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STATE OF NEW HAMPSHIRE  
DEPARTMENT of NATURAL and CULTURAL RESOURCES  
NH STATE LIBRARY

20 Park Street CONCORD, NEW HAMPSHIRE 03301  
Phone: (603) 271-2393 Fax: (603) 271-6826

December 15, 2021

His Excellency, Governor Christopher T. Sununu  
and the Honorable Executive Council  
State House  
Concord, New Hampshire 03301

**REQUESTED ACTION**

Authorize the Department of Natural and Cultural Resources, New Hampshire State Library, to make a payment to Council of State Library Agencies in the Northeast (COSLINE) (VC# 154755), via their fiscal agent Lyrasis, Atlanta, GA, in the amount of \$21,900 for the federally-required 5-year evaluation of NHSL's Institute of Museum & Library Services (IMLS) Library Services & Technology Act (LSTA) Program effective upon Governor and Executive Council approval. 100% Federal Funds.

Funding is available in account, Federal Library Services, as follows:

	<u>FY 2022</u>
03-035-035-343010-25540000-102-500731 – Contracts for Program Services	\$21,900

**EXPLANATION**

As part of the IMLS LSTA Grants-to-States program, each State Library Administrative Agency (SLAA) is required to independently evaluate activities funded by IMLS prior to the end of the 5-Year Plan and to provide a report of its findings to the IMLS's Director. This evaluation provides SLAAs an opportunity to measure progress in meeting goals set in their approved 5-Year Plans with a framework to synthesize information across all state reports in telling a national story. COSLINE has been in existence for 35 years and the NH State Library is a charter member. COSLINE is one of three regional, national organizations for state library agencies in the US, and the 13 members pay an annual fee of \$3,000 that is covered in NH by our Federal IMLS LSTA funding. By being a member of COSLINE, NHSL has the ability to share in consulting services such as those required by IMLS for the 5-Year evaluation. The current NHSL IMLS 5-Year Plan covers 2017 through 2022. After the required evaluation is complete and reviewed by NHSL staff, they will create a new 5-Year Plan for years 2023 through 2027, for submittal to IMLS in June 2022.

Respectfully submitted,

 (SLA)

Sarah L. Stewart  
Commissioner



**INVOICE**

New Hampshire State Library  
Attn: Michael York, State Librarian  
20 Park Street  
Concord, NH 03301-6314

5 year evaluation of LSTA funding for New Hampshire.      \$21,900

Please make check payable to:      COSLINE (Tax ID # 02-307681)

Send payment to:

Janice Marler  
Senior Accountant  
LYRASIS  
1438 West Peachtree St., NW  
Suite 150  
Atlanta, GA 30309-2955

Sincerely,

*Michael York*

Michael York  
Treasurer