



## REQUEST FOR BOARD ACTION

ITEM NO. 4.

**DATE OF MEETING:** August 6, 2012

**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 Corporation: \$12,895.33

**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 working interface between the 112,000 item collection and staff and the public. The software tracks about 600,000 loan transactions a year in and out of the library. The software also provides financial accounting, management related reports, inventory, and many other crucial functions to operating the library in a responsible and efficient manner.

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing a purchase order in the amount of \$12,895.33 to The Library Corporation from "Computer" line item 630-406000 as budgeted.

