WITNESSETH:

WHEREAS, the California Library Services Act, contained in the California Education Code, Section 18700 et seq. (hereinafter "the Act") was enacted by the California Legislature to improve library services through joint cooperation by public libraries within the State; and

WHEREAS, the County of Fresno heretofore entered into a contract with the State of California, Department of Education, relating to the improvement of certain public library services to the residents of Fresno County and other participating counties and cities in the San Joaquin Valley; and

WHEREAS, the above-mentioned contract provides for the establishment of a cooperative library system (hereinafter "System") pursuant to Section 18740 of the Act; and WHEREAS, support for reference services, delivery

services, communication services, administration, interlibrary loan, and equal access provided by System will be
furnished by the State of California pursuant to "The Act"
and additional funds necessary for the operation of System
shall be collected annually from the governing authority
of each participant public library in an amount and manner
described herein; and

WHEREAS, Education Code Section 18747 establishes an Administrative Council to administer System as well as to develop a "Plan of Service" for the operation of System;

WHEREAS, System has improved the library services of those agencies which have participated therein; and

WHEREAS, all participants wish to clarify the duties, functions and responsibilities for the operation of System; and

WHEREAS, each of the parties is a public agency, presently operating a public library system; and

WHEREAS, each of the parties is authorized to enter into such an agreement by the laws of the State of California.

NOW, THEREFORE, the parties do hereby mutually covenant and agree as follows:

- 1. Common Powers: The common powers to be exercised pursuant to this agreement are the powers of each party to provide public library services, and the common powers shall be exercised so as to establish, aid, assist, extend, improve and enlarge public library services of every kind and description in the territorial jurisdiction of each of the parties.
- 2. <u>Purpose of the Agreement</u>. The purpose of this agreement is to provide for the establishment of a cooperative library system to improve and coordinate the public library

functions of the parties. The System shall perform cooperative library functions as necessary to fulfill this purpose including, but not limited to, the following:

- (a) Receipt of State appropriations under Chapter 4
 of Part 11 of Division 1 of the Education Code
 of the State of California as the same may be
 amended from time to time.
- (b) Receipt of such other monies and benefits, including but not limited to monies made available by the federal government as System is eligible to receive.
- (c) Coordination of reference and research services.
- (d) Providing for interavailability of books, films, information and materials among all service outlets of the parties to this agreement.
- (e) Coordination of interchangeable borrowing privileges among libraries of the parties.
- (f) Making applications and contracts for grants from public or private entities to carry out the purposes of the System.
- (g) Undertaking other cooperative library projects which may be recommended by a majority of the Administrative Council of the System.
- 3. Administrative Council: An Administrative Council shall be established for System. This Administrative Council shall consist of the head librarian of each jurisdiction in the System. The duties of the Administrative Council shall include: general administrative responsibility for the System

30 ///

32 //

modification of System's "Plan of Servic", submission of 1 annual proposals to the State for implementation of the California Library Services Act, and advice on actions necessary to carry out the purpose of this agreement. The Administrative Council shall meet at such times and places as it shall determine. Unless otherwise specified herein, the Administrative Council shall act only upon affirmative vote of a majority of its members. The 8 Administrative Council shall act on all matters as specified in this agreement.

- Effect of Agreement: All previous agreements 4. between the participants are hereby revoked and the rights of all parties to this agreement are henceforth to be determined solely by reference to the provisions hereof.
- 5. Effective Date of Agreement: This agreement shall become binding upon ratification by the governing board of all parties. The effective date hereof shall be inserted in the appropriate blanks in the first sentence of this agreement.
- Term of Agreement: This agreement shall automatically be renewed annually without further action as to each library participant. Withdrawal by a library participant hereto or termination of this agreement shall be solely in accordance with Paragraph 13 contained herein.
- Title to Property: The System shall retain title 7. to all materials, equipment and data, purchased or acquired for use in connection therewith, except that:
 - (a) Title to "library materials" purchased by System, which term is defined to include books, newspapers, periodicals and films, shall be conveyed to a

111

2

3

4

5

6

7

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

7 8

part Jular library participant on deposit of such items therewith.

- (b) Should an individual library participant wish to dispose of System property, it shall notify the Administrative Council in writing and secure the approval thereof. Upon approval by the Administrative Council, the individual participant may dispose of such property. The Administrative Council may direct any participant to transfer possession of System property to another System participant when necessary.
- 8. Maintenance of System Property: Each party entrusted with System property shall be charged with the duty of its day-to-day ordinary maintenance. The decision to repair or replace seriously damaged or destroyed property shall be left in the discretion of the Administrative Council and such repair and replacement shall be at System expense.
- 9. Additional Parties: By a unanimous vote of the Administrative Council, and upon meeting the conditions established by the Administrative Council, any public entity which possesses the requisite legal capacity and which is eligible under the laws of the State of California to do so may join the System. Any such public entity so joining shall become subject to the terms of this agreement and shall be entitled to representation on the Administrative Council in accordance with Paragraph 4 above. The Administrative Council shall establish such conditions for entry into the System as will be fair to both the proposed member and all other parties to this agreement.
 - 10. Financing of System:
 - a) Sources of Funding: The System's source of

revenue shall include:

- 1. All State appropriations made to the System by the State of California pursuant to Chapter 4 of Part 11 of Division 1 of the California Education Code (Section 18700 et seq.).
- Contributions from parties to this agreement, as necessary, for the operation of System.
- 3. Any other monies, including those received from the federal government to carry out the purposes of the System.

(b) Budget Cycle:

- Prior to January 30th of each year the Administrative Council shall adopt a tentative budget for the expenditures of the System during the succeeding fiscal year and the local contribution of each library participant will be submitted to the respective parties for review.
- 2. After March 1 but prior to April 1, of each year, the Administrative Council shall adopt a preliminary budget for the expenditures of the System during the succeeding fiscal year.
- 3. Prior to July 1 of each year the Administrative Council shall adopt a final budget for the expenditures of the System during the fiscal year.
 The final budget shall be based on the

29

30

31

preliminary budget and, in amount budgeted, shall not exceed the maximum budget amount specified in the preliminary budget; provided, however, that the preliminary budget may be augmented for grants and state allocations received after its adoption.

(c) Contributions from Participants:

- Contributions from each participant may be required for the operation of the System. If so, the proportionate contribution made by each participant is to be computed based upon the same percentage its population bears to the population contained within the entire System. (Note: Population shall be based on the latest available figures from the California Department of Finance or the United States Census Bureau corrected for any duplication of service area by two or more parties thereto.)
 - Upon the adoption of any tentative budget for System, the Administrative Council shall determine whether contributions appear necessary. If so, then the estimated amount shall be computed according to the above formula and each party hereto informed of its estimated share. After the final budget is adopted the fiscal agent for the System shall notify each library participant of its

1111

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

required contribution and that such contributions are due on or before November 1.

11. Administration of the System: Subject to
the supervision, policies, and decisions of the Administrative
Council, the System shall be administered by the County of
Fresno through its agent the Fresno County Free Library
(hereinafter "FCFL"). In addition to all other administrative
responsibilities, the FCFL shall prepare and submit
applications for System grants upon the direction and with
the approval of the Administrative Council.

Fresno County is hereby designated the fiscal agency for the System. Fresno County shall receive all funds accruing to the System, hold such monies in trust for the System, and pay and distribute such monies to the parties or contractors providing goods and services in accordance with the System's budget. However, Fresno County shall not be required to make any payment on behalf of the System for which there are insufficient funds in the System's account. In the administration of its duties hereunder, Fresno County shall not be required to incur any expense for which funds have not been provided in the System's budget.

- 12. Reduction in System Services: Should it become necessary for financial reasons for any party to this agreement to need to reduce its level of contributions of System or, if a majority of the Administrative Council determines that for financial reasons an overall reduction in services provided System is appropriate, the Administrative Council shall determine the services to be reduced or eliminated and the manner of such reduction or elimination.
- 13. Withdrawal and Termination: Any party to this agreement may withdraw from System by resolution of its governing board and written notification to the Administrative

Council. Such withdrawal shall be made by the January 1 preceeding the fiscal year in which it wishes its withdrawal from the System to become effective. However, if Fresno County is the party seeking to withdraw from System this agreement shall terminate at the end of the fiscal year in which Fresno County notifies System of its intended withdrawal. Finally, this agreement may be terminated by the resolutions of the governing boards of a majority of the parties to this agreement. Upon termination, all just claims against System shall be paid, distribution made to the State and Federal government if required by applicable law, and the remaining assets distributed among all existing members of the System in proportion to the total contributions made by such parties to the System.

- 14. <u>Liability of System Participants</u> Each party to this agreement, whether individually or collectively, does not assume, nor shall any party be deemed to assume, liability for:
 - a. Any act or omission of any other party to this agreement in performance of this agreement; or
 - b. The payment of worker's compensation as indemnity to officers, agents or employees of any other party to this agreement for injury or illness arising out of performance of this agreement.
- and agreed between the parties hereto, that System-wide programs shall be accepted by each party. Each party shall have an affirmative obligation to cooperate in the performance and execution of all System-wide programs and System policies.

 DATED: 76 22, (780 APPROVED AS TO FORM: The Could be accepted by each party. Each party shall have an affirmative obligation to cooperate in the performance and execution of all System-wide programs and System policies.

BRIAN J. McCULLY Deputy County Counsel

OUNTY OF FRESHO

1		APPROVED:	
2			
3		FRESNO COUNTY	
4	2/1/00	11.	
5	DATED: 3/4/80	Chairman, Board of Supervis	ors
6			1
7	() () () () () () () () () ()	COALINGA LIBRARY DISTRICT	/
8	1 4	1 pld	
9	DATED: 1- 24-80	BY: Klundth Z Splacen	
10		KINGS COUNTY	
11		Ω_{-} 1.	
12	DATED: JAN 15 1980	BY: Le Mucot	
13		Chairman, Board of Supervis	ors
14		MADERA COUNTY	
15	7		
16	DATED: 2-19-80	BY: Smollke	
17		Chairman, Board of Supervise	ors
18		CITY OF PORTERVILLE	
19			
20	DATED: Dec. 18, 1979	BY: Theodore & Empley	_
21		TULARE COUNTY	
22			
23	DATED: Nov, 20, 1979	BY: Chile Repulse	1
25		Chairman, Board of Supervise	ors
26		CITY OF TULARE	
27		Ω_{n} , 1	
28	DATED : January 3 1980	BY: La Harmon	
29	0		
30		ATTEST:	
31		ALLAH COLMAN, Clerk of	4
32		the Board of Supervisors	
UZ		By Elize & Meter	The same
WINDS III		***	

COUNTY OF FRESNO FRESNO, CALIFORNIA

-10-

AGREEMENT

FOR PARTICIPATION IN THE

SAN JOAQUIN VALLEY LIBRARY SYSTEM
(County of Kern - San Joaquin Valley Library System)

WITNESSETH:

WHEREAS:

- The California Library Services Act, California Education
 Code section 18700 et seq. authorizes the establishment of cooperative
 regional library systems among public library systems; and
- 2) The San Joaquin Valley System was established to provide cooperative library services by means of a joint powers agreement executed by its constituent members on November 20, 1979; and
- 3) It has been determined that it is in the best interests of Kern County that its library system participate in the San Joaquin Valley System and become party to the joint powers agreement dated November 20, 1979; and
- 4) The present constituent members of the San Joaquin Valley System have expressed their willingness to have Kern County become a party to the November 20, 1979 joint powers agreement by means of a

unanimous vote of those constituent members inviting Kern County's membership;

NOW, THEREFORE, IT IS AGREED as follows:

- 1. Participation in the Joint Powers Agreement. Upon execution of this agreement, Kern County shall be deemed to be an "additional party" pursuant to Section 9 of the November 20, 1979 San Joaquin Library System Agreement and all rights, obligations, powers and duties imposed by that agreement on its signatories shall innur to the benefit of Kern County effective on July 1, 1985. A copy of the San Joaquin Valley Library System Agreement, dated November 20, 1979, is attached hereto as Exhibit A and incorporated herein by reference. The provision of services to Kern County under this agreement is contingent on the receipt of State funds by San Joaquin Valley System on behalf of Kern County.
- 2. Computer Agreement Participation. The existing members of the San Joaquin Valley System are joint obligees under the terms of an agreement for computer services dated May 1983 (hereafter "Computer Agreement" which is attached hereto as Exhibit B and incorporated herein by reference Kern County shall be classified as a nonparticipant under the Computer Agreement and shall not be responsible for an liabilities created by the Computer Agreement, except as to benefits actually received or until such time as the computer systems are linked between the members of the San Joaquin Valley System and a communication network financing plan is adopted by the Administrative Council of the San Joaquin Valley System.

Pending linkage of the constituent members' computer systems, Kern
County shall participate in the coordination of automation programs
and participate in the ULISYS/ONTYME Message System. If the equipment

required to participate in the message system is not possessed by Kern County, such equipment shall be provided by the San Joaquin Valley System.

3. Interlibrary Loans and Deliveries. Kern County shall utilize the resources of system members as the first source outside of Kern County for interlibrary loans or such other interlibrary services established by the Administrative Council of the San Joaquin Valley System. The parties recognize that due to the unique needs of Kern County and the present state of development of the data base and automation of the San Joaquin Valley System, the needs of Kern County may be more appropriately served by the Ohio College Library Council. In the event that interlibrary loans from system members can be used without reducing delivery speed or selection to Kern County residents, interlibrary loans shall be first processed through the San Joaquin Valley System rather than through the Ohio College Library Council.

Kern County shall participate in a systems test to sample the interlibrary loan fill rates and speed of delivery in the San Joaquin Valley System in comparison with the same services provided by the Ohio College Library Council. The testing method to determine the comparative efficiency of the two interlibrary loan systems shall be agreed upon by the parties.

If the San Joaquin Valley System fails this test, then when the data base for the six member libraries is complete and circulation system fully operational, the test of interlibrary loan fill rates and speed of delivery shall be conducted again. The results of this second test shall govern future Kern County interlibrary loan policy.

Kern County shall participate in the twice per week system delivery program, augmented, as necessary, by U.S. Postal Service and United Parcel Service deliveries.

- 4. Reference System Development. Kern County shall cooperate with the other members of the San Joaquin Valley System in developing second and third level research and reference capabilities through the use of the systems reference center.
- 5. <u>Committee Participation</u>. Kern County shall participate in all appropriate San Joaquin Valley System Committees and cooperate in the evaluation of such committees. This participation shall include the formation of a visual media service program for the entire system with a proposed level of service for Kern County equivalent to the existing service level.
- 6. <u>Authorization</u>. The parties executing this agreement represent and warrant that they are authorized and empowered to act on behalf of their respective entities.

APPROVED AS TO CONTENT: County Library

B) Q.3. Cannon

APPROVED AS TO FORM: Office of Kern County Counsel

APPROVED AS TO FORM: Office of Fresno County Counsel

By Michael fmith

JMG:sm

COUNTY OF KERN

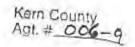
Chairman, Board of Supervisors

"Kern County"

SAN JOAQUIN VALLEY LIBRARY SYSTEM, a joint powers untity

(title) Chair. Administrative Council

"San Joaquin Valley System"



AMENDMENT NO. 1

SAN JOAQUIN VALLEY LIBRARY SYSTEM - KERN

THIS AGREEMENT, made and entered on January 2, 1990, by and between the County of Kern, a political subdivision of the State of California (hereafter "County"), and the San Joaquin Valley Library System, a joint powers agency composed of Fresno County, Kern County, Kings County, Madera County, Tulare County, the Coalinga Library District, the City of Porterville, and the City of Tulare (hereafter "SJVLS");

WHEREAS:

- This joint powers agency was established by and among various governmental entities to share library resources and services; and
- 2. County and SJVLS previously entered an agreement dated October 10, 1984, outlining the use of such services; and
- 3. County and SJVLS wish to amend Section 2 of said agreement adding the ability for Kern County and the other members of the system to participate in the same computer system, and it is in the best interests of all parties for this Amendment No. 1 to be executed; and
- 4. The San Joaquin Valley Library System, including Kern County, has issued a request for proposal for an integrated online automated system;

NOW, THEREFORE, it is agreed by the parties hereto as follows:

1. Section 2 on pages 2 and 3 of said agreement dated

October 10, 1984, is hereby amended to read in its entirety as follows:

- 2. Computer Agreement Participation. Kern County shall, at its sole option and election, be considered a new user under the terms of the May 1983 agreement for computer services, attached hereto as Exhibit B and incorporated herein by reference, under the same terms and conditions as is provided therein for any agency considered a full participant thereunder.
- 2. All other provisions of said agreement not herein amended shall remain in full force and effect.

IN WITNESS WHEREOF, this agreement has been executed on the date shown above in Bakersfield, California.

APPROVED AS TO CONTENT:

Diane Duquette, Director

COUNTY OF KERN

Chairman, Board of Supervisors

"County"

SAN JOAQUIN VALLEY LIBRARY SYSTEM

APPROVED AS TO FORM: Office of County Counsel

Depaty

Vice-Chair

"SJVLS"

Administrative Council

JMG:fd/jmg.m7 sjvsjpa/#1 89.6210.04

AGREEMENT FOR PARTICIPATION IN THE SAN JOAQUIN VALLEY LIBRARY SYSTEM

(County of Mariposa - San Joaquin Valley Library System)

THIS AGREEMENT is made on \(\) , \(\) , 1994 by and between the COUNTY OF MARIPOSA, a political subdivision of the State of California, on behalf of the Mariposa County Library (hereafter referred to as "Mariposa County"), and the SAN JOAQUIN VALLEY LIBRARY SYSTEM, a joint powers entity established and existing between and among Fresno County, Kings County, Madera County, Tulare County, the Coalinga Library District, the City of Porterville, the City of Tulare and Kern County (hereafter referred to as "San Joaquin Valley Library System" or "System");

WITNESSETH:

WHEREAS:

- The California Library Services Act,
 California Education Code section 18700 et seg., authorizes
 the establishment of cooperative regional library systems
 among public library systems; and,
- 2) The System was established to provide cooperative library services by means of a joint powers agreement ("JPA") executed by its constituent members on November 20, 1979. The Kern County Library was added to the System through a Participation Agreement dated October 30, 1984; and,
- 3) It has been determined that it is in the best interests of Mariposa County that its library system

participate in the System and become party to the JPA; and

4) The present constituent members of the System have expressed their willingness to have Mariposa County become a party to the JPA by means of a unanimous vote of those constituent members inviting Mariposa County's membership;

NOW, THEREFORE, IT IS AGREED as follows:

- 1. Participation in the Joint Powers Agreement.

 Effective July 1, 1994, Mariposa County shall be deemed to be an "additional party" as that term is used in Section 9 of the JPA and all the rights, obligations, powers and duties imposed by that JPA on its signatories shall innur to the benefit of Mariposa County. A copy of the JPA is attached hereto as Exhibit A and incorporated herein by reference. The provision of services to Mariposa County under this Agreement is contingent on the receipt of State funds by the System on behalf of Mariposa County.
- members of the System are joint obligees under the terms of an agreement for computer services, dated May 1983
 (hereafter "Computer Agreement"). The Computer Agreement is attached hereto as Exhibit B and incorporated herein by reference. Mariposa County shall be classified as a Partial Participant under the Computer Agreement until such time as Mariposa County exercises its option to become a full participant under the terms of said Computer Agreement.

As a Partial Participant, Mariposa County shall participate in the bibliographic data base, messaging function, and interlibrary loan program. The equipment required as a Partial Participant shall be provided by the System.

Interlibrary Loans and Deliveries. Mariposa

County shall utilize the resources of System members as the first source outside of Mariposa County for interlibrary loans or such other interlibrary services established by the Administrative Council of the System.

Mariposa County shall participate in the System delivery program as approved in the annual Plan of Service adopted by the Administrative Council.

- 4. Reference System Development. Mariposa County shall cooperate with the other members of the System in developing second and third level research and reference capabilities through the use of the system reference center.
- 5. <u>Committee Participation</u>. Mariposa County shall participate in all appropriate System Committees and cooperate in the evaluation of such committees.
- 6. <u>Authorization</u>. The parties executing this agreement represent and warrant that they are authorized and empowered to act on behalf of their respective entities.

- 11		
1		
2	APPROVED AS TO CONTENT:	APPROVED AS TO FORM
3	Mariposa County Library	Office of Fresno County Counsel /
4	By: Maure folostatia	Clalant sou
5		APPROVED AS TO FORM:
6		Office of Mariposa County
7		Counsel
8		By: Afre State
9	and the second s	00 1
10	SAN JOAQUIN VALLEY LIBRARY SYSTEM a joint powers entity	
11	BY: Burn G. Lewis	
12	Chair, Administrative Council San Joaquin Valley Library Syst	tem
13	Sali Boaquin valley Bisisil 919	
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		