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CHEMEKETA COOPERATIVE
REGIONAL LIBRARY
SERVICE



CITY OF NEWBERG
CITY RECORDER INDEX NO. 1569

June 23, 1997

TO: CCRLS City Managers

FR: Linda Cochrane
CCRLS Coordinator

RE: 1997-98 CCRLS Intergovernmental Agreement Contract Amendment

Attached is a copy of your intergovernmental agreement contract amendment for FY1997-98 with Chemeketa Community College for Chemeketa Cooperative Regional Library Service. Both originals were sent to your library director. There are two changes in the contract. Both have been approved by Polk, Yamhill and Marion (PYM) librarians as well as the CCRLS advisory committee.

The first change is a six percent increase in the use-based reimbursement for serving nonciy patrons. The total budget available to be paid to the eighteen participating libraries increases from \$588,300 to \$623,598.

The second change is implementation of a new payment for lending materials to patrons at other libraries. Cities will be reimbursed if they lend more materials than they borrow. Forty-five thousand dollars has been earmarked for this payment.

In the autumn you should expect an additional amendment to this Intergovernmental Agreement Contract. This amendment will reflect policy changes being discussed by the CCRLS advisory committee, a CCRLS equity task force, PYM librarians, and the Chemeketa College Board. The changes affect service to those CCRLS district residents outside the 17 cities participating in CCRLS. (Holding these changes until the fall allows cities time to request permission of voters for fees, if they wish, and to notify patrons in advance of change of services.) At its June 20 meeting, the CCRLS advisory committee moved for adoption of the following concepts:

The 1997-98 CCRLS contract with member cities/districts/contracting entities will include wording defining a basic level of service provided at no additional registration charge to residents outside contracting entities. This level would

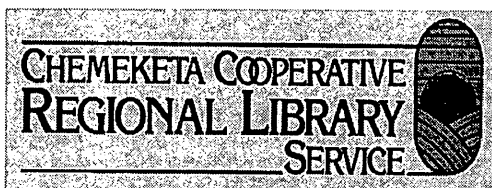
allow one check-out and one hold per person at a time, utilizing individual rather than household cards.

The 1997-98 CCRLS contract will have wording that cities/districts/contracting entities will abide by the (yet to be determined) policy of the CCRLS advisory committee regarding geographic designation of service areas within the CCRLS district.

The 1997-98 CCRLS contract will have wording that cities/districts/contracting entities will abide by the (yet to be determined) policy of the CCRLS advisory committee regarding phase in of optional fees for service above the basic level. If a city decides to charge for service above the basic level the recommended fee is \$15.00 per household. Each contracting entity shall notify each current non-resident card holder within its geographic zone at least 30 days prior to instituting a fee for service above the basic level.

Representatives of interested parties will work through the summer to develop pertinent recommendations to be submitted to the CCRLS advisory committee. Please contact me or any of the CCRLS advisory committee members (roster attached) if you have any further questions.

Please sign both copies of the attached amendments. Keep one for your files and return the other to me at Chemeketa Community College.



CONTRACT NUMBER #084 - 97

CHANGE LETTER A

INTERGOVERNMENTAL AGREEMENT CONTRACT AMENDMENT

This amendment is made and entered into the _____ day of July, 1997, by and between CHEMEKETA COMMUNITY COLLEGE hereinafter called COLLEGE and NEWBERG, OREGON, an Oregon municipal corporation, hereinafter called the CITY.

1. Addendum number one (1) to original contract number 08497.
2. The contract entered into on January 14, 1997, between the COLLEGE and CITY shall be amended as follows:

2.0 COMPENSATION, point 2.1 is changed to read as follows:

The COLLEGE will make the following payments to the CITY as compensation for the CITY providing nonresident library service for the residents of the COLLEGE District. Payments in 1997-98 shall be based on circulation and renewals of CITY materials as counted by the CCRLS automated integrated library system. CITY shall be reimbursed for each circulation and renewal of its materials to district residents outside its CITY boundaries, but within the COLLEGE district. Of the \$623,598.00 designated for reimbursement among CCRLS libraries in 1997-98, \$155,899.50 shall be paid each quarter. CITY'S share of each quarter's reimbursement shall be computed based upon its percentage of the total circulations and renewals made that quarter by CCRLS libraries to district residents.

In consideration for participation in the CCRLS system and in lieu of taxes, since the CITY is outside the area taxed to provide this service, the CITY will pay to the COLLEGE the sum of \$15,000.00 on or before 15 of December.

The CITY shall accept financial responsibility for connection to the CCRLS Wide Area Network, as provided in §3.1.3.d., either by direct payment to the telecommunication provider and/or by reimbursement to CCRLS for costs incurred on behalf of the CITY.

The CITY shall pay the COLLEGE the additional amount of \$1,000.00 as compensation for the equipment and service provided by CCRLS under §3.1.3.d. Equipment provided under §3.1.3.d shall remain the property of CCRLS as provided in §6.4. The CITY will pay to the COLLEGE the sum of \$1,000.00 on or before 15 of December.

A budget of \$45,000 shall be designated for this program for 1997-98 with \$11,250 budgeted each quarter. The CITY shall be paid its pro rata share on a quarterly basis.

- ## SIGNATURES

In witness whereof, the parties hereto have caused this agreement to be executed on the date set forth below.

Don R. Cole
August 4, 1997


Signature
H. Philip Barth
Director of Business Services

Date _____


Leah Griffith
Library Director

EXHIBIT A
CHEMEKETA COOPERATIVE REGIONAL LIBRARY SERVICE
Advisory Committee
1997 - 1998

Kevin G. Marshall, Chair
Polk County Lay Member
1048 S. W. Clay Street
Dallas, OR 97338

term expires: 6/30/99 (h)623-5081

Vice Chair
Vacant

Robert Dodge
Yamhill County Lay Member
914 N. W. Sunnywood Court
McMinnville, OR 97128

term expires: 6/30/00 (h)472-5535

Margaret Barnes
Director, Dallas Public Library
950 Main Street
Dallas, OR 97338

term expires: 6/30/98 (b)623-2633

Phyllis Bauer
Marion County Lay Member
1190 Randolph Road
Woodburn, OR 97071

term expires: 6/30/99 (h)981-0907

Connie Bennett
Director, Silver Falls Library District
410 S. Water Street
Silverton, OR 97381

term expires: 6/30/00 (h)873-3435
(b)873-9331

Sue Buel
Yamhill County Lay Member
20625 S.W. Highway 18
McMinnville, OR 97128

term expires: 6/30/98 (h)843-2009

Linda Cochrane, CCRLS Coordinator
Director, Chemeketa College Library
4000 Lancaster Drive/P. O. Box 14007
Salem, OR 97309-7070

(b)399-5105

George Happ
Director, Salem Public Library

585 Liberty Street S.E./P.O. Box 14810
Salem, OR 97309 (b)588-6071

Harvey Jobe
Polk County Lay Member
414 Stadium Dr. S. (b)838-0480
Monmouth, OR 97361 (h)838-5768
term expires: 6/30/98

Ellen D. Levine
Marion County Lay Member
4039 Oakman Street S.
Salem, OR 97302 (b)399-5239
term expires: 6/30/00 (h)371-3974

Anne Van Sickle
Director, McMinnville Public Library
225 North Adams (b)434-7433
McMinnville, OR 97128 (h)434-1590
term expires: 6/30/99

Ex Officio Members

Joanne Aebischer
Automated Systems Coordinator
Chemeketa Community College
4000 Lancaster Drive/P. O. Box 14007
Salem, OR 97309-7070 (b)399-5202

Mary Ginnane, Admin. of Library Dev.
Oregon State Library
State Library Building
Salem, OR 97310 (b)378-2112

Leah Griffith, PYM Chair
Director, Newberg Public Library
503 E. Hancock Street
Newberg, OR 97132

Stan Kenyon, City Manager
City of Monmouth
151 W. Main Street
Monmouth, OR 97361 (b)838-0722

Secretary

Eileen Buyserie
Chemeketa Community College