

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH MULTIPLE VENDORS FOR
THE PURCHASE OF LIBRARY BOOKS, REFERENCE BOOKS, E-BOOKS AND RELATED
SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Quantity: Unlimited
Unit Price: Varies
Estimated Annual Cost: \$3,000,000

OUTCOMES:

This purchase will result in price discounts and increased choice of library books, e-books and reference

books, online ordering and other incentives as outlined in the agreement.

COMPENSATION:

Vendor shall be responsible for all costs associated with the purchase of the books, e-books and reference

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

budget(s).

Approved for Consideration:



JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form: &



JOSEPH T. MORIARTY
General Counsel

1)

Vendor # 31279
CHILDREN'S PLUS, INC.
1387 DUTCH AMERICAN WAY
BEECHER, IL 60401

John G. Walsh

800 230-1279

Ownership: Kevin G. Walsh 100%

4)

Vendor # 47325

GL GROUP INC. DBA BOOKSOURCE DBA
THE BOOKSOURCE DBA THE
BOOKSOURCE INC.
1230 MACKLIND AVE
ST LOUIS, MO 63110

Nick Dreyer

800 444-0435

2)

Category: Print

Vendor # 19546

COUGHLAN COMPANIES, LLC DBA
CAPSTONE
1710 ROE CREST DRIVE
NORTH MANKATO, MN 56003

Connie Ruyter

800 747-4992

Ownership: Robert Coughlan 50%, James

Ownership: Sanford Jaffe 25%, Gary Jaffe
25%, Neil Jaffe 25%, Donna Jaffe 25%
Category: Print

5)

Vendor # 82240

LECTORUM PUBLICATIONS, INC.
205 CHUBB AVE.
LYNDHURST, NJ 07071

Fernando Febus

201 559-2240

3)

Coughlan 50%
Category: Print

Vendor # 79776

FOLLETT SCHOOL SOLUTIONS, INC.
1340 RIDGEVIEW DRIVE

6)

Ownership: Lectorum Holdings LLC - 100%
Category: Print

Vendor # 21757

MACKIN BOOK COMPANY DBA MACKIN
EDUCATIONAL RESOURCES
REDFORD COUNTY, MI 48133

7)

Vendor # 94713

OVERDRIVE, INC.
ONE OVERDRIVE WAY
CLEVELAND, OH 44125

Mike Kertesz

216 573-6886

Ownership: OverDrive Holdings Inc - 99%,
OverDrive Intermediate Holdings, Inc - 1%
Category: Digital

8)

Vendor # 45062

RAINBOW BOOKS, INC. DBA RAINBOW
BOOK COMPANY OF ILLINOIS
P.O. BOX 159
CRETE IL 60417

Sadie Witvoet

800 255-0965

Ownership: Children's Plus, Inc. - 50%
Category: Print

9)

Vendor # 14970

SCHOLASTIC INC.
2931 E. MCCARTY STREET
JEFFERSON CITY, MO 65101

Bernie Grant-Hill

630 323-3700

Ownership: Publicly Traded
Category: Print