



REQUEST FOR BOARD ACTION

ITEM NO. 15.

DATE OF MEETING: July 12, 2010

REQUESTED BY: Mike Taylor, Director, Pender County Public Library

SHORT TITLE: Resolution Approving Purchase Order for Annual Renewal of Licenses and Maintenance Agreement for Library Automation System with Library Corp.: \$12,384

BACKGROUND: This is the annual renewal of licenses and technical support for the library operations computer software system. This is a budgeted annual expense. The vendor of the software is the sole provider for this essential service. This annual support contract provides software enhancements, upgrades, and unlimited technical support.

The software provides the only interface we have between our 112,000 item collection, and this past year processed over 270,000 loan transactions. It provides financial accounting, reports, and many other crucial functions to operating the library.

SPECIFIC ACTION REQUESTED: Approve a purchase order in the amount of \$12,384 to The Library Corporation from "Computer" line item 630-406000 as budgeted.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.



Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED

that a purchase order is authorized to be executed to The Library Corporation (TLC) in the amount of \$12,384 from library line item 630-4060000 (computer) for the annual renewal of software support. The County Manager is authorized to execute any/all agreements necessary to implement the resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Tate ___ Blanchard ___ Brown ___ Rivenbark ___ Williams ___

Jimmy T. Tate, Chairman 7/12/10
Date

ATTEST 7/12/10
Date