

CLEVELAND PUBLIC LIBRARY

Finance Committee

May 19, 2015

**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; and

RESOLVED, That the Board of Trustees approves the subscription renewal for the period of July 1, 2015 through June 30, 2016 for OCLC Cataloging, OCLC WorldShare ILL and Access Services at an amount not to exceed \$229,805.88, which includes flat-rate credits in the amount of \$25,259.72 deducted from the annual renewal rate of \$255,065.60, charged to the General Fund, Account 14140053-53800 Library Material Control; now 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.