TO: Board of Library Commissioners

FROM: John F. Szabo, City Librarian

SUBJECT: ACCEPTANCE OF FUNDS FROM THE GETTY FOUNDATION

A. RECOMMENDATION:

That the Board of Library Commissioners adopts the following resolution:

1. RESOLVED, That an honorarium to Central Library Services (CLS) of the Los Angeles Public Library of $1,200 by the Getty Foundation, be accepted; and deposited in Trust Fund 831, Account 375.

2. FURTHER RESOLVED, That the City Librarian is authorized to make any necessary technical changes.

B. FINDINGS:

1. Kren Malone, Director of Central Library Services, served on the curatorial committee for the LA Human Atlas Project, a project supported by the Getty Foundation. The Human Atlas projects are research based, interdisciplinary explorations of the human capital of a specified geography. For the LA Human Atlas, the team explored the life stories of 100 extraordinary people. An honoraria was provided for committee members.

2. Funds will be used for CLS programming.

Prepared by: Kren Malone, Director of CLS

Reviewed by: Susan Broman, Assistant City Librarian