EXHIBIT 5

CLEVELAND PUBLIC LIBRARY

Board Meeting

May 22, 2018

RESOLUTION TO RENEW OCLC CATALOGING, WORLDSHARE ILL AND ACCESS SUBSCRIPTION SERVICES

- WHEREAS, The Cleveland Public Library has purchased OCLC cataloging records for many years from OhioNet, a subsidiary of OCLC; and
- WHEREAS, The Cleveland Public Library's Interlibrary Loan and resource sharing services use OCLC software and require access to OCLC's WorldCat database; and
- WHEREAS, The Cleveland Public Library acquires OCLC cataloging records and resource sharing services on an annual subscription basis; and
- WHEREAS, OCLC is a sole source provider for OCLC cataloging records and resource sharing services; now therefore be it
- RESOLVED, That the Board of Trustees approves the subscription renewal for the period of July 1, 2018 through June 30, 2019 for OCLC Cataloging and Metadata Subscription of \$248,061.93 and OCLC WorldShare ILL Subscription of \$6,923.29, for a total amount not to exceed \$254,985.22, with the expenditure being charged to the General Fund, Account 14140053-53800 Library Material Control; and be it further
- RESOLVED, That the Executive Director, CEO, or his designee, is authorized to enter into such agreements and execute other instruments or documents necessary or appropriate to effectuate the terms of this Resolution, subject to the approval of the Chief Legal Officer.



April 26, 2018

OCLC Symbol: CLE

ANDREA JOHNSON CLEVELAND PUBLIC LIBRARY CATALOG DEPARTMENT 17133 LAKE SHORE BLVD CLEVELAND, OH 44110-4006

Please find your FY2019 OCLC Cataloging and Metadata and WorldShare Interlibrary Loan (ILL) subscriptions renewal notice on the reverse of this letter. By renewing your subscriptions, the world's libraries' collections will be available to your library users and your valuable collection will be shared with your users and those of other libraries worldwide.

OCLC Cataloging and Metadata Subscription

OCLC's full range of cataloging and metadata services gives you the tools you need to streamline your cataloging workflows, to reduce operational costs, and to save your staff time. You have access to WorldCat, which includes more than 415 million high-quality records that have been created, enhanced, and shared by libraries worldwide. This allows you to do more copy cataloging, to improve discovery of your collections, and to register your collection in WorldCat to support services such as interlibrary loan. Plus, to improve your local discovery, your subscription provides the ability to automatically receive enhanced MARC records when improvements are made to WorldCat records for items you hold. During the past year:

- OCLC continued to support library copy cataloging needs by loading titles from 10 new vendors/publishers into WorldCat and loading more than 2,700 new collections from 227 new providers into the WorldCat knowledge base.
- We also continued our work to streamline electronic and print collection workflows in WorldShare Collection Manager with automated holdings feeds from ProQuest Ebook Central and the ability to clone existing collections.
- Our pioneering linked data work continued with the initiation of three new prototype services that build on the size and scale of WorldCat to further develop a global network of relationships and services. Plus, we added the ability to output URI references in WorldShare Record Manager.

For more information about your OCLC Cataloging and Metadata Subscription, visit oc.lc/cataloging.

WorldShare Interlibrary Loan Subscription

With your WorldShare ILL subscription, your users have access to the collections of over 10,300 libraries through the world's largest resource sharing network. In 2017, the global library community shared more than 7 million monographs, articles, and other materials using WorldShare ILL. Your subscription includes the following:

- Article Exchange, which streamlines document delivery, supports documents up to 60MB in a wide range of formats, and is integrated into WorldShare ILL
- Article Exchange integration with scanners to further streamline workflows
- Direct Request functionality within the WorldShare ILL user interface
- Complete citation and local holdings information on requests
- Access to Google Scholar, Google Books, and Google Search within the WorldShare ILL user interface

For more information about your WorldShare Interlibrary Loan subscription, visit oc.lc/ill.

Please contact OCLC's Renewal team at 1-800-848-5878, ext. 5878, or via email at <u>oclcrenewals@oclc.org</u> with any questions. Thank you for your continued participation in the OCLC cooperative.

Sincerely,

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Bruce Crocco Vice President, Library Services for the Americas



April 26, 2018

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FY2019 OCLC Cataloging and Metadata and WorldShare ILL Subscription Renewal Notice

OCLC will increase prices modestly in FY2019. The FY2019 OCLC Price List is available on the Online Service Center (OSC) for your convenience. Please visit <u>www.oclc.org/servicecenter/</u>, and then log on to your OSC account to access the Price List.

Effective July 1, 2018, the following subscriptions will renew automatically for the period of July 1, 2018 – June 30, 2019 at the same billing frequency you requested last year. The new amount will be reflected beginning with your July 2018 OCLC invoice, which will arrive in early August 2018.

Your FY2019 OCLC Cataloging and WorldShare ILL Annual Subscriptions

FY2019 OCLC Cataloging and Metadata Subscription:	\$248,061.93
FY2019 OCLC WorldShare ILL Subscription:	\$6,923.29
FY2019 Total:	\$254,985.22

OCLC offers billing services, including a prompt payment discount and a Subscription Payment Program that earns interest on deposits (earning 2.0% APR from 7/1/18 – 12/31/18). If you wish to participate in the Subscription Payment Program and require additional documentation, please visit: oc.lc/SubscriptionPayment

ILL Fee Management (IFM) libraries: Please note that IFM is not included in the above subscription, as activity for IFM is tracked on a transaction basis, and pricing is set by the libraries involved. OCLC's Renewals team will be happy to answer questions and offer further guidance about this renewal information. Please contact them at 1-800-848-5878, ext. 5878 or send an email to <u>oclcrenewals@oclc.org</u>.

THIS IS NOT AN INVOICE

RECEIVED FINANCIAL SERVICES