

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 19-035

**REQUEST TO EXECUTE A CONTRACT FOR AN INTEGRATED LIBRARY  
SYSTEM**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 14<sup>th</sup> of March 2019, at 6:00 pm, prevailing Eastern Time.

PRESENT: Lisa Franchina; Marucci Guzmán; Richard Maladecki; Andrea Otero

ABSENT: Ted Maines

The following was offered by Trustee Maladecki and supported by Vice President Guzmán:

The Board Resolves:

1. To approve a contract with OCLC for the implementation and maintenance of Wise. The contract includes \$100,000 for implementation as well as \$230,000 for the first year of subscription services, subsequent to implementation. To authorize the Director/CEO to execute the contract and authorize staff to approve changes for amounts less than \$40,000.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary