

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

December 20, 2018

**RESOLUTION TO ENTER INTO CLEVNET SYSTEM AGREEMENT WITH THE  
CLEVELAND LAW LIBRARY ASSOCIATION**

WHEREAS, On February 1, 2012, the Board of Trustees of the Cleveland Public Library (“CPL”) and the Cuyahoga County Law Library Resources Board entered into an agreement (“Agreement”) for the membership of the Cleveland Law Library (“Law Library”) in the CLEVNET system of member libraries; and

WHEREAS, The Agreement, which was for a term of one-year with the option to renew for four additional one-year periods, will expire on January 31, 2019; and

WHEREAS, The Cleveland Law Library Association, which is one of the two Boards which comprise the Law Library, has requested to enter into a new agreement for participation in the CLEVNET system, commencing on February 1, 2019 through December 31, 2019, with automatic annual renewals unless terminated pursuant to the standard CLEVNET agreement language; and

WHEREAS, The Cleveland Law Library Association (“Association”) has adopted a resolution authorizing the Association to enter into the new CLEVNET member agreement; now therefore be it

RESOLVED, That the President of the Board of Trustees of the Cleveland Public Library is hereby authorized to execute a CLEVNET Systems Agreement between the Board of Trustees of the Cleveland Public Library and the Cleveland Law Library Association, for the initial term commencing February 1, 2019 through December 31, 2019 subject to annual renewals and other terms and conditions in accordance with the standard CLEVNET agreement language, as approved by the Chief Legal Officer.