

THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700



Office of the President

RESOLUTION

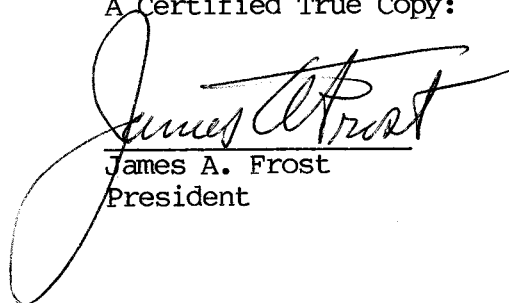
concerning

HIRING A CONSULTANT FOR PLANNED LIBRARY AUTOMATED CIRCULATION SYSTEMS

July 20, 1984

- WHEREAS, There is a need to plan for the automation of the Connecticut State University libraries and, more particularly, to establish a method whereby each of the four campus libraries can join an existing automated circulation system network, therefore, be it
- RESOLVED, That the President of the Connecticut State University is authorized to obtain the services of a qualified consultant to prepare a plan whereby each of the campus libraries can join an existing automated circulation system network and, further, to assist the libraries in the implementation of the plan, and be it
- RESOLVED, That a contract for such services is authorized provided the term of the contract shall not exceed one year and the cost shall not exceed \$25,000 plus travel expenses based on pre-determined guidelines, and be it
- RESOLVED, That the President or the Executive Officer for Finance and Management are authorized to sign said contract.

A Certified True Copy:


 James A. Frost
 President