EXHIBIT 13

CLEVELAND PUBLIC LIBRARY

Finance Committee
December 14, 2021

RESOLUTION TO RATIFY AGREEMENT WITH OCLC

WHEREAS,   On June 17, 2021, the Board of Trustees of the Cleveland Public Library authorized the Executive Director, CEO or his designees to negotiate with OCLC for the renewal of the Library's OCLC Cataloging and Metadata Subscription and OCLC Worldshare ILL Subscription for the period of July 1, 2021 through June 30, 2022; and

WHEREAS,   The Library and OCLC negotiated a mutually-acceptable renewal to its subscriptions under which changes in CLEVNET membership will result in a proportional change in the fee paid to OCLC based on the number of catalog entries either added or removed from the Library's subscription; and

WHEREAS,   On December 10, 2021, the Library executed an amendment to the Library's OCLC Master Service Agreement and a renewal agreement for the July 1, 2021 through June 30, 2022 term for a total fee of $276,616.76; and

WHEREAS,   The Executive Director hereby requests that the Board of Library Trustees ratify the agreements entered into with OCLC on December 10, 2021 in the amount of $276,616.76 for the Library's OCLC Cataloging and Metadata Subscription and OCLC Worldshare ILL Subscription; now therefore be it

RESOLVED,   That the Board of Library Trustees hereby ratifies and approves the agreements entered into with OCLC on December 10, 2021 for the Library's OCLC Cataloging and Metadata Subscription and OCLC Worldshare ILL Subscription for the July 1, 2021 through June 30, 2022 term for a total amount not to exceed $276,616.76, with $275,190.82 being charged to the General Fund Account 14140053-53800 (Library Material Control) and $1,425.94 being charged to the CLEVNET Special Revenue Fund Account 23130103-53800 (Library Material Control).

	OCLC Symbol	Currency
	CLE	USD
	Customer ID	**Expires**
	37694	1/03/2022

Cleveland Public Library

Andrea Johnson
Catalog Manager
325 Superior Ave E
Cleveland OH 44114
United States

Item Code	Item	Amount
3000030	Cataloging and Metadata Subscription	$269,290.14
3000065	WorldShare ILL	$7,326.62
	Total	**$276,616.76**

Notes

This quote is to merge Stow-Munroe Falls Public Library (STD) into Cleveland Public Library (CLE). The pricing is based on the merger of the cataloging subscriptions for the libraries listed with an adjustment for shared titles. This will be billed monthly for FY22.

Original FY22 Pricing:
Cleveland Public Library (CLE) Cataloging and Metadata: $267,864.20
Cleveland Public Library (CLE) WorldShare ILL: $7,326.62
Stow-Munroe Falls Public Library (STD) Cataloging and Metadata: $20,370.54

Merged FY22 Pricing:
Cleveland Public Library (CLE) Cataloging and Metadata: $269,290.14
Cleveland Public Library (CLE) WorldShare ILL: $7,326.62

This pricing is based on the merger of the cataloging subscriptions for the libraries listed above. Going forward, all cataloging will done under Cleveland Public Library (CLE). *Stow-Monroe Falls Public Library (STD) will maintain its own ILL subscription and is not included in this Merger quote.

See Attachment 1 for the libraries included in the cataloging subscription.

Signature	Printed Name	Date

For questions, please contact OCLC representative: Lisa Adams at adamsl@oclc.org.

This transaction is subject to the relevant OCLC Framework Agreement ("FA") and the Schedules related to each

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product listed on this notice, found at: http://oc.lc/service-agreements, unless a signed agreement governing the transaction has been entered into by the parties.

Attachment 1
CLEVENET Consortia
List for proposal 1000015052

OCLC Symbol	Library Name
CLE	Cleveland Public Library
LLA	Cleveland Law Library
OHAPL	Andover Public Library
BPO	Barberton Public Library
BLVPL	Bellevue Public Library
BRCHP	Birchard Public Library
	Bristol Public Library
BVP	Burton Public Library
OZC	Cleveland Heights-University Heights Public Library
	Clyde Public Library
CONPL	Conneaut Public Library
ECP	East Cleveland Public Library
ELY	Elyria Public Library
ECU	Euclid Public Library
	Fairport Harbor Public Library
GEC	Geauga County Public Library
GFL	Girard Public Library
CQ9	Harbor-Topky Public Library
OHHML	Henderson Memorial Public Library
HUBPL	Hubbard Public Library
HDHLS	Hudson Library & Historical Society
H9P	Huron Public Library
VJ0	Kingsville Public Library
KINSM	Kinsman Public Library
KRTLN	Kirtland Public Library
LXP	Lorain Public Library
OHMPL	Madison Public Library
MML	McKinley Memorial Library
MEL	Medina County District Library
MNTOR	Mentor Public Library
	Milan-Berlin Public Library
MRP	Morley Library
VL1	Newton Falls Public Library
N#X	Norwalk Public Library
	Orrville Public Library
8PN	Peninsula Public Library
PERRY	Perry Public Library
	Ritter Public Library
OHRCP	Rock Creek Public Library
RROMT	Rocky River Public Library
	Sandusky Public Library
SHP	Shaker Heights Public Library
STD	Stow-Munroe Falls Public Library
WDTTW	Twinsburg Public Library
WCP	Wayne County Public Library
WKLPL	Wickliffe Public Library
WWICK	Willoughby-Eastlake Public Library