

CLEVELAND PUBLIC LIBRARY

Board Meeting

November 16, 2017

RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF MORLEY 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 20, 2017, the Board of Trustees of Morley Library in Painesville, Ohio, unanimously approved a motion to apply for membership in CLEVNET; and

WHEREAS, The CLEVNET Directors Panel has reviewed the request from Morley 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 Morley Library to its ranks and they believe that Morley 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 Morley 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 Morley Library to CLEVNET, with every best wish for a long and successful relationship.