

RESOLUTION NO. 66 - 40

RESOLUTION AUTHORIZING THE COLUSA COUNTY LIBRARIAN TO PARTICIPATE  
IN THE PLANNING OF A NORTH SACRAMENTO VALLEY COOPERATIVE LIBRARY SYSTEM

WHEREAS on February 24th 1965, the County of Colusa by its resolution authorized a library survey, and

WHEREAS said library survey has been completed and presented to the respective counties and cities participating, and

WHEREAS in order to implement the recommendation of said survey a program covering the counties of Butte, Colusa, Glenn, Shasta, Sutter, Tehema, and Trinity together with the cities of Chico, Marysville, Orland, Oroville, and Willows is necessary; and

WHEREAS such a program is proposed, a copy of which is attached hereto and market exhibit A, and

WHEREAS Library Services and Construction Act Funds of the Federal Government are available for a planning grant to multiple library systems with no additional funds from county resources being required:

NOW, THEREFORE, BE IT DULY RESOLVED by the Board of Supervisors that the Librarian of the County of Colusa be and is hereby authorized to execute the application for the services and planning grant and to participate in the program as outlined under exhibit A.

Resolution passed and adopted by the following vote:

Ayes: Supervisors L. A. Mace, F. B. Smith and Willard E. Stetson.  
Noes: Supervisors Chas. V. Dennis and Sheldon E. Morris.  
Absent: None.

July 29, 1966

LSCA SERVICES PLANNING GRANT APPLICATION

PROPOSED NORTH SACRAMENTO VALLEY COOPERATIVE LIBRARY SYSTEM

PROPOSAL

1. Purpose of the proposed program:

- A. To implement the recommendations of the recently completed survey, "Public Library Services in Northern California, a Plan for the Future", concerning the North Sacramento Valley Library Cooperative. Under this plan the Butte, Colusa, Glenn, Shasta, Sutter, Tehama, and Trinity County Libraries, and the Chico, Marysville, Orland, Oroville, and Willows City Libraries could enter into cooperative programs to improve library services in the area.

The presently proposed project provides for the detailed planning necessary to implement those report recommendations on which agreement can be reached. This includes the development of complete information on the costs of proposed joint services, benefits expected, sources of financial support, and administrative arrangements. Officials in the affected counties and cities will then have all of the data required to decide on how library services can best be provided.

- B. To prepare a Plan of Service for the establishment of a library system in this area under the Public Library Development Act, and to accomplish the necessary steps to filing an application with the California State Library for Establishment and Per Capita Grants under this Act.
- C. To develop the Plan of Service as determined by the library system.

2. Methods to be employed:

- A. The purpose of the program will be accomplished by a project Coordinator who will be under contract for this purpose to the City of Chico, which will act as the fiscal agent for this planning grant. The funds shall be furnished through financial support of LSCA. The selection of the Coordinator shall be made by the Council of Librarians which shall be composed of the head librarian of each public library participating in this project. The Coordinator shall be responsible to the Council of Librarians for the administration of the project, and shall make quarterly reports which shall be distributed to the members of the Council of Librarians, the Chico City Manager, and the California State Library. The contract between the City of Chico and the Coordinator shall provide for termination by either party upon 30 days notice to the other party. The City of Chico shall terminate the contract only upon the advisement of the Council of Librarians.

EXHIBIT "A"

July 29, 1966

- B. The library Coordinator shall have clerical assistance, office space and equipment, supplies, travel allowance, and other operating expenses necessary to carry out the project. This shall be furnished by the City of Chico through financial support of Library Services and Construction Act funds. Employees shall be employed in accordance with City of Chico personnel procedures for "hourly exempt" employees. The project Coordinator shall recommend to the Chico City Manager the employees to be hired to provide clerical assistance to the project.
- C. The project shall be completed within a maximum of one year from the date on which the services of the library Coordinator as an independent contractor are secured, but not later than June 1, 1968.

## 3. Participants:

- A. Upon the approval by resolution of the governing authority of each jurisdiction to this proposal and authorization for participation in the project, any of the following libraries may participate: Butte County Library, Colusa County Library, Glenn County Library, Shasta County Library, Sutter County Library, Tehama County Library, Trinity County Library, Chico City Library, Marysville City Library, Orland City Library, Oroville City Library, and Willows City Library. The librarian of each participating jurisdiction shall sign below.

## 4. Project's estimated budget:

A. Professional Services	\$10,000.00
B. Clerical Services and employee benefits	6,900.00
C. Library Materials	500.00
D. Operating Expense (rent, utilities, travel, communications, etc.)	11,400.00
E. Equipment	<u>1,200.00</u>
Total amount of grant	\$30,000.00

5. Approximate beginning date of project: November 1, 1966
- Approximate completion date of the Plan of Service September 30, 1967
- Approximate date of completion of planning January 1, 1968
6. Signature of librarian authorized to make this application:

Ina A. Cousins  
Name of Librarian

Librarian  
Colusa County

BOARD OF SUPERVISORS  
COLUSA COUNTY

REQUEST THAT MATTER BE  
PLACED ON AGENDA

DATE: September 27, 1966

TO: BOARD OF SUPERVISORS

IT IS RESPECTFULLY REQUESTED THAT TIME BE ALLOTTED ON YOUR NEXT REGULAR MEETING  
AGENDA FOR CONSIDERATION OF THE FOLLOWING:

(STATE SPECIFICALLY MATTER TO BE CONSIDERED)  
(AND ACTION DESIRED BY BOARD)

Resolution authorizing the Colusa County Librarian to participate in the planning of  
a North Sacramento Valley Cooperative Library System as recommended by the survey of  
Northern California Libraries completed by Public Administration Service.

Library Services and Construction act funds provided by the Federal Government with  
no additional funds from county resources being required, will provide all the budgeted funds  
of \$30,000 as proposed by exhibit A attached to this request. So far the county libraries  
of Butte, Glenn, Shasta, Sutter, Tehama, and the city libraries of Marysville, Orland,  
Willows and probably Chico have already passed such a resolution. This resolution is needed  
for application by Oct. 1, 1966, if we are to apply with these other libraries.

IT IS ESTIMATED THAT \_\_\_\_\_ MINUTES WILL BE REQUIRED FOR PRESENTATION.

PREFERRED TIME: \_\_\_\_\_ A.M.

\_\_\_\_\_ P.M.

Ina A. Cousins Librarian  
DEPARTMENT HEAD

September 28, 1966  
Library Agreement

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