



REQUEST FOR BOARD ACTION

ITEM NO. 120.

DATE OF MEETING: July 7, 2014

REQUESTED BY: Mike Taylor, Library Director

SHORT TITLE: Resolution Authorizing a Purchase Order to Overdrive for Library E-Book Collection Purchase and Management: \$6,000

BACKGROUND: The library belongs to a NC public library consortium that exists solely collectively negotiate management services for ebooks. The consortium, EiNC, combines purchasing power to negotiate larger discounts and to share a much larger collection and any library could acquire and manage alone. This results in a much greater number of titles available to library users at a much reduced cost to the county. This is the fourth year of contracting with OverDrive. The cost to each library is based on population served.

SPECIFIC ACTION REQUESTED: To consider a resolution approving a purchase order in the amount of \$6,000 to Overdrive, Inc.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

CBW
Initial

RESOLUTION

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

the Board authorizes a purchase order to Overdrive, Inc. in the amount of \$6,000 for e-book service for FY 2013-14. The Chairman/County Manager is authorized to execute any/all agreements necessary to implement the resolution.

Authorize Purchase Order, Account 630-410400: \$6,000

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

David William, Jr., Chairman 07-07-2014
Date

ATTEST 07/07/14
Date