



Legislation Details (With Text)

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Type: Agenda Item **Status:** Approved

File created: 7/27/2018 **In control:** Board of Supervisors

On agenda: 8/28/2018 **Final action:** 8/28/2018

Title: Library Department recommending the Board:
 1) Approve Agreement 221-M1610 providing a Memorandum of Understanding between the County and the Friends of the Library of El Dorado County, Inc.; and
 2) Make a determination that the Friends of the Library of El Dorado County provide a public benefit to the residents of El Dorado County.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Blue Route MOU FOL, 2. B - MOU FOL Final., 3. Executed Agreement 221-M1610

Date	Ver.	Action By	Action	Result
8/28/2018	1	Board of Supervisors	Approved	Pass

Library Department recommending the Board:
 1) Approve Agreement 221-M1610 providing a Memorandum of Understanding between the County and the Friends of the Library of El Dorado County, Inc.; and
 2) Make a determination that the Friends of the Library of El Dorado County provide a public benefit to the residents of El Dorado County.

FUNDING: N/A

DISCUSSION / BACKGROUND

The Friends of the Library of El Dorado County, Inc. incorporated in 1966 as a 501(c)3 nonprofit corporation for the purpose of supporting the libraries in El Dorado County.

The organization consists of a Corporate Board and established Chapters at each County branch library.

The magnitude of the Friends of the Library of El Dorado County support has increased significantly over the years, and the organization is integral to the Library Department.

The purpose of the Memorandum of Understanding is to clearly state the separate roles of the Library and the Friends of the Library and to clarify the responsibilities of each.

The Memorandum of Understanding also recognizes the Friends of the Library as a public benefit to El Dorado County, and allows them use of library facilities for fundraising activities with permission from the Director of Library Services.

ALTERNATIVES

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

CAO RECOMMENDATION / COMMENTS

The CAO recommends approval of the Department's recommendation.

FINANCIAL IMPACT

The Friends of the Library provides approximately \$200,000 each year for the purchase of books, equipment, and programs for six County Libraries and the Bookmobile.

CLERK OF THE BOARD FOLLOW UP ACTIONS

- 1) Obtain the Chair's signature on two originals.
- 2) Return the signed originals to the Library to the attention of Jeanne Amos.

STRATEGIC PLAN COMPONENT

Good governance and Healthy Communities

CONTACT

Jeanne Amos