# BR#81-64



## STATE OF CONNECTICUT

BOARD OF TRUSTEES FOR THE STATE COLLEGES P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050 TEL, NEW BRITAIN: 203-229-1607 TEL, HARTFORD: 203-566-7373

Kepealed 83-1

RESOLUTION

concerning

THE CENTER FOR INFORMATION SERVICES at SOUTHERN CONNECTICUT STATE COLLEGE

May 1, 1981

- WHEREAS, Trustees' Resolution #81-4, which established the Center for Information Services at Southern Connecticut State College, provided that the Center should be self-sustaining on the basis of users' fees and grants and further provided that the Trustees should review the operation of the Center in May, 1981 to determine whether it should be permitted to continue, and
- WHEREAS, The Center for Information Services has established the appropriate relationships with data bases to provide the contemplated services and in addition has sufficient grant funds to operate for at least six months from the present, therefore, be it
- RESOLVED, That the Center for Information Services at Southern Connecticut State College may continue to operate, and be it
- RESOLVED, That at the meeting of the Trustees to be held in September 1981, the Trustees will review the functioning of the Center including income and expenses, and will determine whether the Center for Information Services will be discontinued as of October 31, 1981, or will be continued beyond that date.

A Certified True Copy: James A. Frost

/James A. Frost Executive Director

BR#81-4 Sec 81-5

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#### RESOLUTION

concerning

ESTABLISHMENT OF THE CENTER FOR INFORMATION SERVICES at SOUTHERN CONNECTICUT STATE COLLEGE

#### January 9, 1981

WHEREAS,

It is appropriate for the Division of Library Science and Instructional Technology at Southern Connecticut State College to include training in on-line information retrieval from remote data bases as part of the instruction program for the Master of Library Science Degree, and

### WHEREAS, Public and private school systems and other users in the State of Connecticut need such information retrieval services, and

#### WHEREAS, It is anticipated that a Center for Information Services could provide such retrieval and should be able to do so on a financially self-sustaining basis, therefore, be it

RESOLVED, That there be and hereby is established a Center for Information Services at Southern Connecticut State College and that the cost of the said Center shall be met completely by user fees and grants available for such programs, and be it

RESOLVED, That at the meeting of the Trustees to be held in May of 1981, the Trustees will review the functioning of the Center, including income and expenses, and will determine whether the Center for Information Services will be discontinued as of June 30, 1981, or will be continued beyond that date.

A Certified True Copy:

James A. Frost Executive Director