



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

BR#81-4

See 81-5

See 81-145

Repealed  
 See

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

*File*

● A SPECIAL AWARD will go to the author of Suggestion No. 10,000. ●  
Send your suggestion to: Employees' Suggestion Awards Program, 165 Capitol Ave., Hartford, 06115.

### Interdepartment Message

SAVE TIME: *Handwritten messages are acceptable.*  
*Use carbon if you really need a copy. If typewritten, ignore faint lines.*

STO-201 REV. 7/78 STATE OF CONNECTICUT  
(Stock No. 6938-051-01)

<b>To</b>	NAME	TITLE	DATE
	Dr. Frost, Dr. Jestin, Ms. Bascetta		11/3/80
	AGENCY	ADDRESS	
<b>From</b>	NAME	TITLE	TELEPHONE
	Dr. Porter		
	AGENCY	ADDRESS	

SUBJECT  
Funding of Center for Information Services at Southern

President Jennings called in this morning to reaffirm that the campus has \$18,500 in hand from granting agencies to support operations of the proposed Center for Information Services. This money comes as follows:

State Department of Education	\$15,000
Special Education Resource Center	3,500

The Special Education Resource Center has committed \$7,000 for the year and has apparently chosen to transmit the money in more than one allotment.

Letters from these two granting agencies, attached, were submitted to this office in September.

*TAP*  
T.A.P.

jf



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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:

A handwritten signature in cursive script, reading "James A. Frost".

James A. Frost  
Executive Director



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YL-5

## RESOLUTION

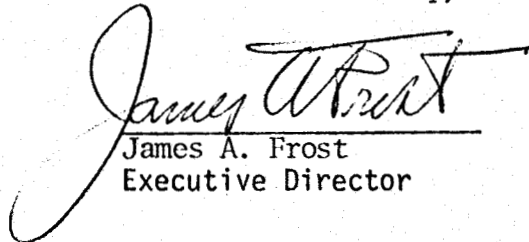
concerning

THE CENTER FOR INFORMATION SERVICES  
at  
Southern Connecticut State College

September 4, 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
- WHEREAS, The Center has established the appropriate relationships with data bases and has begun to receive requests for data searches which can provide appropriate learning experiences for graduate students and simultaneously generate income to meet the expenses of the Center, and
- WHEREAS, The Center has sufficient resources derived from users fees and grants to continue to operate for another six-months, 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 March 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 April 30, 1982, or will be continued beyond that date.

A Certified True Copy:

  
James A. Frost  
Executive Director