

# North Bay Cooperative Library System

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

55 E STREET, SANTA ROSA, CA 95404-4728 • (707) 544-0142 • FAX (707) 544-8411

1999

Agency: Larkspur Public Library

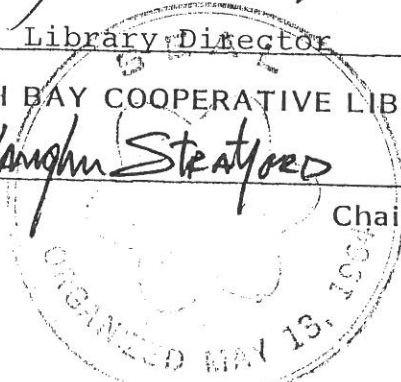
By: Frances Gordon

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 4<sup>th</sup> day of November 1999 by the following vote:

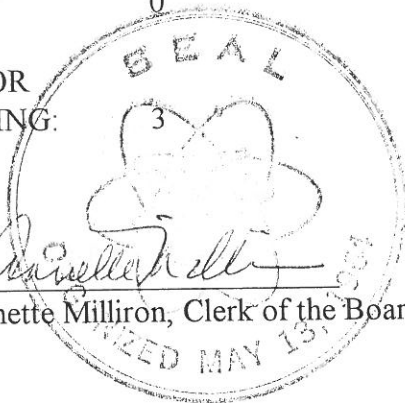
AYES: 18

NOES: 0

ABSENT OR  
NOT VOTING: 3

Attest:

Annette Milliron, Clerk of the Board



*Vaughn Stratford*

Vaughn Stratford, Chairperson  
NBCLS Board of Directors

1999

Agency: Larkspur Public Library

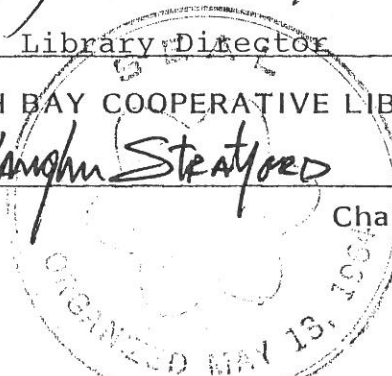
By: *Frances Gordon*

Title: Library Director

NORTH BAY COOPERATIVE LIBRARY SYSTEM

By: *Vaughn Stratford*

Chairperson



A G R E E M E N T

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 Cal-  
ifornia, 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 Coop-  
erative 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 deter-  
mined 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 Libray

By: James Gordon

Title: Library Director

NORTH BAY COOPERATIVE LIBRARY SYSTEM

By: Vaughn Stratford

Chairperson

