

A G R E E M E N TREQUEST TO JOIN THE NORTH BAY
COOPERATIVE LIBRARY SYSTEM

THIS AGREEMENT executed the 10th day May , 1962, between the North Bay Cooperative Library System and the Lakeport Carnegie Library, Lakeport, California, hereinafter referred to as Applicant;

WITNESSETH:

WHEREAS, the North Bay Cooperative Library System is composed of public agencies which have contracted with each other under Article I, 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, Applicant desires to join the North Bay Cooperative Library System,

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1). The Applicant requests permission to join the North Bay Cooperative Library System and agrees to abide by the terms of that certain agreement executed by the public agencies presently composing the North Bay Cooperative Library System, a copy of said agreement marked Exhibit "A" being attached to and made a part of this agreement.

2). The North Bay Cooperative Library System by a majority vote of all the members of the Council of said Library System does hereby consent to the admission of Applicant to the North Bay Cooperative Library System, subject to compliance with such conditions as may be determined by the Council. IN WITNESS WHEREOF, the public agencies have caused their names to be affixed hereto by the proper officials thereof, as authorized by resolution of each governing body.

THIS AGREEMENT executed this 10th day of May , 1962.

By: Phil M. Crawford

By: David Sotomayor
Coordinating Librarian
North Bay Cooperative Library System

IN RE NORTH BAY COOPERATIVE

LIBRARY SYSTEM

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WHEREAS, the following public agencies: The County of Marin, the County of Sonoma, the County of Napa, the County of Solano, the Benicia Public Library, the Vallejo Public Library, the Goodman Library of Napa, the St. Helena Public Library, the City of Sonoma, the Santa Rosa Public Library, the Ukiah Municipal Library, the City of Petaluma, the Cloverdale Public Library, the City of Sebastopol, and the Union High School Library District of Vacaville, all of the State of California, and each of them, maintain and operate as a division of agency of local government, a Public Library; and

WHEREAS, each of the public agencies provides the necessary public funds for the operation of its public library; and

WHEREAS, each of the public agencies has the power to approve the expenditure of funds on the part of the public library; and

WHEREAS, each of the public agencies is eligible for monies pursuant to Public Law 597, 84th Congress, Chapter 407, Second Session, otherwise known as the Library Services Act, which monies will largely finance the establishment of the program hereinafter described; and

WHEREAS, the public agencies are authorized to contract with each other for the joint exercise of any common power under Article 1, Chapter 5, Division 7, Title 1, of the Government Code of the State of California; and

WHEREAS, it will be to the mutual advantage of each of the parties hereto to contract for the cooperation of all parties hereto for the functional consolidation of certain library facilities and services with resulting economic gain and savings to each of the parties hereto;

NOW, THEREFORE, THE FOLLOWING CONTRACTING public agencies:

The County of Marin, the County of Sonoma, the County of Napa, the County of Solano, the Benicia Public Library, the Vallejo Public Library, the Goodman Library of Napa, the St. Helena Public Library, the City of Sonoma,

the Santa Rosa Public Library, the Ukiah Municipal Library, the City of Petaluma, the Cloverdale Public Library, the City of Sebastopol, and the Union High School Library District of Vacaville, and each of them for and in consideration of the mutual premises and agreements hereinafter stated and the performance thereof, and for other valuable and adequate consideration do hereby promise and agree for and on behalf of themselves and their successors in interest as follows:

I

PURPOSE OF AGREEMENT, COMMON POWER TO BE EXERCISED

This agreement, made under the provisions of Article 1, Chapter 5, Division 7, Title 1, of the Government Code of the State of California, is for the purpose of providing for the creation and establishment of the cooperative library functions as are more fully described hereinafter. The purposes will be accomplished and the common power exercised in the manner hereinafter set forth.

II

The above-mentioned cooperative library functions, in detail, are as follows, to wit:

1. Cooperative book evaluation
2. Cooperative in-service training
3. Subject specialization of book collections, with sharing of specialized resources
4. Sharing of periodical resources according to subject specialization
5. Coordinated reference service, including purchase by the Santa Rosa Public Library of basic reference materials not held by any library in the system, or held in insufficient quantities in libraries, said books to be deposited on a long-term basis in member libraries

6. Joint film collection, with projection equipment, to be available to all member libraries, and administered by the Solano County Free Library
7. Centralized ordering, cataloging, classification and physical preparation of books for member libraries, to be performed by the Sonoma County Free Library and paid for in part by contributions of member libraries under terms to be determined by the hereinafter defined Council
8. A regional deposit center maintained by the Petaluma Public Library for the use of member libraries for the deposit of little-used books, periodicals and other library materials
9. Regular and frequent delivery of books and other library materials among member libraries, especially to and from the member library operating the processing center, through use of a delivery truck to be purchased and maintained by the Sonoma County Free Library
10. Teletype or telephone communication among member libraries, to be administered by the Vallejo Public Library
11. Interchangeable borrowing privileges
12. Consultant in children's work, to be available to advise and assist member libraries in developing and improving library service to children, to be employed by the Santa Rosa Public Library for this purpose
13. Cooperatively-developed statements of system objectives and system book selection policies
14. Other cooperative library projects which may be agreed upon

III

Each contracting public agency agrees to:

1. Develop and adopt a statement of objectives for its library if such does not yet exist

2. Develop and adopt a statement of book selection policies for its library if such does not yet exist
3. Prepare and adopt for its library a position classification plan, a pay plan with a scale for each class of position, a chart of administrative organization, and an estimated program of major work to be accomplished in the fiscal years covered by this contract, if these items do not as yet exist
4. Be represented by the Librarian or a member of the library staff at all or most of the workshops and similar meetings undertaken by the cooperative library system herein described
5. Appoint a representative who shall attend all or most of the meetings of a Council of the cooperative library system
6. Accept from the libraries named in Section II above the services specified in paragraphs 5,6,7,8,9,10, and 12 of Section II above. Withdrawal of one of the public agencies named in Section II above shall not invalidate this agreement as among the remaining participating public agencies
7. Authorize and expend for its Library in the fiscal year ending June 30, 1961, for public library services over and above those described herein, a sum at least the equivalent of that expended for similar public library services in the fiscal year ending June 30, 1960
8. Consider continuation of the program of the cooperative library system at the end of the period financed by the Library Services Act monies if said cooperative library system is deemed to have demonstrated its value

IV

A Council, which shall consist of one representative from each contracting public agency, shall act as the coordinating group in carrying out the purposes and programs contemplated by this agreement, and shall make such rules as are necessary for this purpose.

V

The Council shall fix the times and places of the regular meetings at its first meeting.

VI

This agreement shall remain in force and effect until such time as a majority of the members to this agreement shall agree upon the termination thereof. Any contracting public agency shall have the right to terminate its membership and withdraw from this agreement at any time by resolution of its governing body, which resolution of withdrawal shall be filed by the Council. Such a withdrawal or non-participation by one or more of said public agencies shall not invalidate this agreement as among the remaining participating public agencies.

VII

Any public agency which has a common power, as set forth in this agreement, may join the North Bay Cooperative Library System by agreeing to abide by the terms of this agreement provided the Council consents, by a majority vote of all members, to the new public agency so joining. The Council shall establish the conditions under which the new member shall be admitted.

IN WITNESS WHEREOF, the public agencies have caused their names to be affixed hereto by the proper officers thereof as will appear by resolution of each governing body. This agreement signed and executed this day of , 1960.

APPROVED AS TO FORM THIS 17th
day of May, 1960

(Signed) Leland H. Jordan
County Counsel

COUNTY OF MARIN
State of California

By: (Signed) Walter Castro

APPROVED AS TO FORM THIS 26th
day of April, 1960

(Signed) Daniel K. York
County Counsel

COUNTY OF NAPA
State of California

By: (Signed) N.D. Clark

APPROVED AS TO FORM THIS
day of

County Counsel

COUNTY OF SONOMA
State of California

By:

APPROVED AS TO FORM THIS 12th
day of April, 1960

(Signed) James M. Shumway
County Counsel

COUNTY OF SOLANO
State of California

By: (Signed) Raymond E. Church
Chairman, Board of Supervisors

APPROVED AS TO FORM THIS 12th
day of April, 1960

(Signed) James M. Shumway
County Counsel

VACAVILLE UNION HIGH SCHOOL LIBRARY
DISTRICT OF SOLANO COUNTY, State of
California

By: (Signed) Willard Z. Wylie
President

APPROVED AS TO FORM THIS 2nd
day of May, 1960

(Signed) Rolland E. Pope
City Attorney

VALLEJO PUBLIC LIBRARY
State of California

(Signed) Lohn R. Ficklin
City Manager, CITY OF VALLEJO

APPROVED AS TO FORM THIS 22nd
day of April, 1960

(Signed) Robert Zeller
City Attorney

THE GOODMAN LIBRARY OF NAPA
State of California

(Signed) H.G. Sawyer, Chairman
Board of Library Trustees

APPROVED AS TO FORM THIS 21st
day of April, 1960

(Signed) Alexander J. McMahon
City Attorney

CITY OF SONOMA
State of California

(Signed) Wm. J. Raymond
Mayor

APPROVED AS TO FORM THIS 13th
day of April, 1960
(Signed) Richard B. Maxwell
City Attorney

SANTA ROSA PUBLIC LIBRARY
State of California
(Signed) M.L. Bruner
President, Board of Library Trustees

APPROVED AS TO FORM THIS 29th
day of April, 1960
(Signed) Harold A. Irish
City Attorney

UKIAH MUNICIPAL LIBRARY
State of California
(Signed) Carolyn O. Cook
President Board of Library Trustees

APPROVED AS TO FORM THIS 2nd
day of November, 1960
(Signed) Edouard E. Robert
City Attorney

CITY OF PETALUMA
State of California
(Signed) Arthur W. Parent
Mayor

APPROVED AS TO FORM THIS 13th
day of April, 1960
(Signed) Edward Dermott
City Attorney

CITY OF SEBASTOPOL
State of California
(Signed) O.E. Dickinson
Mayor

NORTH BAY COOPERATIVE LIBRARY SYSTEM

WHEREAS it is desirable to strengthen existing public libraries in Lake County, particularly inasmuch as there is in existence no county library in this county, and

WHEREAS the Board of Trustees of the Carnegie Library of Lakeport has formally requested membership in the North Bay Cooperative Library System, and

WHEREAS it was originally contemplated that Lake County would be included in the ultimate service area of the system, and

WHEREAS service can be extended to the Carnegie Library of Lakeport within the present budget inasmuch as certain libraries in the original plan have not actually joined the system.

NOW, THEREFORE, BE IT RESOLVED by the council of the North Bay Cooperative Library System that the Carnegie Library of Lakeport be accepted for membership in the North Bay Cooperative Library System with all the privileges and responsibilities which such membership entails.

IN COUNCIL DULY PASSED this 16th day of June, 1960.

APPROVED:


Coordinating Librarian

Lakeport
FILE COPY

TO: Librarians in the North Bay Cooperative Library
System contracting with the State Library

FROM: Carma R. Zimmerman

SUBJECT: Inclusion of Lakeport in benefits of the Library
system

DATE: June 3, 1960

We at the State Library are happy to hear that the Lakeport Public Library has been added to the North Bay system. This memorandum is sent you for the purpose of expressing the State Library's official approval of this new member, even though the library is located in a county not originally considered part of the system. It is our intention to have technical amendments made to the existing contracts, recognizing the eligibility of public libraries in Lake County. As such amendments take time to become effective, however, this memorandum will serve as interim authorization for all contracting libraries to extend to the Lakeport Public Library all benefits and privileges of system membership under the Library Services Act.

Carma R. Zimmerman

CRZ:R

CARNEGIE LIBRARY

LAKEPORT



FILE COPY

CALIFORNIA

May 26, 1960.

WHEREAS, there is in existence an Association of Public Libraries, called the North Bay Cooperative Library System, whose purpose it is to improve Public Library Service in this area,

WHEREAS federal monies have been made available to this Association for this purpose.

WHEREAS the Lakeport Carnegie Library is in agreement with the objectives of this Association.

NOW THEREFORE, be it resolved that the Board of Trustees of the Lakeport Carnegie Library hereby accepts membership in the North Bay Cooperative Library System and does authorize the President of the Board to execute the attached agreement in its behalf.

S. M. Milberry
President.

Dwight B. Buckler
City Attorney