

CLEVELAND PUBLIC LIBRARY

Board Meeting

October 18, 2018

RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF MENTOR PUBLIC LIBRARY

- WHEREAS, CLEVNET was launched on December 1, 1982, when Cleveland Heights-University Heights Public Library joined Cleveland Public Library's automation system; and
- WHEREAS, By the end of its first decade, CLEVNET had grown to nineteen libraries, and what had begun as a vision for a Cleveland-area bibliographic database was clearly becoming something greater—a model of regional resource sharing; and
- WHEREAS, CLEVNET continues to grow at a measured and sustainable pace as more libraries recognize the benefits of library cooperation to their patrons and the value of the services provided by the IT/CLEVNET staff; and
- WHEREAS, At their regular meeting on September 19, 2018, the Board of Trustees of Mentor Public Library unanimously approved a motion to apply for membership in CLEVNET; and
- WHEREAS, The CLEVNET Directors Panel has reviewed the request from Mentor Public Library to join CLEVNET and the Panel is unanimous in support of this request; and
- WHEREAS, The Director of CLEVNET and the Director of IT are confident that CLEVNET has the capacity to add Mentor Public Library to its ranks and they believe that Mentor Public Library will be a strong addition to the CLEVNET cooperative; now therefore be it
- RESOLVED, That the Board of Library Trustees authorizes the Executive Director, CEO to complete negotiations of an agreement between Cleveland Public Library and Mentor Public Library, subject to the approval of the Chief Legal Officer; and be it further
- RESOLVED, That the President of the Board of Trustees is authorized to execute any agreements, amendments, or other documents necessary or appropriate to effectuate the Agreement in accordance with this resolution; and be it further
- RESOLVED, The Cleveland Public Library Board of Trustees warmly welcomes Mentor Public Library to CLEVNET, with every best wish for a long and successful relationship.