



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
NOTICE OF INTENT**

(Revised: 9-24-15)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA# C-4 DATE 5/5/16
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 050516
Agenda Item #: C.4
Est. Start Time: 9:30 am
Date Submitted: 042516

**Agenda NOTICE OF INTENT for Library to be subawardee for \$45,000 Institute of
Title: Museum and Library Services grant**

Note: This APR is for NOI's only. APRs are available for other types of submittals. Title should not be more than 2 lines but be sufficient to describe the action requested.

Requested Meeting Date: <u>May 5, 2016</u>	Time Needed: <u>N/A MCLD Consent Calendar</u>
Department: <u>Library</u>	Division: <u>Programming & Community Outreach</u>
Contact(s): <u>Terrilyn Chun</u>	
Phone: <u>503-988-5469</u> Ext. _____	I/O Address: <u>317/CEN</u>
Presenter Name(s) & Title(s): <u>N/A</u>	

A Notice of Intent is required to obtain approval from the Board of County Commissioners to ensure a competitive grant proposal is in alignment with the County's mission; to receive an indication from the Board of its willingness to commit the necessary County resources to support the grant. A Budget Modification is required to appropriate funds received from a successful grant proposal.

Notice of Intent Specific Information

Department recommendation for consent agenda placement (must meet all criteria):

- Proposal is under \$500,000/ year.
 - Proposal does not require cash match as part of the budget.
 - Proposal does not commit County to on-going programming following award.
 - Proposal adheres to the County's indirect guidelines.
 - Proposal is within the Department's strategic direction.
 - Proposal does not have policy and/or legal implications that warrant a public dialog.
- To the best of my knowledge, this proposal adheres to all of the above criteria and may be placed on the Board of County Commissioner's Consent Agenda. I understand the proposal can be moved to the regular Board Agenda for any reason by Commissioners or their staff.*
- To the best of my knowledge, this proposal does not meet criteria for placement on the Consent Agenda and should be placed on the Regular Agenda.*

Please complete for any NOI:

Granting Agency	Institute of Museum and Library Services
Proposal due date	May 1, 2016
Grant period	Oct. 2016-Oct. 2018
Approximate level of funding by year	Year 1: \$20,000; Year 2: \$25,500
Program Offer(s) potentially impacted	80005
How do you expect to spend the majority of funds? (check all that apply)	<input checked="" type="checkbox"/> Personnel <input type="checkbox"/> Sub-contracts <input type="checkbox"/> Capital (including equipment)
Does grant require match? If so, describe type (cash, FTE, etc) and %	No

1. Brief overview of grant's purpose and/or impact.

The Oregon Museum of Science and Industry (OMSI), with Institute for Learning Innovation (ILI), and Multnomah County Library (MCL), are requesting support from the Institute of Museum and Library Services for a two-year design-based research project, *Conversations with Impact: STEM Experts Engaging Families in Museums and Libraries (Conversations)*. *Conversations* seeks to raise public audiences' science literacy and interest in science, technology, engineering, and math (STEM) by building the capacity of museums and libraries to host family learning experiences facilitated by STEM experts (such as scientists, engineers, health-care professionals and industry professionals) in communities across the nation.

As a core collaborator, MCL will serve as a key thinking partner and an important site for family programming throughout the course of the project. MCL will host 12–15 family education programs featuring STEM experts with table-top activities. The project will complement MCL's existing STEM initiative, build organizational capacity to work with STEM experts in future programming, and contribute to understandings and practices of connecting families with young children to STEM experts in libraries and museums. MCL will receive a total subaward of \$45,500 to support its participation in the project.

2. Brief overview of how proposal is aligned with Department's strategic direction.

This grant would support Multnomah County Library's priority "We enable creation and learning" supporting learning and literacy across a full spectrum of interests, ages and backgrounds.

3. Describe any community and/or government input considered in planning for this grant.

N/A

4. What partners may be included in program activities?

The Oregon Museum of Science and Industry (OMSI), the Institute for Learning Innovation (ILI). Tentatively: Kairos PDX and Latino Network.

5. Generally, what are the grant's reporting requirements?

Reports are due according to the reporting schedule that accompanies the Official Award Notification for Grants and Cooperative Agreements. Recipients must submit performance reports in the format defined by the IMLS; both interim and final performance reports may be accessible on the IMLS website to support the agency's commitment to open government, to engage the public in communities of practice and to inform application development and grant making strategies.

Please complete for NOIs on the Regular Board Agenda ONLY:

- 6. When the grant expires, will your Department continue to fund the program? If so, how?**
- 7. Are 100% of the central and departmental indirect costs recovered? If not, please explain.**
- 8. If the proposal is not aligned with your Department's strategic direction, explain why you are pursuing it at this time.**
- 9. If the grant requires a cash match, how will you meet that requirement?**
- 10. Are there policy issues and/or legal implications related to this proposal that may warrant a public dialog? If so, please explain.**

Required Signatures

**Elected Official
or Department/
Agency Director:**

Vailey Oehlke /s/

Date: April 25, 2016

Budget Analyst:

Jeff Renfro /s/

Date: April 25, 2016

Note: Please submit electronically. We are no longer using actual signatures. Insert names of your approvers followed by /s/. Please insert date approved