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BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois

ILLINET/OCLC CONTRACT RENEWAL
All Colleges
(AMEND BOARD REPORT NO. 23218 ADOPTED 5/2/2002)

THE CHANCELLOR

REPORTS

that since 1971 the Board of Trustees has previously authorized the services of the Illinois State Library under standard annual agreements; and the services and products of OCLC, Inc., operators of a computer-assisted and electronic telecommunication-accessed bibliographic and library processes database;

that the use of the Illinois State Library/OCLC, Inc. services enables the colleges to provide both library services to students and faculty by improving and speeding the processing of materials, and by providing free and reduced-rate online database services; and that the colleges wish to continue having such library services for their students and faculty by renewing the agreement with the Illinois State Library for the provision of ILLINET/OCLC products and services; and

that each college will be assessed for services based upon the library staff request for each search and production of bibliographic records, pursuant to a schedule set on an annual basis. (The payment to the Illinois State Library for the district averages between \$20, 000 per fiscal year.)

that the Office of M/WBE Contract Compliance has reviewed the above referenced renewal and has deemed it outside of the policy and procedures of the CCC Contract Compliance Participation Plan.

RECOMMENDS

that the Board of Trustees approve a renewal agreement with the Illinois State library to provide ILLINET/OCLC services to all Colleges for Fiscal Year 2005 with billings made according to the schedule, and authorize the Chairman to execute said agreement behalf of the Board.

FINANCIAL \$20,000 Fund 1

Respectfully submitted:

Wayne D. Watson
Chancellor

February 3, 2005