



Tulare County Library

COUNTY OF TULARE

AGENDA ITEM

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

CONNIE CONWAY
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: September 1, 2009

Public Hearing Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>			

CONTACT PERSON: Brian Lewis PHONE: 713-2723

SUBJECT: Approval of a Joint Use Agreement with the Lindsay Unified School District for joint use of the upcoming new High School Library.

REQUEST(S):

That the Board of Supervisors:

1. Approve the Lindsay High School Library Joint Use Agreement.
2. Authorize the Chairman to sign the Lindsay High School Library Joint Use Agreement.

SUMMARY: The Lindsay Unified School District (District) is submitting plans to build a new High School Library. A partnership between the District and the Tulare County Library (Library) in the form of a Joint Use Agreement between the District and Tulare County (County) will be very beneficial for all involved.

The Library will be able to use the High School Library for purposes of holding Early Literacy Training Classes, free Computer classes for the public, English Speakers of Other Languages round table sessions, and any other purpose that the Lindsay Public Branch Library cannot facilitate. It expands the material support for literacy projects by making the space available to our programs. In addition, Library staff will be able to help District staff become familiar with all of the electronic tools available through the Library system for the purpose of helping school children with their homework and informational needs.

SUBJECT: Approval of a Joint Use Agreement with the Lindsay Unified School District
DATE: September 1, 2009

The District and the Library Administrative staffs strongly feel that this agreement is a positive next step in future cooperative ventures that will benefit the school children and their adult care takers residing in the Districts jurisdiction. This agreement should open the door for future joint grant applications.

FISCAL IMPACT/FINANCING:

There is no cost to the County General Fund.

Though not anticipated, there may be small costs associated with any programs held by the Library that would cost additional cleaning by District Staff.

The cost of fingerprinting Library staff and library volunteers who will have contact with students and or children – estimated to be no more than \$650 per annum.
010-145-2100-2150 Professional and Specialized Expense.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life Initiative to promote specific programs to raise literacy Countywide and to encourage quality education opportunities.

ALTERNATIVES:

Not Applicable

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

Not Applicable

ADMINISTRATIVE SIGN-OFF:



Brian Lewis
County Librarian

Cc: Auditor/Controller
County Counsel
County Administrative Office (2)

Attachment(s): 4 copies of the agreement to be signed – three back to the County Librarian.

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

In the matter of Approving a Joint)
Use Agreement with the Lindsay) **RESOLUTION** _____
Unified School District) **AGREEMENT NO.** _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSEEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

Approved a Joint Use Agreement with the Lindsay Unified School District.