# APPROVE EXERCISING THE FIRST OPTION TO RENEW THE SOFTWARE AND LICENSE SERVICE AGREEMENT WITH THE LIBRARY CORPORATION

	THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:				
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images of book covers, book reviews and author information. Should the Board desire to expand the functionality of the system in the future, the system in capable of supporting Inter-Library Loan, Textbook Management, Classroom Library Management, and Materials Booking. The vendor will continue to provide implementation, project management, and training services.

### **DELIVERABLES**:

Vendor will continue to provide TLC Library Solutions for School Software Licenses, implementation and project management services, installation and configuration of servers, end-user training, data conversion and enhancement services, help desk design and deployment, and software technical support, upgrades and maintenance.

## **OUTCOMES:**

The integrated library system will result in:

Effective teachingபோர்புப்பா Intergration: Teachers and librarians can use an integrated library.

the prices and the deliverables stated in the renewal agreement. The total compensation payable to the Vendor during this option period shall not exceed the sum of \$1,000,000.00.

#### **AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Deputy of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option

agreement.

#### **AFFIRMATIVE ACTION:**

The M/WBE participation goals for this contract include: 25% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends that a partial waiver of the goals required by the

Services contracts be granted due to the unique nature of this agreement. (Software License)

The Vendor has identified and scheduled the following firms and percentages:

Total WBE - 4%

B2B Strategic Solutions 150 North Michigan Avenue, Suite 2800 Chicago, Illinois 60601 Contact Person: Donna Bryant

#### LSC REVIEW:

Local School Council approval is not applicable to this report.

	Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current				
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