

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-013

AUTHORIZE STAFF TO PROVIDE REMOTE REFERENCE/INFORMATIONAL SERVICES AS AN OPTION FOR THOSE WHO LIVE OUTSIDE OF THE ORANGE COUNTY LIBRARY DISTRICT FOR A FLAT SERVICE CHARGE OF \$25.00.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Ocoee, on the 13th of January 2005, at 7:00 pm, prevailing Eastern Time.

PRESENT: Sara Brady; Gloria Fernandez; Tom Kohler; Matthew Pardy

ABSENT: James Tyson

The following was offered by Trustee Kohler and supported by Trustee Pardy:

The Board Resolves:

1. To authorize provide remote reference/information service as an option for those who live outside of the Orange County Library District and do not have a card. The service would be provided for a flat service charge of \$25.00 The charge covers up to 30 minutes of staff time for searching plus up to 10 copies.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary