

North Bay Cooperative Library System

November 27, 2002

Frank Magarino
Sprint Courier Service
350 E. Todd Road
Santa Rosa, CA 95407

Dear Frank,

I regret to announce that Rancho Cotate High School and Pacific Union College are reducing the level of their membership in NBCLS because of lack of funding. The two libraries are moving from a full membership to an associate membership level. Usually associate members do not receive delivery. Pacific Union College and NBCLS have arranged to provide one day of delivery to PUC as they are using the SuperSearch program. Items routed to Rancho Cotate High School will be sent via U.S. mail.

Please let me know which day of the week will be best for the weekly delivery to PUC and please remove the Rancho Cotate from the delivery schedule effective Monday, December 2, 2002. We will advise the NBCLS membership of this change. In the event that the drivers find an item routed to Rancho Cotate High School, please bring it to NBCLS Headquarters. We will mail it to them.

Hopefully next year there will be better funding for schools and a restoration to full membership.

Truly yours,



Annette Milliron
Administrator

cc: NBCLS Staff
Adu Worku
Connie Pearson

Librarian Records 2/27/97 4, 5.

RESOLUTION # 466

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH BAY COOPERATIVE LIBRARY SYSTEM
APPROVING & AUTHORIZING EXECUTION OF AGREEMENT - REQUEST TO JOIN
THE NORTH BAY COOPERATIVE LIBRARY SYSTEM

WHEREAS, the North Bay Cooperative Library System is composed of public agencies which have contracted with each other under Article 1, Chapter 5, Division 7, Title I of the Government Code of the State of California, for the joint exercise of their common power to provide library services; and

WHEREAS, the Rancho Cotati High School Library desires to join the North Bay Cooperative Library System; and

WHEREAS, the Rancho Cotati High School Library has requested permission to join the North Bay Cooperative Library System and agrees to abide by the terms of the North Bay Cooperative Library System's "Supplement to Agreement of 1960" and the "Second Supplement to the Agreement of 1960"; therefore be it

RESOLVED, that the North Bay Cooperative Library System, by a majority vote of all members of the Board of Directors of said Library System does hereby consent to the admission of the Rancho Cotati High School Library to the North Bay Cooperative Library System, effective January 9, 1997; and be it further

RESOLVED, that the Board of Directors authorize the Presiding Officer to sign the "Agreement - Request to Join the North Bay Cooperative Library System" (attached hereto as "Exhibit A") as forwarded to the North Bay Cooperative Library System by the Rancho Cotati High School Library Board; as be it further

RESOLVED, that this Resolution be forwarded to the Rancho Cotati High School Library Board and to the California Library Services Board.

ADOPTED by the Board of Directors of the North Bay Cooperative Library System this 9th day of January, 1997, by the following vote:

AYES: 11

NOES: 0

ABSTENTIONS:

ABSENT: 8

Attested:

Signature:

Annette Milliron
Secretary/Clerk of the Board



Signature:

Kathleen Jansen, Chair
NBCLS Board of Directors