

June 9, 2011

COMMUNITY ENRICHMENT COMMITTEE  
REPORT NO. 2

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR FUDOLI.  
CHAIR MILLER-WILLIAMS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 1M-2 (2011)  
**CONCORD TOWN CLERK:** “Copy of Resolution Concerning Funding to the Buffalo & EC Public Library System”  
(5-0)
  - b. COMM. 1M-6 (2011)  
**BUFFALO & EC PUBLIC LIBRARY:** “Letter to Chair Miller-Williams Concerning Funding to the Buffalo & EC Public Library System”  
(5-0)
  - c. COMM. 4E-14 (2011)  
**COUNTY EXECUTIVE:** “Appointment to Buffalo & EC Public Library Board of Directors”  
(5-0)
  - d. COMM. 6M-2 (2011)  
**CORNELL COOPERATIVE EXTENSION:** “2011 Budget Accountability Act Submission”  
(5-0)
  - e. COMM. 6M-3 (2011)  
**BUFFALO & EC PUBLIC LIBRARY:** “Minutes of Meeting Held 2/17/2011”  
(5-0)
  - f. COMM. 6M-7 (2011)  
**EC SOIL & WATER:** “2011 Budget Accountability Act Submission”  
(5-0)
  - g. COMM. 6M-32 (2011)  
**BUFFALO & EC PUBLIC LIBRARY:** “Agenda Materials for Meeting to be Held on 3/17/11”  
(5-0)

- h. COMM. 9E-5 (2011)  
**COMPTROLLER:** “Copies of Audited Financial Statements & Management Letter for ECC for the Fiscal Year Ended 8/31/2010”  
(5-0)
- i. COMM. 9M-8 (2011)  
**BUFFALO & EC PUBLIC LIBRARY:** “Proposed Agenda for Meeting to be Held 4/21/2011”  
(5-0)
- j. COMM. 10M-1 (2011)  
**BUFFALO COMMON COUNCIL:** “Copy of Resolution Entitled "Build Community College's Health Sciences Center for Excellence at ECC City Campus in Downtown Buffalo"”  
(5-0)
- k. COMM. 11M-5 (2011)  
**BUFFALO & EC PUBLIC LIBRARY:** “Agenda for Meeting Held 5/19/11”  
(5-0)

2. COMM. 9E-4 (2011)  
**COUNTY EXECUTIVE**  
WHEREAS, In December of 2008 the Library submitted an Efficiency Grant Application to the Erie County Fiscal Stability Authority (ECFSA) to fund the Buffalo and Erie County Public Library’s (B&ECPL) implementation of Radio Frequency Identification (RFID) technology to make library material handling more efficient; and

WHEREAS, at the time of the award, the ECFSA requested that a mechanism be set up to ensure that some of the savings be returned to Erie County; and

WHEREAS, the B&ECPL Board of Trustees via Resolution 2009-5 directed that an annual payment to Erie County in the amount of \$250,000 be included in the Library’s Budget beginning in 2010; and

WHEREAS, the Administration was, and is, supportive of the RFID initiative; and

WHEREAS, it is the County’s desire that the B&ECPL be the beneficiary of any savings generated from implementation of the RFID Initiative; and

WHEREAS, the County supports reinvestment of those savings in the Library’s Re-Imagine initiative or other areas as the Library Board of Trustees deems appropriate.

NOW, THEREFORE, BE IT

RESOLVED, that Erie County hereby expresses its intent to waive receipt of the annual \$250,000 payment; and that these monies are reinvested in Library initiatives as deemed appropriate by B&ECPL Board of Trustees; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Director of the Buffalo & Erie County Public Library, the Director of Budget and Management, the County Comptroller, and the County Attorney.

(5-0)

**THOMAS A. LOUGHRAN**  
**CHAIR**