

MARCH 5, 2009

COMMUNITY ENRICHMENT COMMITTEE  
REPORT NO. 3

ALL MEMBERS PRESENT.

CHAIR MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 2M-4 (2009)  
**BUFFALO & ERIE COUNTY PUBLIC LIBRARY:** Agenda Items for Board of Trustees Meeting Held 1/15/09  
(7-0)
  - b. COMM. 4E-14 (2009)  
**COUNTY EXECUTIVE:** Copy of Letter of CVB Concerning Appointments to the CVB Board of Directors  
(7-0)
2. COMM. 4E-6 (2009)  
**COUNTY EXECUTIVE**

WHEREAS, The Buffalo and Erie County Public Library desires to implement Radio Frequency Identification (RFID) technology to make library material handling activities more efficient; and

WHEREAS, on November 20, 2008 the Executive Committee of the Buffalo and Erie County Public Library Board of Trustees on behalf of the full Board pursuant to the Bylaws of the Buffalo and Erie County Public Library adopted Resolution 2008-54 authorizing the Library Director or her designee to develop an incentive grant application to implement Phase 1 of the RFID project at an estimated net cost of \$1,718,343; submit same to the County Executive; and encourage the County Executive, ECFSA and Erie County Legislature to support this project; and

WHEREAS, on December 4, 2008, the Erie County Legislature adopted Resolution No. 371 supporting the Library efficiency grant submission; and

WHEREAS, on December 4, 2008, the Erie County Budget Director approved the application submitted by the Library and forwarded the application to the ECFSA; and

WHEREAS, the ECFSA Finance Committee met on January 8, 2009 to discuss this efficiency grant application and voted to recommend approval to the ECFSA Board; and

WHEREAS, the ECFSA approved the award of efficiency grant funds for this initiative in the amount of \$1,718,343 via ECFSA resolution 09-03 at its meeting of February 4, 2009; and

WHEREAS, this allocation of funds will allow the Library to convert its library materials inventory, handling and security systems to a state-of-the-art RFID system, allowing the Library to streamline workflows and enabling attrition based labor force restructuring while simultaneously generating vast improvements in inventory control and public service; and

WHEREAS, the Library has issued a request for proposals, #09104VF, and is in the process of evaluating responses received from five major vendors; and

WHEREAS, establishing a grant budget within the Library Fund would enable the Buffalo and Erie County Public Library to proceed with this project; and

NOW, THEREFORE, BE IT

RESOLVED, that Erie County, pursuant to the request of the Buffalo and Erie County Public Library, create the RFID Efficiency Grant in the Library Fund Grants Budget utilizing funds received from the ECFSA; and be it further

RESOLVED, that the Director of Budget and Management and the Erie County Comptroller are hereby authorized to make any budget and accounting adjustments required to accept the funding of \$1,718,343 from ECFSA; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, Comptroller, Director of Budget and Management, Buffalo and Erie County Public Library Director, and the County Attorney.  
(7-0)

3. COMM. 4E-25 (2009)  
**COUNTY EXECUTIVE**  
RESOLVED, The Erie County Legislature hereby confirms Douglas Kohler as Erie County Historian.  
(7-0)

**BETTY JEAN GRANT**  
**CHAIR**