

FILE NO. 180457

RESOLUTION NO.

1 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award,
2 FY2018-2019 - Up to \$813,350 of In-Kind Gifts, Services, and Cash Monies]

3 **Resolution authorizing the San Francisco Public Library to accept and expend a grant**
4 **in the amount of up to \$813,350 of in-kind gifts, services, and cash monies from the**
5 **Friends of the San Francisco Public Library for direct support for a variety of public**
6 **programs and services in FY2018-2019.**

7 WHEREAS, The Friends of the San Francisco Public Library (Friends) is a non-profit
8 organization that advocates, fundraises, and provides critical support for the San Francisco
9 Public Library and related literary and educational programs; and

10 WHEREAS, The Public Library submits proposals annually to the Friends for public
11 programs and services; and

12 WHEREAS, The types of programs and services supported by these grants include
13 Youth Programs, Adult Programs, Collections, Public Relations, Staff Development, and
14 Innovation Programs; and

15 WHEREAS, Highlights of the upcoming FY2018-2019 program year support include
16 Grants to Branches, program support for Summer Stride, the Public Library's summer learning
17 initiative, and Connected Community programming; and

18 WHEREAS, The Department proposes to maximize use of available grant funds on
19 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

20 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in
21 the grant budget; and, be it

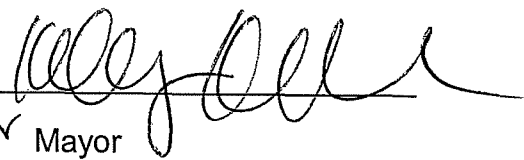
22 FURTHER RESOLVED, That the Public Library is authorized to accept and expend up
23 to \$813,350 of in-kind gifts, services, and cash monies awarded by the Friends of San
24 Francisco Public Library to support Library programs and services and related literary and
25 educational programs in FY2018-2019.

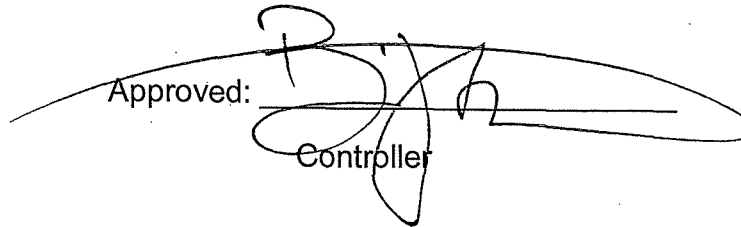
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Recommended:

Michael Lambert

Department Head

Approved: 
for Mayor

Approved: 
Controller

Mayor Farrell

BOARD OF SUPERVISORS



April 26, 2018

Michael Lambert
Acting City Librarian
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

Dear Michael Lambert,

On behalf of our Board of Directors, I am pleased to inform you that Friends of the San Francisco Public Library has approved funding for the requests you submitted for Fiscal Year 2018–2019.

Included in this total is **\$813,350** in direct funding for programs that Friends has traditionally supported in the past, along with new initiatives, discretionary funding for staff development, grants for branch libraries and grants for innovative programs throughout the system.

We are pleased to approve **\$426,500** in traditionally funded programs: Grants to Branches (\$15,000) Children and Youth Services (\$169,300); Public Affairs (\$35,000); Community Programs & Exhibitions (\$97,500); Strategic Initiatives (\$30,000); Professional Development (\$49,000); *At the Library* publication support (\$9,000); and *One City One Book* program (\$21,700).

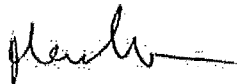
In addition, **\$386,850** will be available through donor-designated funds which Friends holds in trust for your use. As in past years, we look forward to receiving an estimate of the amount you plan to use and the timeline for expenditures when you are able to develop it. Please recall that we are asking for quarterly estimates for use of these funds to enable us to calculate our cash flow needs.

Funds granted for this cycle have become available at the beginning of the new fiscal year, beginning July 1, 2018. We appreciate the assessment and reporting done by you and your staff during the course of the past year to measure and reflect their impact, both on the library and the community which it serves. This information helps Friends seek additional funding of these programs, and also gives our Board and donors a clear and compelling picture of the effects of their generosity.

We look forward to Friends being acknowledged on all materials developed through our funding as well as at programs in the libraries and to continue to receive any evaluations or other measures of the programs. This information will help us make the case to funders that libraries are a sound investment of their philanthropic dollars.

Thank you for this opportunity to support San Francisco Public Library—the City’s greatest public asset. We look forward to an exciting year!

Best regards,



Marie Ciepela
Executive Director
(415) 477-5220
marie.ciepela@friendssfpl.org

Cc: David Stringer Calvert, Chair of the Board of Directors

SFPL Grant Award Funding Request to Friends	
A. UNRESTRICTED (Traditionally Funded Programs)	FY 19
Grants to Branches	\$15,000
Children & Youth Services	
General Systemwide Programming	\$90,000
Summer Reading Programming	\$73,000
Effie Lee Morris Program	\$5,000
Book Buddies	\$1,300
	\$169,300
Public Affairs	
Community Relations/Promotions & Marketing	\$35,000
Community Programs & Exhibitions	
Connected Community	\$90,000
Volunteer Services Recognition Event	\$5,000
Collection Development Discretionary Fund	\$2,500
	\$97,500
Strategic Initiatives	\$30,000
Professional Development	
Educational Opportunities	\$30,000
Staff Recognition Event	\$4,000
Staff Holiday Party	\$12,500
Training Refreshment Fund	\$2,500
	\$49,000
Friends Initiatives	
At the Library	\$9,000
One City, One Book	\$21,700
	\$30,700
A. UNRESTRICTED TOTAL	\$426,500
B. DONOR RESTRICTED	
B. DONOR RESTRICTED TOTAL	\$386,850
TOTAL FUNDING REQUEST	\$813,350

Friends of SFPL
Donor Restricted FY 19 Request

Attachment III

Descriptions	PROPOSED BUDGET FY 19
DONOR RESTRICTED FUNDS:	
Youth Services	\$ 23,715
Dia De los Ninos	\$ 10,000
Summer Reading	\$ 16,936
Literacy & Learning	\$ 44,500
Friends Innovation Fellowship Fund	\$ 50,000
Subtotal Donor Restricted Funds	\$ 145,151
Branch	
Dolorous Knight's Fund for Excelsior	\$ 7,400
Anza	\$ 622
Bayview Branch	\$ 7,000
Bernal Heights	\$ 500
Chinatown Branch	\$ 1,300
Eureka Valley Branch	\$ 500
Glen Park	\$ 500
Golden Gate Branch	\$ 300
Ingleside Endowment	\$ 5,000
Ingleside	\$ 100
Marina Branch	\$ 300
Merced Branch	\$ 500
Mission Branch	\$ 300
Noe Valley Branch	\$ 3,300
North Beach Branch	\$ 1,500
Ortega	\$ 402
Park	\$ 800
Parkside Branch	\$ 150
Portola Branch	\$ 40
Potrero	\$ 300
Presidio	\$ 500
Richmond	\$ 580
Sunset	\$ 800
West Portal	\$ 500
Western Addition	\$ 1,000
Mission Bay	\$ 500
Subtotal Branch	\$ 34,694
Main	
Phyllis Wattis Endowment	\$ 50,000
Main Social Services Outreach Team	\$ 6,000
History Center:	
Harrison Calligraphy	\$ 1,000
SF History Room	\$ 7,000
Special Collections - LSTA grant	\$ 1,685
Special Collections	\$ 15,000
Subtotal Main	\$ 80,685
Public Affairs Special Programing	
One City One Book	\$ 3,320
Subtotal Public Affairs Special Programming	\$ 3,320
Library Centers & Special Programs	
African American Center	\$ 6,000
Deaf Services	\$ 500
James C. Hormel Center	\$ 105,000
Latino Hispanic Center	\$ 2,500
Library for the blind & print disabled (LBPD)	\$ 3,000
LBPD Friends for Life	\$ 500
Wallace Stegner Center	\$ 1,500
Learning Differences	\$ 3,000
Automation/AV	\$ 1,000
Subtotal Library Centers & Special Programs	\$ 123,000
TOTAL DONOR RESTRICTED FUNDS	\$ 386,850