

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-017

RESOLUTION TO APPROVE THE PURCHASE AND INSTALLATION OF STAFF
CITRIX SERVERS AND MICROSOFT OFFICE SOFTWARE APPLICATIONS .

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 9th day of January, 2003 at 7:00 p.m., prevailing eastern time.

PRESENT: Thomas Kohler; Phyllis Hudson; Ronald Harbert; Gloria Fernandez;
Sara Brady

ABSENT:

The following resolution was offered by Ron Harbert and supported by Gloria Fernandez:

The Board Resolves:

1. To approve the purchase and installation of staff Citrix servers and Microsoft Office Software applications which includes the following costs:

Server Hardware (12 Servers)	\$35,000.00
Microsoft Operating System Licensing	\$16,000.00
Microsoft Application Licensing (250 concurrent users Microsoft OfficeXP 50 concurrent users Microsoft Publisher)	\$19,000.00
Citrix user licensing (250 concurrent users)	\$65,000.00
Miscellaneous Costs	<u>\$ 2,000</u>
Total project costs	<u>\$137,000.00</u>

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary