

**BEFORE THE BOARD OF TRUSTEES  
Of Yakima Valley Libraries**

In the Matter of Adopting the)  
2013-2015 Technology Plan)

**RESOLUTION  
#13-013**

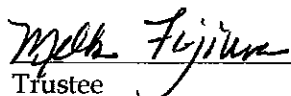
**WHEREAS**, RCW 27.12.210 charges the Board of Trustees with the orderly and efficient management and control of the library;

**WHEREAS**, the change in Internet access allows for YVL to apply for E-rate funding which requires the development of a Technology Plan approved by the Washington State Library?

**WHEREAS**, the Yakima Valley Libraries' draft Technology Plan for 2013-2015 has been approved by the Washington State Library;

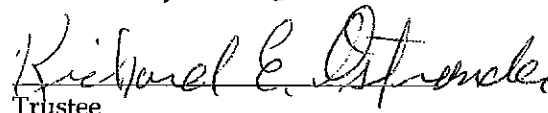
**THEREFORE, BE IT THEREFORE RESOLVED** as follows, that the Yakima Valley Libraries' Technology Plan for 2013-2015 be approved as presented with the understanding that this plan is a guideline and may be modified or subject to revision based on recommendation and/or direction of the Director or the Trustees.


**ADOPTED** by the Board of Trustees of Yakima Valley Libraries this 22<sup>nd</sup> day of July, 2013.

  
Trustee

  
Trustee

  
Trustee

  
Trustee

  
Trustee