



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

RESOLUTION

concerning

DISCONTINUATION

of the

CENTER FOR INFORMATION SERVICES

at

SOUTHERN CONNECTICUT STATE COLLEGE

January 7, 1983

WHEREAS, Board Resolution #82-143 discontinued the Center for Information Services for public service purposes at Southern Connecticut State College effective December 31, 1982, therefore, be it

RESOLVED, That Resolutions #81-4, #81-5(R), #81-64, and #82-26 are repealed.

A Certified True Copy:

A handwritten signature in cursive script that reads "James A. Frost".

James A. Frost
Executive Director



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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



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RESOLUTION

concerning

SCHEDULE OF USER CHARGES

for

ON-LINE INFORMATION RETRIEVAL SERVICES

at

SOUTHERN CONNECTICUT STATE COLLEGE

January 9, 1981

WHEREAS, The Trustees have established a Center for Information Services at Southern Connecticut State College, and

WHEREAS, The said Center is to be financed entirely by user fees and monetary grants, therefore, be it

RESOLVED, That Southern Connecticut State College be and hereby is authorized to charge user fees for services offered by the Center for Information Services and that such fees shall be as stated on the attached schedule, and be it further

RESOLVED, That all proceeds from such user fees shall be deposited in a special identification account and shall be expended only for the operation and maintenance of the Center for Information Services and that such fees shall be as stated on the attached schedule.

A Certified True Copy:

James A. Frost
Executive Director

SCHEDULE OF USER CHARGES
ON-LINE INFORMATION RETRIEVAL SERVICES
At
SOUTHERN CONNECTICUT STATE COLLEGE

ERIC DATA BASE (Educational Resources Information Center)

- | | |
|---|----------|
| 1. Search and print-out | \$ 25.00 |
| 2. Search, print-out, with articles | 50.00 |
| 3. Search, print-out, tailored digest
of information | 100.00 |
| 4. Copy of previous search (over 25 pages,
add 10¢ per page) | 25.00 |

OTHER DATA BASE SEARCHES

The fee for each on-line search of a data base, other than ERIC will be the existing hourly use charge plus off-line printing charge (if requested) cited by the data base vendor.



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RESOLUTION

concerning

THE CENTER FOR INFORMATION SERVICES
at
SOUTHERN CONNECTICUT STATE COLLEGE

May 1, 1981

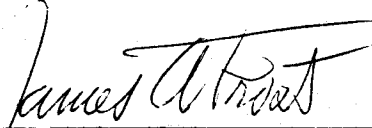
WHEREAS, Trustees' Resolution #81-4, which established the Center for Information Services at Southern Connecticut State College, provided that the Center should be self-sustaining on the basis of users' fees and grants and further provided that the Trustees should review the operation of the Center 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
Executive Director



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RESOLUTION

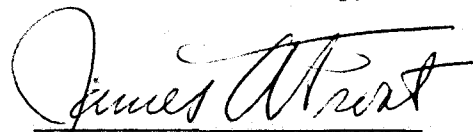
concerning

THE CENTER FOR INFORMATION SERVICES
at
SOUTHERN CONNECTICUT STATE COLLEGE

April 2, 1982

- WHEREAS, The Center for Information Services at Southern Connecticut State College has been authorized by the Trustees to operate on a self-sustaining basis until April 30, 1982, and
- WHEREAS, The President of Southern Connecticut State College has recommended that the Center be continued for an additional eight-month period, therefore, be it
- RESOLVED, That the Center for Information Services at Southern Connecticut State College may continue to operate, and be it further
- RESOLVED, That at the meeting of the Trustees to be held in December 1982, 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 December 30, 1982, or will be continued beyond that date.

A Certified True Copy:


James A. Frost
Executive Director