

CLEVELAND PUBLIC LIBRARY

Board Meeting

April 15, 2021

RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF STOW-MUNROE FALLS 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 March 15, 2021, the Board of Trustees of Stow-Munroe Falls Public Library (SMFPL) passed a resolution approving the plan put forth by Director Gale Koritansky for their library to join CLEVNET; and
- WHEREAS, The CLEVNET Executive Panel has reviewed the request from SMFPL 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 Stow-Munroe Falls Public Library to its ranks and they believe that SMFPL 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 Stow-Munroe Falls Public Library, subject to the approval of the Director of Legal Affairs; 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 Stow-Munroe Falls Public Library to CLEVNET, with every best wish for a long and successful relationship.