



REQUEST FOR BOARD ACTION

ITEM NO. 13.

DATE OF MEETING: August 5, 2013

REQUESTED BY: Mike Taylor, Library Director

SHORT TITLE: Resolution Authorizing Approval of a FY 2013-14 Budget Ordinance Amendment Increasing Revenues and Expenditures by \$4,000 and Authorizing a Purchase Order to Overdrive for Library E-Book Collection Provision: \$6,000

BACKGROUND: The Friends of the Libraries are directly contributing \$4,000 to the county to help with the cost of providing eBooks. The library belongs to a consortium of other public libraries to provide e-books. A consortium gets better pricing but the collection is shared. This results in a much greater number of titles available to library users at a much reduced cost to the county. This is the third year of a three-year contract with the e-book vendor Overdrive, with pricing locked in. Under the three year agreement, the county pays one third of the cost with the two Friends of the Library organizations paying two thirds. Therefore, each entity contributes \$2,000. The consortium contract will be renegotiated for FY 2014-15.

This new cutting edge service was made possible beginning in 2011 due to the fund raising efforts and cooperation of our Friends organizations. We express appreciation to these citizens who volunteer to support the library in this way. The library needs to continue to increase digital services in the 21st century to meet the expectations of our citizens.

SPECIFIC ACTION REQUESTED: To consider a resolution amending the FY 2013-14 budget to increase revenues and expenditures by a total of \$4,000 from each Friends Group for the Overdrive contract: \$2,000 from Friends of the Pender County Library, and \$2,000 from Topsail Township Friends of the Library; and approving a purchase order in the amount of \$6,000 to Overdrive, Inc.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

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

the Board hereby authorizes an increase in revenues and expenditures of \$4,000 from the Friends of Pender County Library (\$2,000) and Topsail Friends of the Library (\$2,000) for e-book collection development; and authorizes a purchase order to Overdrive, Inc. in the amount of \$6,000 for e-book service for FY 2012-13. The Chairman/County Manager is authorized to execute any/all agreements necessary to implement the resolution.

Increase Revenues 10-334103 Library Donations: \$4,000
Increase Expenditures 630-410400: \$4,000
Authorize Purchase Order, Account 630-410400: \$6,000

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 08-05-2013
Date

ATTEST 08-05-2013
Date