

CLEVELAND PUBLIC LIBRARY

Board Meeting

November 17, 2016

**RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE BOARD OF
TRUSTEES OF ROCKY RIVER 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 October 26, 2016, the Board of Trustees of Rocky River Public Library (RRPL) passed a resolution approving the plan put forth by RRPL's Director for RRPL to join CLEVNET; and
- WHEREAS, The CLEVNET Directors' Panel has reviewed the request from RRPL 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 RRPL to its ranks and they believe that RRPL 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 Rocky River Public 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 Rocky River Public Library to CLEVNET, with every best wish for a long and successful relationship.