



RESOLUTION

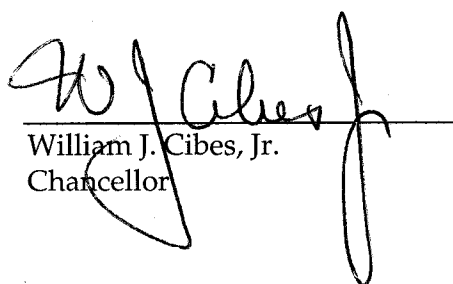
concerning

LEASE OF SPACE TO THE EASTERN CONNECTICUT LIBRARIES, INC.  
AT EASTERN CONNECTICUT STATE UNIVERSITY

April 8, 1999

- WHEREAS, Eastern Connecticut State University wishes to enter into a lease arrangement with the Eastern Connecticut Libraries, Inc. by providing approximately 1,000 square feet of space, and
- WHEREAS, The lease period will be ten years and the yearly rent will be one dollar, and
- WHEREAS, The university wishes to locate the Eastern Connecticut Libraries, Inc. in the new J. Eugene Smith Library, therefore be it
- RESOLVED, That the Board of Trustees for the Connecticut State University System approves the lease of space to the Eastern Connecticut Libraries, Inc. at Eastern Connecticut State University.

A Certified True Copy:

  
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William J. Cibes, Jr.  
Chancellor

**ITEM**

Lease of space to the Eastern Connecticut Libraries, Inc. (ECL) at Eastern Connecticut State University (ECSU).

**BACKGROUND**

In 1975, the Connecticut General Assembly approved the development of Cooperating Library Service Units, as part of Public Act 75-363. The General Assembly funds these units as part of the appropriation to the Connecticut State Library. Member dues, service fees and grants provide other funding sources.

**ANALYSIS**

As part of the development of the new Eugene Smith Library at ECSU, space was designed for the ECL to accommodate a multi-type library service center for Northeast Connecticut. Approximately 1,000 net square feet of space has been designated on the first floor of the Library in Room 134.

ECSU agreed to provide space to ECL in the new Library as part of a cooperative arrangement to improve library services and the delivery of those services to citizens in the northeastern sector of Connecticut. This arrangement will allow the ECL, a non-profit corporation, the opportunity to deliver services through coordinated planning, resource sharing and the development of programs beyond the resources of one library.

The lease period will be for ten years and the yearly rent will be one dollar. A draft lease has been developed that details insurance requirements, security, termination procedures and mail services.

**CHANCELLOR'S RECOMMENDATION**

Approve the lease of space to the Eastern Connecticut Libraries, Inc. at Eastern Connecticut State University.