



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: 9/21/2017

Staff Contact: Laura Rader and Sena Loyd

Agenda Title: For Possible Action: To approve the payment for annual library services as part of the Cooperative Libraries Automated Network for a not to exceed amount of \$ 51,900.76 to be funded from the library's Contractual Services account. (Laura Rader; Lrader@carson.org and Sena Loyd; Sloyd@carson.org)

Staff Summary: The Carson City Library is a member of the Cooperative Libraries Automated Network that is established through an interlocal agreement under NRS 277.110. The agreement is a five year agreement that was approved on 2/27/2014 by the Library Board of Trustees, and expires on 06/30/2019. The annual cost to the library for the range of online library services of the cooperative have reached the \$50,000 threshold requiring approval by the Board of Supervisors.

Agenda Action: Formal Action/Motion

Time Requested: 5 minutes

Proposed Motion

I move to approve the payment for annual library services as part of the Cooperative Libraries Automated Network for a not to exceed amount of \$ 51,900.76 to be funded from the library's Contractual Services account.

Board's Strategic Goal

Efficient Government

Previous Action

N/A

Background/Issues & Analysis

Applicable Statute, Code, Policy, Rule or Regulation

NRS 277.110; NRS 379

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number: 101-6200-455-0349 Contractual Services

Is it currently budgeted? Yes No

Explanation of Fiscal Impact: If approved, the account will be reduced by \$51,900.76, which currently has a balance of \$ 77,991.00.

Alternatives

Not award contract and provide other direction.

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

Nevada Library Cooperative

INVOICE

100 North Stewart Street
Carson City, NV 89701
Phone 775.684.3409 Fax 775.687.1114

DATE: September 6, 2017
INVOICE # 18-001-CAR

Bill To:

CARSON CITY LIBRARY
900 NORTH ROOP STREET
CARSON CITY, NV 89701

DESCRIPTION	AMOUNT
NV Library Cooperative Services	\$ 51,900.76
TOTAL	\$ 51,900.76

Please remit payment to:

Nevada State Library, Archives & Public Records
Nevada Library Cooperative
100 N. Stewart St
Carson City, NV 89701