27412 ADOPTED BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 - JUNE 8, 2006

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

ILLINET/ OCLC CONTRACT RENEWAL ALL COLLEGES

THE CHANCELLOR

REPORTS

that since 1971, the Board of Trustees has authorized the services of the Illinois State Library under standard annual Agreements; 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 \$20,000 per fiscal year; and

the Office of M/WBE Contract Compliance has reviewed the above referenced contract renewal with the Illinois State Library and has determined that since there are no MBE or WBE subcontracting opportunities the approval of a waiver from compliance with the Board approved Participation Plan is requested.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorizes the Chairman to execute an agreement with the Illinois State Library to provide ILLINET/ OCLC services to all colleges for Fis¢al Year 2007 with billings made according to the schedule at cost not to exceed \$ 20,000.

FINANCIAL

\$20,000 (approximately) – Fund 1 00003-0015501-10000-58000 Respectfully submitted:

Wayne D. Watson Chancellor