



THE CONNECTICUT STATE UNIVERSITY

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

RESOLUTION

concerning

THE PURCHASE OF LIBRARY MEDIA AND LIBRARY BOOKS

June 15, 1984

WHEREAS, Public Act No. 84-274 provides that the Board of Trustees shall designate annually an amount to be spent by each campus for the purchase of library media and library books and further provides for the administering of such designated amounts and the reporting concerning the expenditure of same by the President of each State University, be it

RESOLVED, That, for the fiscal year ending June 30, 1985, the following amounts shall be allocated for expenditure for library media and library books:

Central Connecticut State University	\$286,908
Eastern Connecticut State University	102,723
Southern Connecticut State University	292,124
Western Connecticut State University	<u>133,009</u>
<u>Total</u>	<u><u>\$814,764</u></u>

and be it,

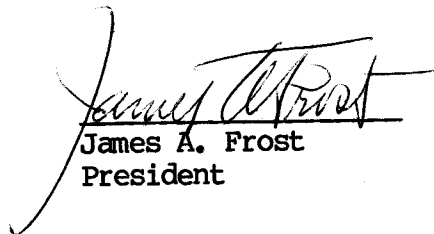
RESOLVED, That, as directed and authorized by Public Act No. 84-274 of the Connecticut General Assembly, the following shall be the policy of the Board of Trustees of the Connecticut State University in relation to said public act:

1. The following items and only the following items may be purchased as Library Media and Books for the Connecticut State University Libraries: books, both hard cover and paper back, micro-forms, abstracts, indexes and disk and tape recordings.
2. The purchase of Library media and books shall be made from the most competitive source, be it an open market, an agent, publisher, a State contract or other source.

- 2 -

3. All purchases made under the authority of Public Act No. 84-274 and this Resolution shall be subject to procedures specified by the President of the Connecticut State University.
4. The President of each campus shall report annually to the President of the Connecticut State University on or before July 31 indicating the results of purchasing Library media and books as provided by Public Act No. 84-274 and this Resolution, stating the amounts expended and the savings that resulted.
5. The President of the Connecticut State University shall make a consolidated report to the Board of Trustees not later than September 30.

A Certified True Copy:


James A. Frost
President

Substitute House Bill No. 5602

library media shall be made from the most competitive source. Such officer shall report annually to the board of trustees of his respective institution on the expenditure of funds.

Sec. 2. This act shall take effect July 1, 1984.

Certified as correct by

Legislative Commissioner.

Clerk of the Senate.

Clerk of the House.

Approved _____, 1984

Governor, State of Connecticut.