

NORTH BAY COOPERATIVE LIBRARY SYSTEM

RESOLUTION NO. 530

A RESOLUTION OF THE (GOVERNING BODY) OF NORTH BAY COOPERATIVE LIBRARY SYSTEM APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND AUTHORIZING PARTICIPATION IN THE GOLDEN STATE RISK MANAGEMENT AUTHORITY'S HEALTH PLAN

WHEREAS, North Bay Cooperative Library System, a public agency duly organized and existing under and by virtue of the laws of the State of California (the "Entity"), has determined that it is in the best interest and to the advantage of the Entity to participate in medical benefits offered by the Golden State Risk Management Authority (the "Authority"); and the Entity understands a condition of participation in medical benefits is a minimum of three (3) full years; and

WHEREAS, Golden State Risk Management Authority was formed in 1979 in accordance with the provisions of California Government Code 6500 *et seq.*, for the purpose of providing risk financing and risk management programs; and other coverage protection programs; and

WHEREAS, participation in Golden State Risk Management Authority programs requires the Entity to execute and enter into a Memorandum of Understanding (the "MOU"); which states the purpose and participation requirements for medical benefits; and

WHEREAS, all acts, conditions and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transactions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the Entity is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such transactions for the purpose, in the manner and upon the terms herein provided.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ENTITY AS FOLLOWS:

Section 1. Findings. The Entity's Governing Body hereby specifically finds and determines that the actions authorized hereby relate to the public affairs of the Entity.

Section 2. Memorandum of Understanding. The Memorandum of Understanding, to be executed and entered into by and between the Entity and the Golden State Risk Management Authority, in the form presented at this meeting and on file with the Entity's Secretary, is hereby approved. The Entity's Governing Body and/or Authorized Officers ("The Authorized Officers") are hereby authorized and directed, for and in the name and on behalf of the Entity, to execute and deliver to the Authority the Memorandum of Understanding.

Section 3. Program Participation. The Entity's Governing Body approves participating for a minimum of three (3) full years in Golden State Risk Management Authority's Health Plan.

Section 4. Other Actions. The Authorized Officers of the Entity are each hereby authorized hereby and directed to execute and deliver any and all documents which is necessary in order to consummate the transactions authorized hereby and all such actions heretofore taken by such officers are hereby ratified, confirmed, and approved.

Section 5. Effective Date. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 3th day of June, 2010 by the following vote:

NORTH BAY COOPERATIVE LIBRARY SYSTEM

AYES:

NOES:

ABSENT:

Attest:

Diane Smikahl
Chair, Board of Directors

Annette Milliron DeBacker
Clerk of the Board

NORTH BAY COOPERATIVE LIBRARY SYSTEM
RESOLUTION

June 3, 2010

WHEREAS: Sara Loyster was an active participant on the NBCLS Board of Directors from 1996 to June 2010; and

WHEREAS: Sara Loyster served on the Steering Committee several times over the years, where her thoughtful advice has been widely appreciated; and

WHEREAS: Sara Loyster successfully found funding that allowed San Anselmo Public Library to join the MARINet shared online catalog; and

WHEREAS: Sara Loyster has been a mainstay of the San Anselmo Library, giving operational supervision, hiring and nurturing the staff to provide excellent customer services to the San Anselmo residents; and

WHEREAS: Sara Loyster worked tirelessly on renovating the flood damaged San Anselmo Library building and coordinated events during the construction phase that kept the library open during most of the construction; and

WHEREAS: Sara Loyster has taken a leadership role in the collection development and technology development for the San Anselmo Public Library; and

WHEREAS: Sara Loyster conducted a successful campaign in 2009/10 to increase funding for the San Anselmo Public Library which received 74% voter approval; then

BE IT RESOLVED: that the NBCLS Board of Directors offers at the time of her retirement its sincere appreciation for all of her many contributions to NBCLS.

Adopted unanimously this third day of June 2010.

Attest: _____

Diane Smikahl
Chair

Annette Milliron DeBacker
Clerk of the Board

NORTH BAY COOPERATIVE LIBRARY SYSTEM
RESOLUTION

June 3, 2010

WHEREAS: Bonnie Thoreen served as a member of the Board of Directors from 1981 to June 2010 while serving as the Director of the Napa Valley College Library and Dean of the Upper Valley Campus; and

WHEREAS: Bonnie Thoreen served as Chair of the NBCLS Board during FY 1987/88 and again during 1998/99; and

WHEREAS: Bonnie Thoreen provided input on behalf of academic libraries in NBCLS through almost never ending service as a representative on the Steering Committee of NBCLS; and

WHEREAS: Bonnie Thoreen was an active participant on the NBCLS Board of Directors, and was a source of thoughtful solutions to difficult problems and encouraged transition for NBCLS that involved changes in programs and services; and

WHEREAS: Bonnie Thoreen in 1988 as Chair of the NBCLS Board conducted a recruitment and hired Annette Milliron as NBCLS Director; and

WHEREAS: Bonnie Thoreen has offered tremendous guidance, encouragement and support of academic libraries in the formation of the NorthNet Library System; and

WHEREAS: Bonnie Thoreen always encouraged cooperation by offering support to all libraries in the North Bay area; and

WHEREAS: Bonnie Thoreen successfully planned and managed the construction of the 60,000 square foot McCarthy Library on the Main Napa Valley College Campus; and

WHEREAS: Bonnie Thoreen served as the organizer and host of many delicious post-Board meeting luncheons; then

BE IT RESOLVED: that Bonnie Thoreen upon her well-deserved retirement receives the acclaim and the appreciation of the members of the NBCLS Board of Directors for all of her many contributions to the success of NBCLS today.

Adopted unanimously this third day of June 2010.

Attest: _____

Diane Smikahl
Chair

Annette Milliron DeBacker
Clerk of the Board

NORTH BAY COOPERATIVE LIBRARY SYSTEM

RESOLUTION

OCTOBER 1, 2009

WHEREAS: Ann Cousineau served as a member of the Board of Directors from 1994, while serving as the Director of the Solano County Library; and

WHEREAS: Ann Cousineau served as Chair of the NBCLS Board during FY 1995/96; and

WHEREAS: Ann Cousineau served on the Steering Committee of NBCLS during several different years; and

WHEREAS: Ann Cousineau was an active participant on the NBCLS Board of Directors, and was a source of creative solutions to difficult problems and encouraged transition for NBCLS that included a change in programs and services; and

WHEREAS: Ann Cousineau has offered guidance and support in the formation of the NorthNet Library System; and

WHEREAS: Ann Cousineau represented the interests of NBCLS as a representative to the California Library Association Legislative Committee; and

WHEREAS: Ann Cousineau served as the Chair of the Library Bond Acts voter awareness campaigns in both 2000 and 2006; and

WHEREAS: Ann Cousineau always fostered cooperation by offering support to all libraries in the North Bay area and worked to improve library issues with grace, patience, and fortitude; then

BE IT RESOLVED: that Ann Cousineau upon her well-deserved retirement receives the acclaim and the appreciation of the members of the NBCLS Board of Directors for all of her many contributions to the health and prosperity of NBCLS today.

Adopted Unanimously this first day of October, 2009.

Attest: Diane Smikahl

*Diane Smikahl
Chair*

Annette M. Miliron

*Annette M. Miliron
Clerk of the Board*

