

**RESOLUTION No. 18/19-4  
CITY OF DAYTON, OREGON**

**Title:** *A Resolution Authorizing the City Manager to enter into a Memorandum of Understanding with the State Library of Oregon for the use of Refreshing Youth Collections initiative funds.*

**WHEREAS**, the City of Dayton desires the ability to purchase new youth collection titles for Mary Gilkey Library - City of Dayton, and

**WHEREAS**, The State Library Board approved the recommendation of the Interim State Librarian on May 8, 2018 to direct monies to the Refreshing Youth Collections initiative, and

**WHEREAS**, the City of Dayton and State Library of Oregon desire to establish clear responsibilities for each party for the administration of the Refreshing Youth Collections initiative funds, and

**WHEREAS**, the City desires to enter into an MOU with State Library of Oregon to establish the above objectives.

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

**Section 1.** The City Council authorizes the City Manager to enter into a Memorandum of Understanding with State Library of Oregon in substantially the same form as the attached Exhibit A.

**Section 2.** This resolution is effective upon approval by the City Council.

**ADOPTED** this 2<sup>nd</sup> day of July 2018.

**In Favor:** Bixler, Collins, Mackin, Marquez, Price and Wytoski

**Opposed:** None


**Absent:** McGraw

**Abstained:** None

  
\_\_\_\_\_  
Elizabeth Wytoski, Mayor

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

**ATTESTED BY:**

  
\_\_\_\_\_  
Rochelle Roaden  
City Recorder

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

**Attachment: Exhibit A**

## **Memorandum of Understanding**

This memorandum is between Mary Gilkey Library - City of Dayton and the State Library of Oregon as parties hereto.

**WHEREAS**, the City of Dayton desires the ability to purchase new youth collection titles for Mary Gilkey Library - City of Dayton, and

**WHEREAS**, The State Library Board approved the recommendation of the Interim State Librarian on May 8, 2018 to direct monies to the Refreshing Youth Collections initiative, and

**WHEREAS**, the City of Dayton and State Library of Oregon desire to establish clear responsibilities for each party for the administration of the Refreshing Youth Collections initiative funds.

### **TERMS**

**Therefore, it is mutually agreed between the parties as follows:**

- 1) The State Library agrees to:
  - Direct monies from the 2017 Library Services and Technology Act allotment to eligible public libraries in Oregon for the direct purpose of this memorandum.
  
- 2) Mary Gilkey Library - City of Dayton agrees to:
  - Use all the funds awarded (\$3,000) to purchase titles from any or all of the following lists, and add them to the library's circulating collection:
    - Bank Street Best Children's Books of the Year 2018
    - 2018 ALA Youth Media Award Winners & Honor books
    - 2018 American Indian Library Association Youth Literature Awards & Honor books
    - 2018 We're the People Summer Reading List
    - 2018 Children's Africana Book Awards
  - Complete all purchasing of materials to be paid for with grant funds by August 31, 2018.
  - Submit copies of receipts or invoices for the purchased material to the State Library of Oregon by August 31, 2018.
  - Complete a brief report to the State Library of Oregon by August 31, 2018 (the State Library will supply a brief online report form).
  
- 3) Funding:

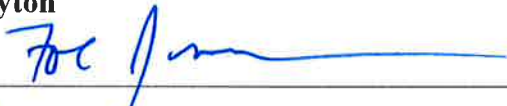
An amount not to exceed \$3,000 will be transferred from the State Library of Oregon to Mary Gilkey Library - City of Dayton after July 1, 2018.
  
- 4) Duration:

This MOU shall become effective upon signature by the authorized officials from Mary Gilkey Library - City of Dayton and the State Library of Oregon. This memorandum will expire on September 30, 2018.


5) Contact Information:  
Rochelle Roaden  
Mary Gilkey Library - City of Dayton  
PO Box 339  
Dayton, OR 97114  
5038642221  
[rroaden@ci.dayton.or.us](mailto:rroaden@ci.dayton.or.us)

State Library of Oregon  
Ross Fuqua  
Library Support and Development Services  
250 Winter St NE  
Salem, OR 97301  
(503) 378-5027  
[ross.fuqua@state.or.us](mailto:ross.fuqua@state.or.us)

**Mary Gilkey Library - City of Dayton**

Authorized Official:   
Position: City Manager  
Date: 7/3/18

**STATE LIBRARY OF OREGON**

Authorized Official: 

Position: Interim State Librarian

Date: June 27, 2018