

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 22-048**

**Digital Product Firm Approval for ocls.info
Rebuild and Migration Project**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 14th day of April 2022, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Richard Maladecki; Danielle Levien;
Lizanette Tam

ABSENT:

The following was offered by Trustee Maladecki and supported by Trustee Levien:

The Board Resolves:

1. To approve a project budget of \$225,000.
2. To authorize the Interim Director/CEO to execute a contract with Camber for the WordPress ocls.info Rebuild and Migration Project.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary