

**RESOLUTION NO. 09/10-46  
CITY OF DAYTON, OREGON**

**Title:** *A Resolution Approving an Amendment to the Intergovernmental Agreement between Chemeketa Community College and the City of Dayton for the Chemeketa Cooperative Regional Library Service (CCRLS).*

**WHEREAS**, in 2008-2009, the City of Dayton entered into a 5-year Intergovernmental Agreement with Chemeketa Community College for the Chemeketa Cooperative Regional Library Service (CCRLS), hereafter called "Agreement"; and

**WHEREAS**, this Agreement was modified annually each following year; and

**WHEREAS**, the CCRLS has prepared Amendment #02 to Contract #1020900;

**The City of Dayton resolves as follows:**

- 1) **THAT** the Mayor, City Manager, and staff are hereby authorized to execute the Intergovernmental Agreement, Contract No. 102 0900, Amendment #02 (attached hereto as Exhibit A and by this reference incorporated herein); and
- 2) **THAT** this resolution shall become effective immediately upon adoption.

**ADOPTED** this 7th day of **June, 2010**.


**In Favor:**     **Blackburn, Evers, Frank, White, Wytoski**

**Opposed:**     **None**

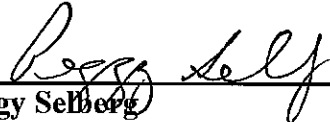
**Absent:**       **Dickson, Hensley**

**Abstained:**   **None**

  
\_\_\_\_\_  
**Jolie White, Mayor**

  
\_\_\_\_\_  
**Date of Signing**

**ATTESTED BY:**

  
\_\_\_\_\_  
**Peggy Selberg  
City Recorder**

  
\_\_\_\_\_  
**Date of Enactment**

**Attachment - Exhibit A**

**CHEMEKETA COOPERATIVE  
REGIONAL LIBRARY  
SERVICE**

**TO:** CCRLS Library Directors  
**FROM:** John Goodyear, CCRLS Director *mg*  
**DATE:** May 3, 2010  
**SUBJECT:** CCRLS Contract Renewal

---

Attached are the originals of the Chemeketa Cooperative Regional Library Services [CCRLS] Intergovernmental Agreement Contract Amendment for the FY2010-11.

As you recall, we now use a five year contract which began in the 2008-09 fiscal year. We are now into the third year of the contract. This year all that is needed is your signatures on the Amendment page.

Please review your contracts carefully. Please contact me at 503-315-4584 or by e-mail at [jgoodyear@ccrls.org](mailto:jgoodyear@ccrls.org) if any changes are needed. If no changes are required, both you as library director, and your designated city/district official, need to sign both copies of the contract.

When the agreements have been fully signed and executed, please return both original copies to my Administrative Assistant's attention at the following address:

Attn: Mary Ann Giovingo  
Chemeketa Cooperative Regional Library Service  
PO Box 14007  
4000 Lancaster Drive NE  
Salem, OR 97309-7070

Once we receive the signed originals they will be forwarded to the Chemeketa Business office for final processing. A fully signed copy will be returned to you.

If at all possible we would like to receive the signed agreements back from you by the end of June. I realize that it may not be possible to have the agreements signed and returned to CCRLS by the end of June by all libraries because of local government schedules. If you anticipate a delay, please let us know about it!

If you have any concerns, please feel free to call me at 503-315-4584 or my Administrative Assistant Mary Ann Giovingo at 503-399-5165. If you would like a copy of the full contract, let us know and we can send you an electronic copy.

Thank you for your immediate assistance reviewing and signing these agreements. The CCRLS staff continues to look forward to working with you and your staff in the next fiscal year!



P.O. Box 14007, Salem, OR 97309-7070 - Phone: (503) 315-4584 – FAX: (503) 399-7316

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT

Contract #1020900, Amendment #02

**Purpose:** The purpose of this agreement is to provide for the participation of the library of CITY in the CCRLS, a cooperative of member libraries in the COLLEGE district, under the terms and conditions set forth herein.

This Agreement is by and between Chemeketa Community College hereafter known as College, and the City of Dayton, hereafter known as City.

- 1) **Attachment A** is deleted in its entirety and replaced by the revised **Attachment A** which is attached to this amendment as Exhibit 1 and which is incorporated herein by this reference.
- 2) **Attachment B** is deleted in its entirety and replaced by the revised **Attachment B** which is attached to this amendment as Exhibit 2 and which is incorporated herein by this reference.
- 3) This amendment is effective upon signature by both parties. The changes to Attachment A are effective for the period July 1, 2010-June 30, 2011 upon signature by both parties.

Signatures

Parties concur that all other terms and conditions of the original Agreement, and the terms and conditions of any Amendment to the original agreement, shall remain in effect.

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

For College:

For City:

\_\_\_\_\_  
 (Signature) (Date)  
**Julie Huckestein**  
**Chief Administrative Officer**

\_\_\_\_\_  
 (Signature) (Date)  
**Debra Lien**  
**Librarian**

\_\_\_\_\_  
 (Signature) (Date)  
**Jolie White**  
**Mayor**

\_\_\_\_\_  
 (Signature) (Date)  
**John Goodyear**  
**Director**  
**Chemeketa Cooperative Regional Library Service**

\_\_\_\_\_  
 (Signature) (Date)  
**Christy Ellis**  
**City Manager**

**ATTACHMENT A**  
**COMPENSATION SCHEDULE**  
**FY 2010-11**

**Compensation in Section 5.1**

Library	Amount	Quarterly Payment
Amity Public Library	\$5,173	\$1,293.25
Chemeketa Library	\$7,567	\$1,891.75
Dallas Public Library	\$60,907	\$15,226.75
Dayton – Mary Gilkey Public Library	\$6,946	\$1,736.50
Independence Public Library	\$42,918	\$10,729.50
Jefferson Public Library	\$10,703	\$2,675.75
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Silver Falls Library District	\$64,557	\$16,139.25
Salem/W Salem Public Library	\$468,879	\$117,219.75
Stayton Public Library	\$63,422	\$15,855.50
Willamina Public Library	\$19,024	\$4,756.00
Woodburn Public Library	\$77,934	\$19,483.50
Wagner/Falls City School District #57	\$3,460	\$865.00

**Compensation in section 5.2**

The net loan payment rate for fiscal year 2010-11 shall be \$1.50 per item.

## ATTACHMENT B - Exhibit 2

### CHEMEKETA COOPERATIVE REGIONAL LIBRARY SERVICE 2009-10 FY Council Members

#### **Yvonne Bashor, Vice Chair**

Vice Chair/Chair Elect  
Marion County Lay Member  
7963 Jackson Hill Road SE  
Salem, OR 97306  
Phone: (h) 503-370-8776 (w) 503-986-1919  
Internet: ymbashor@yahoo.com  
♦Term expires: 6/30/11

#### **Natalie Beach**

Chemeketa College Representative  
Director - Chemeketa Library  
4000 Lancaster Drive NE/PO Box 14007  
Salem, OR 97309-7070  
Phone: 503-399-5105 FAX: 503-399-5214  
Internet: nbeach@chemeketa.edu

#### **Scott McClure**

City Manager Representative  
Monmouth City Manager  
151 Main Street W  
Monmouth, OR 97361  
Phone: (b) 503-751-0145  
Internet: smcclure@ci.monmouth.or.us

#### **Louise Meyers**

PYM Chair  
Director - Stayton Public Library  
515 North First Avenue  
Stayton, OR 97383  
Phone: 503-769-3313 FAX 503-769-3218  
E-mail: louise@ccrls.org  
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Interim Library Manager  
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E-mail: bjtoewe@cityofsalem.net

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#### Ex Officio Members

##### **John Goodyear**

CCRLS Director  
4000 Lancaster Drive NE/PO Box 14007  
Salem, OR 97309-7070  
Phone: 503-315-4584 FAX: 503-399-7316  
Internet: jgoodyear@ccrls.org

##### **Naney Boyer**

Mid-Willamette Council of Governments  
105 High Street SE  
Salem, OR 97301-3667  
Phone: 503-588-6177 FAX: 503-588-6094  
Internet: nboyer@mwwcog.org

##### Recording Secretary

**Mary Ann Giovingo**, Secretary  
4000 Lancaster Drive NE/PO Box 14007  
Salem, OR 97309-7070  
Phone: 503-399-5165 FAX: 503-399-7316  
Internet: maryann@ccrls.org

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(Signature) (Date)  
**Debra Lien**  
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Director  
Chemeketa Cooperative Regional Library Service

Jolie White 6/16/10  
(Signature) (Date)  
**Jolie White**  
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Christy Ellis 6/9/10  
(Signature) (Date)  
**Christy Ellis**  
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Chief Administrative Officer

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(Signature) (Date)  
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Director  
Chemeketa Cooperative Regional Library Service

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(Signature) (Date)  
**Debra Lien**  
Librarian

Jolie White 6/17/10  
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**Jolie White**  
Mayor

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FY 2010-11**

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