

CLEVELAND PUBLIC LIBRARY

Finance Committee

November 15, 2011

**RESOLUTION RATIFYING THE PURCHASE OF LIBRARY OF CONGRESS DIGITAL
TALKING BOOK CARTRIDGES**

WHEREAS, The mission of the Ohio Library for the Blind and Physically Disabled (OLBPD) is to provide service to the registered readers in all eighty-eight counties of Ohio, under contract with the State Library of Ohio; and

WHEREAS, The OLBPD acts as a distribution agent through circulation of Braille and talking books provided by the National Library Service for the Blind and Physically Handicapped (NLS), and offers general library service in the form of information, readers advisory service and production of books with local interest; and

WHEREAS, The State Library of Ohio and the Board of Trustees of the Cleveland Public Library entered into agreement for the fiscal year 2011, which ended June 30, 2011, for which Goal I; Objective C of the approved annual plan of service and budget is "To Provide a Work Environment Which Assures OLBPD's Ability To Meet It's Contractual Obligations"; and

WHEREAS, In furtherance of its obligations under the agreement with the State Library of Ohio, OLBPD purchased from Northstar Systems 8,100 Library of Congress Digital Talking Book Cartridges on August 25, 2011; now therefore be it

RESOLVED, That the Board of Library Trustees ratifies and approves the purchase of 8,100 Library of Congress Digital Talking Book Cartridges at a unit price of \$7.23 each, for a total of \$58,563.00, charged to 17070052-52900, as was approved by the OLBPD manager.