



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

GARRY R. PARKER, CHAIRMAN
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DISTRICT IV
DISTRICT II
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DISTRICT III
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JACQUE MERIAM, Librarian
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Approve and Authorize the Chairman to Sign the Application for the Mariposa County Library System Membership in the Library of California, Heartland Regional Library Network
Resolution 00-328

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 19, 2000

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Stewart pulled items 2 and 3 for discussion. (M)Pickard, (S)Reilly, item 1 was approved/Ayes: Unanimous. Discussion was held with Jacque Meriam, Librarian, relative to item 2. (M)Stewart, (S)Balmain, items 2 and 3 were approved. Further discussion was held relative to item 2. Motion was amended, agreeable with maker and second, to include direction that approval is subject to County Counsel's approval of the by-laws/Ayes: Unanimous.

CA-2 Resolution Approving and Authorizing Chairman to Sign the Application for the Mariposa County Library System Membership in the Library of California, Heartland Regional Library Network (Library); Res. 00-328

cc: Jeff Green, County Counsel
File

DEPARTMENT: Mariposa County Library BY: PHONE: 966-6478

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X__ Library of California

Membership – Heartland Regional Library Network

Approve and authorize the Chairman to sign the application for the Mariposa County Library System membership in the Library of California, Heartland Regional Library Network.

There is no General Fund or Library Fund impact in this action. All costs to operate the Library of California and Regional Library Networks will ~~financed~~ be financed by the ~~the~~ State of California. While a Regional Library Network could also provide services beyond the scope of those funded by the State, the Heartland Region anticipates none at this time. Future action by the members and their governing boards would be necessary to initiate such services.

For background information see attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has supported the Mariposa County Library System in providing additional services to the public.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Mariposa County Library would not be a charter member of the Heartland Regional Library Network.

COSTS: (x) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:

Res. No.: 00-328 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

Approved () Denied

Minute Order Attached () No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

Comment: _____

C.A.O. Initials: *MW*