

August 29, 2005

Annette Milliron, Coordinator
North Bay Cooperative Library System (NBCLS)
55 E Street
Santa Rosa, CA 95404-4728

Dear Ms. Milliron,

Enclosed please find a copy of the City Council of Richmond's resolution supporting the Richmond Public Library's request to withdraw from NBCLS and affiliate with BALIS. At this time, I would like to begin that process and will notify the Library of California Board of the same.

Thank you for your fine service and membership support. However, a return to BALIS seems to be a more logical relationship for staff participation and professional development.

Sincerely,

Monique A. le Conge
Director of Library and Community Services

FURTHERMORE BE IT RESOLVED that copies of this Resolution be transmitted to the California Library Services Board, in care of the California State Librarian and to the Bay Area Library and Information System.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held August 2, 2005 by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

CLERK OF THE CITY OF RICHMOND
(seal)

Approved:

Mayor

Approved as to form:

City Attorney

455
RESOLUTION # 454

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 Belvedere-Tiburon Library desires to join the North Bay Cooperative Library System; and

WHEREAS, the Belvedere-Tiburon 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 Belvedere-Tiburon Library to the North Bay Cooperative Library System, effective July 1, 1996; 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 Belvedere-Tiburon Library Board; and be it further

RESOLVED, that this Resolution be forwarded to the Belvedere-Tiburon Library Board and to the California Library Services Board.

ADOPTED by the Board of Directors of the North Bay Cooperative Library System this 4th day of January, 1996, by the following vote:

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| AYES: | 12 |
| NOES: | 0 |
| ABSTENTIONS: | 0 |
| ABSENT: | 5 |

Attested:

Signature:



Signature:

Ann Cousineau
Ann Cousineau, Chair
NBCLS Board of Directors