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MARIPOSA COUNTY RESOLUTION NO. 81-12

A RESOLUTION ESTABLISHING THE MARIPOSA COUNTYWIDE LIBRARY COMMITTEE; SUPERSEDES RES. 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 seven (7) regular members and five (5) alternate members:

- a. One member of the Friends of the Library, appointed by the Board of Supervisors.
- b. One member of the Mariposa County Board of Supervisors to be appointed by the Board annually.
- c. Five (5) members, one from each supervisorial district to be nominated by their respective supervisors and appointed by the Board of Supervisors
- d. Five (5) alternate members, one from each supervisorial district to be nominated by their respective supervisor and appointed by the Board of Supervisors. Alternate members will have voting rights only in the absence of that district's representative.

AMENDED
6-19-84

COUNTYWIDE LIBRARY COMMITTEE

1 2. EX OFFICIO MEMBERSHIP

- 2 a. Merced County Librarian
3 b. Mariposa County History Center representative

4 3. TERM AND MANNER OF APPOINTMENT

5 The term and manner of appointment shall be as follows:

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

10 b. The initial appointments will be staggered terms
11 and will include terms for both regular and alter-
12 nate members, and the term for the Friends of the
Library representative:

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

14 (2) Four (4) members will be appointed for three-
year terms.

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

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

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

22 4. COMMITTEE OFFICERS AND SUBCOMMITTEES

23 a. Committee Chairperson: appointed member of the
24 Board of Supervisors.

25 b. The Committee shall elect a Committee Vice-Chairman
for a term of one year:

26 c. Subcommittees may be established for a period to
27 be determined to study such topics as, but not
limited to:

28 (1) Budgets and finance

COUNTYWIDE LIBRARY COMMITTEE

- 1 (2) Facilities
- 2 (3) Promotion
- 3 (4) Planning

4 The Committee Chairperson shall have the right to
5 appoint members of the public to serve on sub-
6 committees.

- 7 d. Membership of such subcommittees will present
8 their recommendations to the Countywide Library
9 Committee.

10 5. MEETINGS AND QUORUM

- 11 a. Meetings shall be held once a month at a time,
12 date, and place to be determined by the full
13 Committee.
- 14 b. Special meetings may be called by the Chairperson
15 of the Countywide Library Committee
- 16 c. Business may not be transacted at a regular or
17 special meeting of the Countywide Library Committee
18 without a quorum of five (5) members

19 6. STAFF SUPPORT

- 20 a. Secretarial support to the Committee shall be
21 provided by the Secretary to the Board of Super-
22 visors, and responsibilities shall include the
23 preparation of public notices, agendas, and typing
24 of the Countywide Library Committee meetings.

25 7. COMMITTEE DUTIES AND RESPONSIBILITIES

26 The Countywide Library Committee will review the
27 following and make their recommendations to the
28 Board of Supervisors

1. Contractual services available to the County
2. Determination if Mariposa County-operated Library System is feasible
3. Advise Board of Federal and State Funds or private grants which may be available.
4. Meet with State Library consultants, advising the Board of scheduled meetings
5. Make recommendations for improvement of library services under the present contract with Merced

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County and make recommendations to the Board regarding possible continuance of the contract after June 30, 1982.

6. The Countywide Library Committee shall be responsible for reviewing the operation of the Mariposa County Library System to include:

- (1) Library maintenance
- (2) Library operating procedures
- (3) Library promotion and development


7. The Countywide Library Committee shall review and recommend to the Board of Supervisors budget allocations for library maintenance and development and shall 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 shall 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 regular meeting of the Committee

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, this 20th day of January by the following vote:

AYES: Taber, Clark, Erickson, Moffitt.
NOES:
NOT VOTING:
ABSENT: Dalton

ATTEST:


ELLEN BRONSON, County Clerk &
Ex Officio Clerk of the Board


WILLIAM MOFFITT, Chairman
Board of Supervisors
Approved as to form:

RICHARD DENHALTER
County Counsel 1/23/81