
Library Director

HOLMES COUNTY DISTRICT PUBLIC LIBRARY

imagine • know • enjoy

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling,

The Holmes County District Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of the Holmes County District Public Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Arlene V. Radden
Director

Holmes County District Public Library
3102 Glen Drive
Millersburg, OH 44654
Berlin • Killbuck • Walnut Creek
Winesburg • Bookmobile

Phone: 330-674-5972
Fax: 330-674-1938
www.holmeslib.org

The Holmes County District Public Library Board of Trustees met on Thursday, March 18, 2010. The following resolution was put forward for passage.

Resolution to Commit Matching Funds for the Statewide ARRA Grant for Public Libraries

WHEREAS the Holmes County District Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services and;

WHEREAS the Holmes County District Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness and;

WHEREAS the Holmes County District Public Library will provide matching funds of $14,594.00 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Holmes County District Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

_____made a motion to adopt the resolution, seconded by

_____. Motion carried. The resolution is adopted.

The resolution is to be signed by all Board members present:

_____
Steve Shrock, Board President

_____
Chris Bower, Vice-President

_____
Marianne Davis, Secretary

_____
Kathy Kelly

_____
Julie Seboe

_____
Becky Baker

_____
Mary Kay Welsh

***Draft Resolution to be passed at Board of Trustees Regular Meeting on March 18, 2010, 6:30pm.**

Resolved:

WHEREAS the Monroeville Public Library currently is in need of laptop/desktop computers at its only location to meet the public demand;

WHEREAS the Monroeville Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Monroeville Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 8 laptop/desktop computers;

WHEREAS the Monroeville Public Library will providing matching funds of at least $125 each, for up to 8 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $1000;

WHEREAS the Monroeville Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Monroeville Public Library will provide matching funds of $135 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Monroeville Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Nancy Alt 3-1-2010

Nancy Alt, President Date:

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: March 2, 2010

Dear Mr. Strickling,

The Huron Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of Huron Public Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Anne Hinton
Director

March 2, 2010

Resolved:

WHEREAS the Huron Public Library currently is in need of laptop/desktop computers at its location to meet the public demand;

WHEREAS the Huron Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Huron Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 27 laptop/desktop computers;

WHEREAS the Huron Public Library will providing matching funds of at least $125 each, for up to 27 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $3375;

WHEREAS the Huron Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Huron Public Library will provide matching funds of $824 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Huron Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Roll Call Vote:

Aye: Teri Bettcher, Cathy Buckingham, Lesley Dieter, Bryan Edwards, Sally Sprunk
Nay: none

Resolved:

WHEREAS the Oak Hill Public Library currently is in need of laptop/desktop computers at its Oak Hill location to meet the public demand;

WHEREAS the Oak Hill Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Oak Hill Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 6 laptop/desktop computers;

WHEREAS the Oak Hill Public Library will providing matching funds of at least $125 each, for up to 20 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $2,500;

WHEREAS the Oak Hill Public Library will provide matching funds of $12 per computer for technical support per computer for a total of $240;

WHEREAS the Oak Hill Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Oak Hill Public Library will provide matching funds of $2,106 for 156 hours of training for 2 years;

WHEREAS the Oak Hill Public Library will provide matching funds of $679 to support Connect Ohio's Public *Adoption*

through Libraries project for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Oak Hill Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Lois Dunn, President March 3, 2010

Deborah O Crawford, Secretary

James Lloyd

David L Lewis

Marilyn S. Boggs

Public Library of Mount Vernon and Knox County
201 North Mulberry Street, Mount Vernon, Ohio 43050 (740) 392-BOOK www.knox.net

February 26, 2010

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Dear Mr. Strickling,

The Public Library of Mount Vernon and Knox County, Mount Vernon, Ohio, acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available. In addition, the Library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of the Public Library of Mount Vernon and Knox County to provide these services. By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide. I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

John K. Chidester

John K. Chidester, Library Director

Branches.....

EXTENSION SERVICES
201 N. Mulberry Street
Mount Vernon, Ohio 43050
392-BOOK

FREDERICKTOWN COMMUNITY LIBRARY
1 Burgett Drive
Fredericktown, Ohio 43019
694-BOOK

DANVILLE PUBLIC LIBRARY
512 S. Market Street
Danville, Ohio 43014
599-BOOK

GAMBIER COMMUNITY LIBRARY
115 Meadow Lane
Gambier, Ohio 43022
427-BOOK

BOARD OF TRUSTEES
PUBLIC LIBRARY OF MOUNT VERNON AND KNOX COUNTY

RESOLUTION 2010-03-1

ACKNOWLEDGING THE NEED FOR PUBLIC ACCESS TO BROADBAND INTERNET SERVICES, TRAINING AND SUPPORT, AND DECLARING SUPPORT OF AND INTENTION TO PARTICIPATE IN CERTAIN GRANT APPLICATIONS OF THE STATE LIBRARYOF OHIO AND CONNECT OHIO

WHEREAS, the Public Library of Mount Vernon and Knox County (hereinafter: "the Library") acknowledges the need for public access to broadband internet services and the need of the general public to have training, support and awareness in order to promote and ensure the adoption and sustained use of broadband services;

AND WHEREAS, the Library is in need of laptop and desktop computers to meet public demand at each of its four public service locations, to wit: the Mount Vernon Public Library, the Fredericktown Community Library, the Danville Public Library and the Gambier Community Library;

AND WHEREAS, the Library wishes to participate in the State Library of Ohio's statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) to provide funds for 45 laptop computers and 26 desktop computers;

AND WHEREAS, the Library is willing and able to provide matching funds of not less than $125 each, for up to 71 computers granted to the State Library of Ohio's Public Access through Libraries project for a total cost of not less than $8,875.00;

AND WHEREAS, the Library wishes to participate in Connect Ohio's statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) to provide funds for sustainable adoption of broadband through training, support services, and public awareness;

AND WHEREAS, the Library is willing and able to provide matching funds of up to $27,801.00 to support Connect Ohio's Public Adoption through Libraries project for the provision of training, technical support, and public awareness;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Public Library of Mount Vernon and Knox County is in full support of the aforementioned grant applications which are to be prepared and submitted by the State Library of Ohio and

Connect Ohio;

AND BE IT FURTHER RESOLVED that the Public Library of Mount Vernon and Knox County declares its desire and intention to participate in the projects to be supported by the aforementioned grant applications and does hereby pledge and commit the aforementioned matching funds to its participation in the said projects.

Passed this 8th day of March, 2010.

Vice President

Secretary Pro-tem

Resolved:

WHEREAS Mentor Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 51 laptop/desktop computers;

WHEREAS the Mentor Public Library will providing matching funds of at least $125 each, for up to 51 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $6625;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Mentor Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Perry Public Library

www.perrypubliclibrary.org

3753 Main Street
Perry, Ohio 44081

Phone: 440-259-3300
Fax: 440-259-3977
askus@perry.lib.oh.us

March 4, 2010

Connect Ohio
Tom Fritz, Executive Director
232 North 3rd St, Suite 201
Columbus, OH 43215

State Library of Ohio
Missy Lodge, Interim State Librarian
274 East 1st Ave, Suite 100
Columbus, OH 43201-3692

Subj: Perry Public Library Participation in ARRA Grant Process

The Perry Public Library plans to participate in the statewide grant application to the American Reinvestment and Recovery Act funds designed to increase computing capacity and adoption of broadband across the country.

The Perry Public Library would like to request nineteen (19) computers for its facility and fifty-two (52) training hours over the two year period of the program. The Library also plans to provide funds for the public outreach that qualifies this grant as an outreach to new and incremental patrons.

The Library acknowledges that the grant, if successful, would provide $425 per computer requested and that the Library would be responsible of investing at least $125 per computer for a total of $2,375. The Library would be responsible for 30% of the cost of the training hours requested. The cost of 52 hours at $45 per hour would be $2,340 with the Library's responsibility being $702.

The Library acknowledges that the public outreach is a statewide campaign which will be coordinated by Connect Ohio through a series of public service announcements produced and broadcast on TV, radio, and print. Based on the number of households in its service area, the Perry Public Library would be responsible for a matching amount of $424 over the 2-year grant period, which is 30% of the planned advertising expenditure.

The total financial commitment for the Perry Public Library for the ARRA Grant would be $3,501. The Board of Trustees will be passing a resolution in support of the grant at its March 10, 2010, meeting. On behalf of the Board, I would like to express our commitment to the grant process along with the Library's commitment and ability to participate both financially and cooperatively in this statewide project.

Sincerely,

William O. Brahler, Jr

William O. Brahler, Jr
Board President

Perry Public Library
3753 Main Street
Perry, Ohio 44081
www.perrypubliclibrary.org
Phone: 440-259-3300
Fax: 440-259-3977
askus@perry.lib.oh.us

At the March 11, 2010, meeting of the Board of Trustees of the Perry Public Library be it resolved:

WHEREAS the Perry Public Library currently is in need of laptop/desktop computers at its location to meet the public demand;

WHEREAS the Perry Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Perry Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for nineteen (19) laptop/desktop computers;

WHEREAS the Perry Public Library will providing matching funds of at least $125 each, for up to nineteen (19) computers granted to the State Library of Ohio's *Public Access through Libraries Project* for a total cost of at least $2,375;

WHEREAS the Perry Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Perry Public Library will provide matching funds of $1,126 to support Connect Ohio's Public *Adoption through Libraries Project* for the provision of training and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Perry Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Jon Densmore made the motion, and Rebecca Shedden-Sheild seconded the motion. Motion passed and approved by the Board of Trustees on the 11th of March 2010.

William O. Brabler Jr
Board President

Virginia S Rana
Library Director

Perry Public Library

3753 Main Street
Perry, Ohio 44081

www.perrypubliclibrary.org

Phone: 440-259-3300
Fax: 440-259-3977
askus@perry.lib.oh.us

At the March 11, 2010, meeting of the Board of Trustees of the Perry Public Library be it resolved:

WHEREAS the Perry Public Library currently is in need of laptop/desktop computers at its location to meet the public demand;

WHEREAS the Perry Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Perry Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for nineteen (19) laptop/desktop computers;

WHEREAS the Perry Public Library will providing matching funds of at least $125 each, for up to nineteen (19) computers granted to the State Library of Ohio's *Public Access through Libraries Project* for a total cost of at least $2,375;

WHEREAS the Perry Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Perry Public Library will provide matching funds of $1,126 to support Connect Ohio's Public *Adoption through Libraries Project* for the provision of training and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Perry Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Jon Densmore made the motion, and Rebecca Stokler Stolark seconded the motion. Motion passed and approved by the Board of Trustees on the 11th of March 2010.

William O. Brahler, Jr.
Board President

Virginia S. Marich / cjp
Library Director

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling,

The Wickliffe Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of the Wickliffe library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Nancy Fisher
LIBRARY DIRECTOR

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling,

The Wickliffe Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of the Wickliffe library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Nancy Fisher
LIBRARY DIRECTOR

Resolved:

WHEREAS the Wickliffe Public Library currently is in need of laptop/desktop computers at its main location to meet the public demand;

WHEREAS the Wickliffe Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Wickliffe Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 45 desktop computers;

WHEREAS the Wickliffe Public Library will providing matching funds of at least $125 each, for up to 45 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $5625:

WHEREAS the Wickliffe Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Wickliffe Public Library will provide matching funds of $11,362 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of the Wickliffe Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Willoughby-Eastlake Public Library

Kathy Dugan, Director
Suzan Bocciarelli, Clerk-Treasurer

Administrative Offices
263 E. 305th St.
Willowick, OH 44095
tel 440.943.2203
fax 440.943.2383
www.welibrary.info

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling,

The Willoughby-Eastlake Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of our library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Kathy Williams

Kathy Williams
Director

Eastlake Public Library
36706 Lake Shore Blvd.
Eastlake, OH 44095
tel 440.942.7880
fax 440.942.4095

Willoughby Public Library
30 Public Square
Willoughby, OH 44094
tel 440.942.3200
fax 440.942.4312

Willoughby Hills Public Library
35400 Chardon Rd.
Willoughby Hills, OH 44094
tel 440.942.3362
fax 440.942.3780

Willowick Public Library
263 E. 305 St.
Willowick, OH 44095
tel 440.943.4151
fax 440.944.6901

The Board of Trustees of the Willoughby-Eastlake Public Library met in special session on March 1, 2010, commencing at 7:00 p.m., in the Board room at the Willowick Public Library, 263 E. 305 Street, Willowick, Ohio, with the following members present:

Patricia Webster Lisa Stevens

David Lehtoma Jeffrey Mackey

Connie Mismas

Mr. Mackey moved the adoption of the following resolution:

RESOLVED:

WHEREAS the Willoughby-Eastlake Public Library currently is in need of laptop/desktop computers at its four locations to meet the public demand;

WHEREAS the Willoughby-Eastlake Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Willoughby-Eastlake Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 12 laptop and 36 desktop computers;

WHEREAS the Willoughby-Eastlake Public Library will providing matching funds of at least $125 each, for up to 48 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $6,000;

WHEREAS the Willoughby-Eastlake Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Willoughby-Eastlake Public Library will provide matching funds of $5,260 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Willoughby-Eastlake Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Mrs. Mismas seconded the motion.

Patricia Webster	YES	Lisa Stevens	YES
David Lehtoma	YES	Jeffrey Mackey	YES
Connie Mismas	YES		

The resolution passed.

March 1, 2010

Board of Library Trustees
Willoughby-Eastlake Public Library
Lake County, Ohio

Attest: _____
Board President

_____
Library Director

Briggs Lawrence County Public Library
321 South Fourth Street · Ironton, Ohio 45638

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling,

The Briggs Lawrence County Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of Briggs Lawrence County Public Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Joseph Jenkins
Library Director
Briggs Lawrence County Public Library

Resolved:

WHEREAS the Briggs Lawrence County Public Library currently is in need of laptop/desktop computers at its five locations to meet the public demand;

WHEREAS the Briggs Lawrence County Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Briggss Lawrence County Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 20 laptop computers;

WHEREAS the Briggs Lawrence County Public Library will providing matching funds of at least $125 each, for up to 20 laptop computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $2500;

WHEREAS the Briggs Lawrence County Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Briggs Lawrence County Public Library will provide matching funds of $3487.00 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Briggs Lawrence County Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling,

The Logan County District Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of the Logan County District Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

LIBRARY DIRECTOR

Resolved:

WHEREAS the Logan County District Library currently is in need of laptop computers at its main library (Bellefontaine) location to meet the public demand;

WHEREAS the Logan County District Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS the Logan County District Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 25 laptop computers;

WHEREAS the Logan County District Library will providing matching funds of at least $125 each, for up to 25 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $3,125;

WHEREAS the Logan County District Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through in-kind training contributions and public awareness;

WHEREAS the Logan County District Library will provide matching funds of $970.00 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of in-kind training contributions and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of the Logan County District Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Resolved:

WHEREAS the Elyria Public Library currently is in need of laptop/desktop computers at its West River Branch location to meet the public demand;

WHEREAS the Elyria Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Elyria Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 10 laptop/ desktop computers;

WHEREAS the Elyria Public Library will provide matching funds of at least $125 each, for up to ten computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total cost of at least $1,250.00;

WHEREAS the Elyria Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Elyria Public Library currently provides sixty hours per year of basic computer training and has sufficient technical support for the new computers, the Elyria Public Library will provide matching funds of $1,650.00 in 2011 to support Connect Ohio's *Public Adoption through Libraries project* for public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Elyria Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

GRAFTON-MIDVIEW
PUBLIC LIBRARY

Date: March 4, 2010

Connect Ohio
Tom Fritz, Executive Director

Dear Mr. Fritz,

This letter is to confirm participation by the Grafton-Midview Public Library (GMPL) in the collaboration of the State Library of Ohio and Connect Ohio for a statewide grant application to the American Reinvestment and Recovery Act funds. Specifically, this is for the Ohio Public Access through Libraries (OPAL I) and Ohio Public Adoption through Libraries (OPALII) programs.

This letter confirms we are requesting 10 laptops and commit to matching funds in the amount of $125 each or $1250. For additional training staff, GMPL commits matching local funds of at least $4685. For technical support we commit $12 per computer or $120 for the 2-year program. And finally, for public outreach to new and incremental patrons we commit to funds of $652.

Our commitment is subject to a successful award of the grant.

Sincerely,
Adele Infante
Director

983 Main Street, Grafton, OH 44044 • Tel: 440.926.3317 • Fax: 440.926.3000 • Web: **www.graftonpl.lib.oh.us**

Fritz, Tom

From: Sherry Ault [sherry@beyond-books.org]
Sent: Thursday, March 04, 2010 1:58 PM
To: Takach, Rachelle
Subject: RE: ARRA
Attachments: Library Director Participation and Support Letter.doc

The support letter is attached. I will send the Board Resolutions after the March 15 meeting.

Sherry L. Ault
Director
Hubbard Public Library *Phone: 330-534-3512*
436 W. Liberty St. *Fax: 330-534-7836*
Hubbard, OH 44425 *Sherry@beyond-books.org*

From: Takach, Rachelle [mailto:rtakach@connectohio.org]
Sent: Thursday, March 04, 2010 1:45 PM
To: Sherry Ault
Subject: RE: ARRA

Thanks Sherry!

Tom forwarded me your email. I just didn't get to it before you called. I will put this correspondence in your file as well.

I will be awaiting you email with the completed support letter.

Thanks again

Rachelle

From: Sherry Ault [mailto:sherry@beyond-books.org]
Sent: Thursday, March 04, 2010 1:41 PM
To: Takach, Rachelle
Subject: FW: ARRA

Here is the email I sent to Mr. Fritz. Please add 10 desktop computers to the computer request for Hubbard Public Library. We will commit the funds for a total of 20 computers. I will complete the support letter and send that to you also. Thank you for your help.

Sherry L. Ault
Director
Hubbard Public Library *Phone: 330-534-3512*
436 W. Liberty St. *Fax: 330-534-7836*
Hubbard, OH 44425 *Sherry@beyond-books.org*

From: Sherry Ault
Sent: Thursday, March 04, 2010 11:08 AM
To: 'Fritz, Tom'
Subject: RE: ARRA

Thank you for taking the time to speak with me today. Our library has lost over 40% of its staff, and both materials and services have been severely curtailed by the recent budget cuts. I appreciate this opportunity to provide more computer access to our patrons in the future. Below are the necessary changes to the summary letter you sent to me.

At their February 22 meeting, the Hubbard Public Library Board of Trustees passed the following resolution:

Hubbard Public Library will **commit at least $1250 for the purchase of ten laptop computers** requested for Hubbard Public Library in an ARRA BTOP application being submitted by the State Library of Ohio.

The Board of Trustees will meet again on March 15 and I will recommend the following:

If the Hubbard Public Library hires staff to provide computer training, the Library will **provide matching local funds of up to $9.00 per hour for up to 517 training hours** over the two year period of the program.

The Hubbard Public Library will **provide a matching amount of at least $970.00 for public outreach over the 2-year grant period.**

Thanks again for this opportunity to improve services to our patrons.

Sherry L. Ault
Director
Hubbard Public Library *Phone: 330-534-3512*
436 W. Liberty St. *Fax: 330-534-7836*
Hubbard, OH 44425 *Sherry@beyond-books.org*

From: Fritz, Tom [mailto:tfritz@connectohio.org]
Sent: Monday, March 01, 2010 9:58 AM
To: Sherry Ault
Subject: ARRA
Importance: High

Please review the attached. It is a recap of your response to the State Librarian and Connect Ohio's invitation to take part in the statewide Ohio Public Computing Access and Adoption program.

This is a very time-sensitive grant opportunity. Please respond today to confirm that we have your response recorded correctly and to indicate any changes or additions. A program overview is located here: http://www.oplin.org/information-and-forms-statewide-arra-applications

Feel free to call me, Missy Lodge, or Stephen Hedges with any questions you have.

Thank you.

Tom Fritz
Executive Director
Connect Ohio

tfritz@connectohio.org
www.connectohio.org

--
This message has been scanned for viruses and dangerous content by **MailScanner, and is believed to be clean.**
--
This message has been scanned for viruses and dangerous content by MailScanner, and is believed to be clean.

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling,

The Hubbard Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of Hubbard Public Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Sherry L. Ault
LIBRARY DIRECTOR

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling,

The Warren-Trumbull County Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of Warren-Trumbull County Public Library to provide these services.

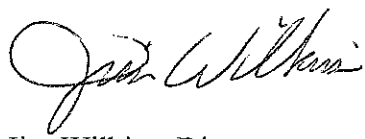
By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,



Jim Wilkins, Director
Warren-Trumbull County Public Library
444 Mahoning Ave. NW
Warren, Ohio 44483
(330) 399-8807 ext 124
(330) 399-2753 Fax

Fritz, Tom

From: Tyra Ealy [ealyt@wtcpl.org]
Sent: Friday, February 26, 2010 2:44 PM
To: Takach, Rachelle
Cc: Jim Wilkins; Fritz, Tom
Subject: Warren-Trumbull Information
Follow Up Flag: Follow up
Flag Status: Red
Attachments: Commitment Letter.pdf; Warren Trumbull Library Data 2-25-10 (2).xls

Dear Rachelle,

Please find attached our letter of commitment to participate in the statewide application for ARRA funds. Also attached is our updated version of the spreadsheet you sent yesterday. Please note that since you put the total system numbers in the line for our Brookfield Branch, some of those numbers changed as I updated the columns for each of our library buildings.

Please contact me if you need anything further at this time. We will be sending along our documentation of ability to provide matching funds and our Board proclamation by the deadlines of March 5 and March 10 respectively.

Thank you,
Tyra

Tyra L. Ealy
Information Technology Manager
Warren-Trumbull County Public Library
444 Mahoning Ave. NW
Warren, OH 44483
330-399-8807, ext. 140
Forget not that the earth delights to feel your bare feet and the winds long to play with your hair. *~Kahlil Gibran*

Please consider the environment before printing this e-mail

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling,

The Mary L. Cook Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of Mary L. Cook Public Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Linda Swartzel, Director
Mary L. Cook Public Library
swartzli@oplin.org

The Mary L. Cook Public Library

Board of Trustees

The Board of Trustees of the Mary L. Cook Public Library met in special session on February 27, 2010 at 9:00 a.m. at the Mary L. Cook Public Library, with the following members present:

Barbara Irons	Terri Lumpkin
Gail Rash	Kathy Roeser
Michelle Trapp	Norma Wood

Trapp introduced the following resolution and moved its passage:

WHEREAS, the Mary L. Cook Public Library is in need of laptop/desktop computers to meet the public demand;

WHEREAS, the Mary L. Cook Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 18 laptop/desktop computers;

WHEREAS, the Mary L. Cook Public Library will be providing matching funds of at least $125 each, for up to 18 computers granted to the State Library of Ohio's *Public Access through Libraries* project for a total cost of at least $2,250;

WHEREAS, the Mary L. Cook Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS, the Mary L. Cook Public Library will provide matching funds of $2,348 to support Connect Ohio's *Public Adoption through Libraries* project for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of the Mary L. Cook Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Lumpkin seconded the motion.

Vote: all ayes.

Resolution #15-10 was adopted February 27, 2010.

CERTIFICATION

The undersigned Fiscal Officer/Clerk of the Board of Trustees of the Mary L. Cook Public Library, Warren County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly adopted by said Board on February 27, 2010.

Kelly Maloney

Fiscal Officer/Clerk

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

Date: February 26, 2010

Dear Mr. Strickling:

The Orrville Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of Orrville Public Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our patron base concluded that fewer than 40% of the users at the libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application will provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

Leslie Picot
Director

Wood County District Public Library
251 North Main Street, Bowling Green, OH 43402
419-352-5104

Resolved:

WHEREAS the Wood County District Public Library currently is in need of desktop computers at its Bowling Green and Walbridge, Ohio locations to meet the public demand;

WHEREAS the Wood County District Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS the Wood County District Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 28 desktop computers;

WHEREAS the Wood County District Public Library will provide matching funds of at least $125 each, for up to 28 computers granted to the State Library of Ohio's *Public Access through Libraries project* for a total local cost of at least $3,500;

WHEREAS the Wood County District Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Wood County District Public Library will provide matching funds of $2,318 to support Connect Ohio's Public *Adoption through Libraries project* for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of Wood County District Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Brian A. Paskvan

Brian Paskvan, President
Board of Trustees

Post-it® Fax Note 7671	Date 3-10-10	# of pages ▶ 1
To Connect Ohio	From Michael Penrod	
Co./Dept.	Co. WC Library	
Phone # 866 881 9424	Phone # 4193525104	
Fax # 6142251677	Fax # 4193538013	

Akron-Summit County Public Library
60 S. High Street, Akron, Ohio 44326 330.643.9000

Board of Trustees - Peter M. Kostoff, President • Lolita Adair, Vice-President • Sandra K. Auburn, Secretary • John L. Frola, Jr. • Scott H. Jaffe • William D. Rich • Bernard A. Rochford ■ David Jennings, Director

National Telecommunication and Information Administration
Lawrence Strickling, Administrator

February 26, 2010

Dear Mr. Strickling,

The Akron-Summit County Public Library acknowledges the fact that in order to bring necessary education, job creation, health information, delivery of government services, and a variety of social benefits to our citizens, it is critical that sufficient access to broadband services be widely available.

In addition, the library desires to help the community understand and make full use of these benefits by providing an adequate supply of computers, curriculum to ensure effective use, and a program which will help citizens to adopt broadband as an integral part of their daily lives.

Together with the State Library of Ohio and Connect Ohio, a non-profit public-private partnership established by the Governor of Ohio to promote the benefits and use of broadband, we have assessed the needs of the Akron-Summit County Public Library to provide these services.

By providing a sufficient supply of modern computers, the State Library of Ohio's Public Access through Libraries project will enable our facilities to offer many of the benefits of broadband to our patrons. A recent survey conducted within our Ohio patron base concluded that fewer than 40% of the users at libraries have broadband at home. This meets the NTIA's definition of underserved population, and it is clear that the access to broadband at the library meets a vital public need.

Further, we want to participate in the delivery of curriculum and training to these patrons, in order to ensure their eventual crossing of the digital divide. Connect Ohio's Adoption through Public Libraries project will enable this by providing training, technical support, public awareness, and a coherent strategy that can be executed statewide. Connect Ohio's application plans to provide more than 100 new training jobs and produce over 200,000 incremental connected households in Ohio over the next two years, if funded.

We are in full support of these programs and wish to participate as local outlets for learning, use, and adoption of broadband to close the digital divide.

I urge you to consider our community and its needs and to approve the applications made by the State Library of Ohio and by Connect Ohio for this important work.

Sincerely,

David Jennings
Director
330-643-9100
djennings@akronlibrary.org

AKRON-SUMMIT COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES
FEBRUARY 25, 2010
RESOLUTION

WHEREAS the Akron-Summit County Public Library currently is in need of desktop computers at its 18 locations to meet the public demand;

WHEREAS the Akron-Summit County Public Library acknowledges the public need for broadband training, support and awareness in order to promote and ensure sustained adoption of broadband services;

WHEREAS Akron-Summit County Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for 421 desktop computers;

WHEREAS the Akron-Summit County Public Library will providing matching funds of at least $125 each, for up to 453 computers granted to the State Library of Ohio's *Public Access through Libraries* project for a total cost of at least $56,625;

WHEREAS the Akron-Summit County Public Library wishes to participate in a statewide grant application for the Department of Commerce's National Telecommunications Information Administration (NTIA) Broadband Technology Opportunities Program (BTOP) funds for sustainable adoption of broadband through training, support services, and public awareness;

WHEREAS the Akron-Summit County Public Library will provide matching funds of $62,597 to support Connect Ohio's *Public Adoption through Libraries* project for the provision of training, technical support, and public awareness;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of the Akron-Summit County Public Library is in full support of the State Library's grant application and the complementary application submitted by Connect Ohio.

Ayes: Adair, Frola, Jaffe, Kostoff, Rich, Rockford

Nays: _____

Peter M. Kostoff
President, Board of Trustees
Akron-Summit County Public Library

Sharon E. McGuire
Fiscal Officer
Akron-Summit County Public Library