

**CARMEL CLAY PUBLIC LIBRARY**  
**RESOLUTION: 3 - 2016**  
**COMMITMENT TO JOIN INDIANA STATE LIBRARY CONSORTIUM**  
**FOR PUBLIC LIBRARY INTERNET ACCESS**  
**Funding Year 2017 – July 1, 2017 through June 30, 2018**

WHEREAS, the Board of the Carmel Clay Public Library has determined that it is beneficial to its operations to join the Indiana State Library Consortium for Public Library Internet Access; and,

WHEREAS, the Board recognizes that being part of the Indiana State Library Consortium for Public Library Internet Access requires following certain rules, including:

1. filtering all computers in order to receive the e-rate discount on vendor invoices;
2. ensuring the total cost of non-e-rate services is included in at least one fund budget;
3. assuming financial responsibility for the non-e-rate portion that may not be covered by the State Technology Grant Fund;
4. working with AdTec in the filing of all forms, except Form 470, with the Universal Service Administrative Company Schools & Libraries Division; and

WHEREAS, the Board acknowledges that by joining the Indiana State Library Consortium for Public Library Internet Access it receives certain benefits and that by opting out of the consortium, or by failing to abide by the Consortium rules, the Library will lose the benefits.

NOW THEREFORE BE IT RESOLVED that the Library shall be a member of the Indiana State Library Consortium for Public Library Internet Access and, as a member, the Library shall abide by the rules of the Indiana State Library Consortium for Public Library Internet Access.

DULY ADOPTED by the Board of Trustees of the **Carmel Clay Public Library** at a meeting held on the **22nd** day of **August, 2016**, at which meeting a quorum was present.

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ATTEST: \_\_\_\_\_  
Dan Kramer, Treasurer  
Board of Trustees