

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-041

RESOLUTION TO APPROVE THREE CHANGES TO THE MATERIAL SELECTION
POLICY.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 21st day of March, at 7:00 p.m., prevailing eastern time.

PRESENT: Corb Sarchet, Phyllis Hudson, Ron Harbert, Gloria Fernandez

ABSENT:

The following resolution was offered by Gloria Fernandez and supported by Phyllis Hudson:

The Board Resolves:

1. To accept the recommendation of staff to make three changes to the Material Selection Policy:
 - add the Young Adult Materials statement,
 - add the Electronic Resources Statement, and
 - add DVD's to the Audio Visual formats which we circulate.

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary