MARIPOSA COUNTY RESOLUTION NO. 84-171

A RESOLUTION RELATING TO THE MARIPOSA COUNTYWIDE LIBRARY COMMITTEE: SUPERSEDES RES. 81-221, 81-37, 81-12, 78-54

WHEREAS, the Board of Supervisors of the County of Mariposa, State of California, recognizes the importance of the Mariposa County Library to the overall well-being of the County; and,

WHEREAS, it is desirable to ensure that adequate management and planning are provided for the future development and operation of the Mariposa County Library; and,

WHEREAS, the establishment of a Countywide Library Committee as a planning and advisory committee to the Board of Supervisors is in the best interest of residents of the County of Mariposa.

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors as follows:

1. **REGULAR MEMBERSHIP**

A Countywide Library Committee be established with eight (8) regular members and five (5) alternate members, appointed by the Board of Supervisors:

a. One member to be the President of the Friends of the Library;

b. One member of the Mariposa County Board of Supervisors to be appointed annually;

c. Five (5) members, one from each supervisorial district to be nominated by their respective supervisors;

d. One Public Librarian, if available;

e. Five (5) alternate members, one from each supervisorial district to be nominated by their respective supervisor. Alternate members will have voting rights only in the absence of that district's representative.

AMENDED
3-26-85
2. EX OFFICIO MEMBERSHIP
   a. Tuolumne County Librarian
   b. Mariposa County History Center representative

3. TERMS AND MANNER OF APPOINTMENT

   The term and manner of appointment shall be as follows:

   a. With the exception of the member of the Board of Supervisors, appointment to the Countywide Library Committee shall be for a term of three (3) years with a maximum of two (2) consecutive terms. Initial appointments for less than three (3) years may serve a maximum of three consecutive terms.

   b. The initial appointments will be staggered terms and will include terms for both regular and alternate members, and the term for the Friends of the Library representative:

      (1) Term for member of the Board of Supervisors will be one year.

      (2) Five (5) members will be appointed for three-year terms.

      (3) Four (4) members will be appointed for two-year terms.

      (4) Three (3) members will be appointed for one-year terms.

   c. Scheduled and non-scheduled vacancies will be appointed in accordance with the 10-working day requirement of posting/advertising. Appointees will be selected from the applicants and appointed to the Committee by the Board of Supervisors of the County of Mariposa.

4. COMMITTEE OFFICERS AND SUBCOMMITTEES

   a. Committee Chairperson will be the appointed member of the Board of Supervisors

   b. The committee shall elect a Committee Vice-Chairperson for a term of one year.

   c. Subcommittees may be established for a period to be determined to study such topics as, but not limited to:
(1) Budgets and finance
(2) Facilities
(3) Promotion
(4) Planning

The Committee Chairperson or Vice-Chairman when coordinated with the Chairperson shall have the right to appoint members of the public to serve on sub-committees.

d. Membership of such subcommittees will present their recommendations to the Countywide Library Committee.

5. MEETINGS AND QUORUM
a. Meetings shall be held as required at a time, date, and place to be determined by the Committee; at the minimum, an annual meeting shall be held.

b. Special meetings may be called by the Chairperson or the Vice-Chairperson coordinated with the Chairperson of the Countywide Library Committee.

c. Business may not be transacted at a regular or special meeting without a quorum of five (5) members.

6. STAFF SUPPORT
With Chairman of Board approval, secretarial support to the Committee may be provided by the Board of Supervisors staff and responsibilities may include the preparation of public notices, agendas, correspondence, and typing of the Countywide Library Committee Minutes.

7. COMMITTEE DUTIES AND RESPONSIBILITIES
The Countywide Library Committee will review the following, when needed, and make recommendations to the Board of Supervisors:

a. Contractual services available to the County.

b. Determination if a Mariposa County-operated library system is feasible.

c. Advise Board of Federal and State funds or private grants which may be available.

d. Meet with State Library consultants, advising the Board of Supervisors of scheduled meetings and results
e. Make recommendations for improvement of library services under the present contract, and make recommendations to the Board regarding possible continuance of the contract as it expires each year.

f. Make recommendations on the operation of the Library System to include:

1. Library maintenance
2. Library operating procedures
3. Library promotion and development
4. Such reports required by the Board or contractor.

g. Budget allocations for Library maintenance and development, and recommend to the Board of Supervisors the allocation of such Federal and State funds available for library maintenance and development in areas deemed to be of critical concern and/or further the implementation of the long-range library plan.

BE IT FURTHER RESOLVED that the Countywide Library Committee discharge its responsibilities, as assigned by the Board of Supervisors, in a manner in keeping with established County policy and with the support of the Mariposa County Board of Supervisors. In the furtherance of this responsibility, the Countywide Library Committee shall prepare and present its recommendations and policies to the Board of Supervisors at the next regular meeting of the Board immediately following the scheduled meeting of the Committee.

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, this 19th day of June, 1984, by the following vote:

AYES: BARRICK, DALTON, ERICKSON, MOFFITT, TABER

NOES: NONE

NOT VOTING: NONE

ABSENT: NONE

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GERTRUDE R. TABER, Chairperson
Board of Supervisors

ATTEST:

GERALD MCCARTHY, County Clerk &
Ex Officio Clerk of the Board

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

JEFFREY G. GREEN
County Counsel