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## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

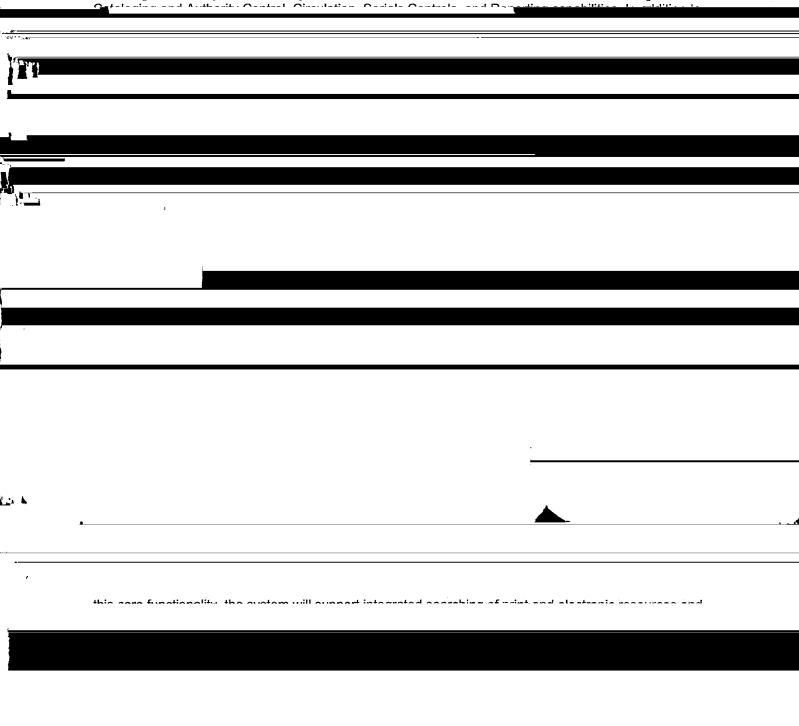
Authorize the first renewal agreement with The Library Corporation to provide software license and services to The Department of Literacy: Libraries at an estimated annual cost set forth in the

## **OPTION PERIODS REMAINING:**

There are two (2) option periods for two (2) years remaining.

## **SCOPE OF SERVICES:**

Vendor will continue to 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,



	Grant Applications and Implementation: Most library grant applications require detailed information about library collections and trends. Furthermore, the ability to be accountable for specific goals is a major driver	
	of success in attaining around Mithout library outcometion around having a success as a flagor driver	
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	in collection" or "percent increase in circulation" are nearly impossible to answer without a manual count.  A centralized system will allow both schools and districts to instantly address these questions with	
	pre-developed reports.	
	Coordination of school and public library resources and services: A centralized system is a prerequisite for coordination among schools and with the public library system, as it enables searching of all schools'	
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	Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time,
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	Cantingant Liability. The corporant shall contain the clause that any expanditure beyond the surrent
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