

**Henderson District Public Libraries
Board of Trustees**

RESOLUTION NO. NP 00-05

January 18, 2001

Whereas, the Board of Trustees of the Henderson District Public Libraries finds it in the best interest of their clients to provide a state of the art computer system for public catalog, circulation, acquisitions, database delivery, internet connectivity, and archival cataloging; and

Whereas, the Board of Trustees has authorized the library staff to conduct an extensive investigation of the products that would best provide these services; and

Whereas, the staff Technology Exploration Committee has completed this Investigation, and based on their findings, has recommended SIRSI as best meeting the needs of the District; and

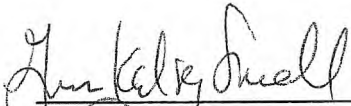
Whereas, the costs of SIRSI to the district provide the flexibility to grow with the master plan at less cost than other similar vendors, including subcontracted costs through Las Vegas/Clark County Library District; and

Whereas, the Board of Trustees has made it a priority to provide the best possible service to all the residents of Clark County through the purchase of a new system; and


Whereas, the Board of Trustees affirms its commitment to provide reciprocal borrowing to every citizen in Clark County; and

Whereas, the Board of Trustees affirms its commitment to Las Vegas-Clark County Library District to pay costs of any software or programming requested by HDPL associated with ensuring that reciprocal borrowing among all public libraries in Clark County will continue at the most effective level that our new system will support;

Now, therefore be it resolved; that Henderson District Public Libraries: will proceed to implement SIRSI, and to negotiate with Las Vegas-Clark County Library District as necessary to ensure the continuing cooperation of both library districts in service to each other and to our public.

 1/18/00

Chairperson



Secretary