



Doc. 12.C

Resolution of the Mid-Hudson Library System Board of Trustees

WHEREAS, it is the plan of the Mid-Hudson Library System (MHLS) to partner with the Mid-Hudson Joint Management Team (MHJMT), composed of the Dutchess BOCES, Orange/Ulster BOCES, and the Sullivan BOCES, to act as a consortium in soliciting bids for bandwidth to connect MHLS member public libraries to the internet,

WHEREAS, it is the intent of MHLS to authorize Ulster County BOCES to act as its agent for the Four County Regional Internet Access Network by publishing and circulating an invitation to bid, evaluating responses to the invitation to Bid, and submitting its evaluation to the MHJMT which will consist of the District Superintendent of each of the Four BOCES, and

WHEREAS, once the successful bidder for providing bandwidth to the Four County Regional Internet Access Network is determined by the Ulster BOCES in accordance with the recommendation of the MHJMT, MHLS will share with MHLS member libraries the services and pricing of the successful bidder, and

WHEREAS, each MHLS member library will individually review and decide to participate or not participate in the service provided by the successful bidder, and

WHEREAS, any MHLS member library choosing to participate will submit to its Board a resolution to approve the agreement with that provider, and to assume its share of the cost of the agreement based on the distribution model agreed upon by the MHJMT, and

WHEREAS, the MHJMT understands authorization by a member library board of trustees is required for the library to commit to the MHJMT agreement, and the Mid-Hudson Library System Board of Trustees is not authorized to commit to the agreement on behalf of member libraries.

NOW, THEREFORE, in light of the foregoing, it is hereby resolved as follows:

1. The Mid-Hudson Library System authorizes Ulster County BOCES, subject to the recommendation of the MHJMT, to represent it in all matters leading up to the award of a bid and entrance into a contract for the purchase of the above mentioned bandwidth, and
2. The Mid-Hudson Library System agrees to abide by majority decision of the MHJMT on quality standards.