

**AUTHORIZE A NEW AGREEMENT WITH THE LIBRARY CORPORATION FOR THE PURCHASE OF SOFTWARE LICENSE AND SERVICE**

**THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Library Corporation to provide software license and services to the Department of Literacy: Libraries at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 14-350046

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2273

**VENDOR:**

- 1) Vendor # 13137  
LIBRARY CORPORATION  
1 RESEARCH PARK  
INWOOD, WV 25428  
Calvin Whittington  
866 467-1844

Ownership: Annette Murphy 56%

**USER INFORMATION :**

Contact:  
10810 - Teaching and Learning Office  
42 West Madison Street  
Gurley, Miss Annette Denise

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773-553-1216

**TERM:**

The term of this agreement shall commence on September 1, 2015 and shall end August 31, 2018. This agreement shall have three (3) options to renew for periods of two (2) years each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

The Vendor will provide the integrated, centralized library automation system, Library Solution for Schools, including all selected enhancement products and related services. The library automation software will provide a searchable catalog of library collections and to automate administrative tasks such as the circulation of library materials among patrons and the generation of library statistics and reports. The integrated library automation system will include Web-based Online Public Access Catalog,

Cataloging and Authority Control, Circulation, Serials Controls, and Reporting capabilities. In addition to this core functionality, the system will support integrated searching of print and electronic resources and the inclusion of vendor and third-party supplied content such as images of book jackets, book reviews,

system in the future, the system is capable of supporting Inter-Library Loan, Textbook Management, Classroom Library Management, and Materials Booking. The Vendor will provide implementation services including project management and training services.

**DELIVERABLES:**

The Vendor will provide the Library Solution for Schools Software Licenses, implementation and project management services, installation and configuration of servers, end-user training, data conversion and

**COMPENSATION:**

Vendor shall be paid as specified in Vendor agreement

\$252,648, FY16  
\$252,648, FY17  
\$252,648, FY18

**AUTHORIZATION:**

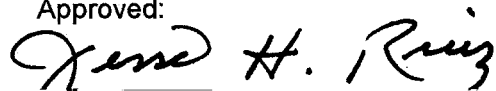
Authorizing the General Council to include other relevant terms and conditions in the written agreement

15-0624-PR14

Approved for Consideration:



Approved:

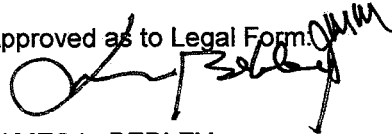


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Chief Procurement Officer

Interim Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel