



RESOLUTION No. 19-605

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE NEVADA COUNTY COMMUNITY LIBRARY AND THE NORTHNET LIBRARY SYSTEM FOR JOINING THE NORTHNET LIBRARY SYSTEM LINK + CONTRACT FOR A TERM THROUGH JANUARY 31, 2024, AUTHORIZING THE ACCEPTANCE OF \$12,101 IN GRANT REVENUE TO COVER FIRST YEAR COSTS AND AUTHORIZING THE AUDITOR-CONTROLLER TO AMEND THE FY 19-20 LIBRARY BUDGET TO REFLECT THE ADDITIONAL REVENUE AND RELATED EXPENSES (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Nevada County Community Library reviewed the NorthNet Library System's proposal for participating in LINK +; and

WHEREAS, Nevada County Community Library believes that LINK + will provide an important resource to Nevada County Community Library patrons.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors approves and authorizes the Chair of the Board to execute a Memorandum of Understanding with NorthNet Library System for implementation and subscription services for a total amount over five years of \$103,884, accepts \$12,101 in grant funds for first year costs, authorizes the Purchasing Agent to execute all related documents, and authorizes the Auditor-Controller to amend the Fiscal Year 2019-20 Library budget as follows:

Increase:

1165 60201 581 1000 462400	\$12,101
1165 60201 581 1000 521520	\$12,101

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of November, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.


Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Richard Anderson, Chair

11/12/2019 cc: Library*
AC* (Hold)

11/22/2019 cc: Library*
AC* (Release)
NNLS

Exhibit F

**MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN NorthNet Library System AND
THE COUNTY OF NEVADA**

WHEREAS, the County of Nevada ("COUNTY") operates the Nevada County Library ("LIBRARY"), a public library and fellow member of the NorthNet Library System ("NLS"), a consortium of three library systems: Mountain Valley Library System (MVLS), North Bay Cooperative Library System (NBCLS), and North State Cooperative Library System (NSCLS), California.

WHEREAS, the LIBRARY believes that it would be beneficial to contract with NLS for InnReach Link+ services as outlined in the Innovative Interfaces Inc's Software Subscription License Agreement and Statement of Work dated February 1, 2019.

WHEREFORE, NLS and the COUNTY agree as follows:

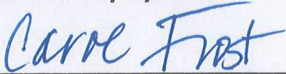
1. In order for NLS to continue to advance funds to support Innovative services, the COUNTY hereby agrees to reimburse NLS for LIBRARY's share of Innovative Interfaces Inc contract services costs.
2. NLS agrees to invoice COUNTY for specified LIBRARY's services provided, based on the agreed fees within 30 days following receipt of invoice from Innovative Interfaces Inc. The invoice shall include information reasonably required by COUNTY to support the amount owed, including but not limited to how it is COUNTY'S proportional share of the Innovative Interfaces, Inc., service costs and other fees and charges properly attributed to COUNTY.
3. In the event that Library's budget funding for participation in the program that is the subject of this MOU is eliminated, COUNTY may terminate this MOU upon written notice to NLS, no later than 90 days preceding the date of the next annual anniversary of the Innovative Interfaces Inc agreement's Effective Date. The COUNTY further agrees to provide written evidence to NLS of the elimination of LIBRARY's budget (funding), such evidence to be form and substance reasonably requested by Innovative Interfaces Inc. Nonetheless, COUNTY agrees to pay invoices billed for services provided by NLS up to and including the last day of termination.
4. The parties agree that this memorandum may only be amended by written agreement by both parties.

Nevada County

By:  Date: NOVEMBER 21, 2019

NAME RICHARD ANDERSON Title CHAIR, BOARD OF SUPERVISORS

NorthNet Library System

By:  Date: November 14, 2019
Carol Frost, Pacific Library Partnership CEO, NorthNet Administrator