



REQUEST FOR BOARD ACTION

ITEM NO. 8.

DATE OF MEETING: July 11, 2011

REQUESTED BY: Mike Taylor, Library Director

SHORT TITLE: Resolution Authorizing Approval of Annual Renewal of Licenses and Maintenance Agreement for Library Automation System with Library Corp.: \$13,003

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 about 300,000 loan transactions. The software also provides financial accounting, management related reports, and many other crucial functions to operating the library in a responsible and efficient manner.

SPECIFIC ACTION REQUESTED: Approve a purchase order in the amount of \$13,003 to The Library Corporation from "Computer" line item 630-406000 as budgeted.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that:

the Board hereby authorizes a purchase order to The Library Corporation in the amount of \$13,003 for the annual renewal of software support. The Chairman/County Manager is authorized to execute any/all agreements necessary to implement the resolution.

Account # 630-406000

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 07-11-2011
Date

ATTEST 7/11/2011
Date