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Title: Substitute resolution approving a 2005-2007 Resource Library Agreement Between the City of Milwaukee (CITY), the Milwaukee Public Library (MPL) and the Milwaukee County Federated Library System (SYSTEM).

Sponsors: THE CHAIR

Indexes: AGREEMENTS, MILWAUKEE PUBLIC LIBRARY

Attachments: 1. Budget Cover Letter.pdf, 2. Fiscal note.pdf, 3. 2005 2007 Resource Agreement.pdf, 4. Resource Agreement 2005 2007 Exhibit A.pdf, 5. STANDARD MPL - Signature Page 2004.pdf, 6. Budget reply.pdf, 7. Fiscal Analysis.pdf

Date	Ver.	Action By	Action	Result	Tally
6/15/2004	0	COMMON COUNCIL	ASSIGNED TO		
6/16/2004		FINANCE & PERSONNEL COMMITTEE	REFERRED TO		
6/22/2004	1	CITY CLERK	DRAFT SUBMITTED		
6/23/2004	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
6/23/2004	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
6/30/2004	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
7/7/2004	1	COMMON COUNCIL	ADOPTED	Pass	14:0
7/13/2004	1	MAYOR	SIGNED		

040279
SUBSTITUTE #1

THE CHAIR

Substitute resolution approving a 2005-2007 Resource Library Agreement Between the City of Milwaukee (CITY), the Milwaukee Public Library (MPL) and the Milwaukee County Federated Library System (SYSTEM).

This substitute resolution authorizes the proper CITY officers and MPL to enter into a Resource Library Agreement relative to providing library services to Milwaukee County residents.

Whereas, The Milwaukee County Federated Library System was established to facilitate the orderly and efficient operation of cooperative library services throughout Milwaukee County; and

Whereas, The SYSTEM is required by Chapter 43 of Wisconsin Statutes to designate a Resource Library to provide backup reference, information and interlibrary loan services, including the development of and access to specialized collections, as evidenced by a written agreement with that library; and

Whereas, MPL has been a member of the SYSTEM since its formation in 1973; and

Whereas, The CITY and MPL have previously entered into agreement with the SYSTEM relative to MPL's designation as Resource Library for the SYSTEM and compensation for services provided; and

Whereas, The negotiated payment is less than previous agreements due to SYSTEM financial difficulties; and

Whereas, The CITY and MPL are willing to continue to extend Resource Library services although the negotiated payment does not fully reflect the cost for the CITY and MPL to provide these services; and

Whereas, It is still beneficial to the CITY and MPL to enter into the 2005-2007 Resource Library Agreement with the SYSTEM; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the MPL and the proper CITY officers are hereby authorized to enter into the 2005-2007 Resource Library Agreement by the City Attorney's Office.

Milwaukee Public Library
Budget and Policy Division
Ref: 04013; JG:dmr
June 22, 2004
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