January 6, 2000

James Dawe, President
Library of California Board
California State Library
P.O. Box 942837
Sacramento, CA 94237-0001

Dear Mr. Dawe:

The Board of Directors of the North Bay Cooperative Library System approved the membership of the Larkspur Public Library in NBCLS on November 4, 1999. Resolution # 478 is attached.

The Board of Directors therefore respectfully requests waiver of the September 30, 1999 filing date for 2000/2001 affiliations, in order that Larkspur Public Library can be recognized as a full member of NBCLS effective July 1, 2000, and further that NBCLS will be eligible to receive increased CLSA program funds resulting from this affiliation.

Respectfully,

Vaughn Stratford
Chairperson,
NBCLS Board of Directors

cc: Tom Anderson, CLSA Office
Dr. Kevin Starr, State Librarian
Frances Gordon, Director, Larkspur Public Library
NBCLS Board of Directors

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Agency: Larkspur Public Library
By: Frances Gordon
Title: Library Director
NORTH BAY COOPERATIVE LIBRARY SYSTEM
By: Vaughn Stratford
Chairperson
RESOLUTION NO 478

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH BAY COOPERATIVE LIBRARY SYSTEM APPROVING AND 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 1 of the Government Code of the State of California, for the joint exercise of their common power to provide library services; and

WHEREAS, the Larkspur Public Library desires to join the North Bay Cooperative Library System; and

WHEREAS, the Larkspur Public 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 Agreement of 1960", therefore be it

RESOLVED, that the North Bay Cooperative Library System, by a majority vote of all the members of the Board of Directors of said Library System does hereby consent to the admission of the Larkspur Public Library to the North Bay Cooperative Library System, effective November 4, 1999; 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 Larkspur Public Library Board; and be it further

RESOLVED, that this resolution be forwarded to the Larkspur Public Library Board and to the California Library Services Board.

ADOPTED by the Board of Directors of the North Bay Cooperative Library System the 4th day of November 1999 by the following vote:

AYES: 18

NOES: 0

ABSENT OR NOT VOTING: 3

Attest: Annette Milliron, Clerk of the Board

Vaughn Stratford, Chairperson
NBCLS Board of Directors

Agency: Larkspur Public Library
By: Frances Jordan
Title: Library Director

NORTH BAY COOPERATIVE LIBRARY SYSTEM
By: Vaughn Stratford
Chairperson
AGREEMENT

REQUEST TO JOIN THE NORTH BAY COOPERATIVE LIBRARY SYSTEM

THIS AGREEMENT executed the 27th day of September, 1999, between the North Bay Cooperative Library System and the

The Larkspur Public Library

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 1, Chapter 5, Division 7, Title 1 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 Board of Directors 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 Board of Directors.

IN WITNESS THEREOF, 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 27th day of September, 1999.

Agency: Larkspur Public Library

By: [Signature]

Title: Library Director

NORTH BAY COOPERATIVE LIBRARY SYSTEM

By: [Signature]

Chairperson