CLEVELAND PUBLIC LIBRARY

Finance Committee January 17, 2012

RESOLUTION RATIFYING THE PURCHASE OF OCLC CATALOGING, WORLDCAT RESOURCE SHARING AND ACCESS SERVICES

- WHEREAS, The Cleveland Public Library has purchased OCLC cataloging records for many years from OhioNet; 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; and
- WHEREAS, OhioNet is subsidiary of OCLC; and
- WHEREAS, The Cleveland Public Library entered into renewal agreements with OhioNet for services in 2011 and 2012; now therefore be it
- RESOLVED, That the Board of Trustees ratifies and approves the purchase of OCLC Cataloging, WorldCat Resource Sharing and Access Services for 2011 encumbered on PO# 110052 in an amount not exceed to \$206,367.95, and for the first half of 2012, encumbered on PO# 111729 in an amount not to exceed \$113,863.38; both purchase orders charged to the General Fund, account 14140053-53800 Library Material Control; now be it further
- RESOLVED. That the Library's Director or his designee are 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.