

September 24, 2014

SOFTWARE LICENSE AND SERVICE**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the extension of the agreement with Library Corporation to provide software license and services to the Department of Library and Information Services at an estimated cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to Vendor during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

VENDOR:

- 1) Vendor # 13137
LIBRARY CORPORATION
1 RESEARCH PARK
INWOOD, WV 25428
DJ Miller
866 467-1844

USER INFORMATION:

Project 10810 - Teaching and Learning Office
Manager: 125 S Clark St - 5th Floor
Chicago, IL 60603
Oreilly, Mr. James Patrick
773-553-1216

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 08-0723-PR1) in the amount of \$2,000,000.00 was for a term commencing November 26, 2008 and ending November 25, 2010 with the Board having two options to renew for two year terms. The original agreement was renewed (authorized by Board Report

SCOPE OF SERVICES:

The Vendor will continue to provide the integrated, centralized library automation system, Library Solution for Schools including all selected enhancement products and related services. The library automation

software will continue to provide a searchable catalog of library collections and to automate administrative

Grant Applications and Implementation: Most library grant applications require detailed information about library collections and trends. Furthermore, the ability to be accountable for specific goals is a major driver of success in attaining grants. Without library automation, even basic questions such as "number of books in collection" or "percent increase in circulation" are nearly impossible to answer without a manual count. A centralized system will allow both schools and district to instantly address these questions with

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability: The agreement shall contain the clause that any expenditure beyond the current fiscal

year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



SÉBASTIEN de LONGEAUX
Chief Executive Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer