

# **City of Grand Island**

Tuesday, June 08, 2010 Council Session

## Item G8

**#2010-153 - Approving Renewal of Pioneer Consortium Interlocal Agreement for Library Services** 

**Staff Contact: Steve Fosselman** 

City of Grand Island City Council

# Council Agenda Memo

From: Steve Fosselman, Library Director

Meeting: June 8, 2010

**Subject:** Approving Renewal of Pioneer Consortium Interlocal

Agreement for Library Services

**Item #'s:** G-8

**Presenter(s):** Steve Fosselman, Library Director

#### **Background**

On May 12, 2009 the Grand Island City Council approved an Interlocal Agreement with the cities of Bellevue, Gretna, Holdrege, Lincoln, Omaha, and St. Paul to form a consortium of libraries to participate in a federal grant to study the best means, features, and start-up and on-going costs of a centralized Open Source (freely distributed, non-proprietary open source code) automated library system to potentially replace the proprietary SirsiDynix system currently in place.

#### **Discussion**

With the grant concluding September 30, 2010 and the study well underway, renewal of this Interlocal Agreement will allow our library to determine the benefits of continued participation in the consortium and to fully migrate from SirsiDynix to the consortium system if it best enables us to provide library services efficiently and effectively.

Future years' cost estimates will be determined during the grant period and this information will be analyzed in determining future consortium involvement. As a frame of reference, upgrading to the latest version of SirsiDynix will range from \$38,000 (library-hosted) to \$62,000 (SirsiDynix hosted). Separately, this year's maintenance fee for SirsiDynix is \$23,000.

An added benefit to continued participation in this consortium is the ability to collaborate with others on a model of service that if successful will bring in even more participants and bring down costs even more than if shared among seven libraries.

### **Alternatives**

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

- 1. Move to approve
- 2. Refer the issue to a Committee
- 3. Postpone the issue to future date
- 4. Take no action on the issue

### **Recommendation**

City Administration recommends that the Council approve renewal of the Pioneer Consortium Interlocal Agreement.

#### **Sample Motion**

Move to approve renewal of the Pioneer Consortium Interlocal Agreement.

This Renewal of Pioneer Consortium Interlocal Agreement ("Agreement") is made and entered into by and between the City of Bellevue, Nebraska, City of Grand Island, Nebraska, City of Gretna, Nebraska, City of Holdrege, Nebraska, City of Lincoln, Nebraska, City of Omaha, Nebraska and the City of St. Paul, Nebraska and their respective library boards, pursuant to authority provided in the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. Sec. 13-801, et seq.). By this Agreement, the parties hereby renew the original Pioneer Consortium Interlocal Agreement entered into by the parties on or about May 21, 2009 for an additional one year term, from May 1, 2010 to April 30, 2011, and the same terms and conditions contained therein shall remain enforceable and in effect for the new term.

#### (THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

DATE:		THE CITY OF BELLEVUE, NEBRASKA, A Municipal Corporation,
ATTEST:	-	Mayor
City Clerk		
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Approved as to form: _	Bellevue City Attorn	nev

DATE:	THE CITY OF GRAND ISLAND, NEBRASKA A Municipal Corporation,
Chairman, Library Board	Mayor
ATTEST:	
City Clerk	
Approved as to form:	City Attorney

DATE:	THE CITY OF GRETNA, NEBRASKA, A Municipal Corporation,
ATTEST:	
	Mayor
City Clerk	
Approved as to form:	

## Gretna City Attorney

DATE:	Holdrege Area Public Library, NEBRASKA
President, Library Board	Library Director
ATTEST:	
Notary	

Approved as to form:	
	William A. Tringe, Esq.
	Board of Library Trustees

DATE:	THE CITY OF LINCOLN, NEBRASKA, d/b/a LINCOLN CITY LIBRARIES
President, Library Board	Library Director
Approved as to form:	

## Lincoln City Attorney

DATE:	THE CITY OF OMAHA, NEBRASKA, A Municipal Corporation,
ATTEST:	
	Mayor
City Clerk	<u></u>

Approved as to form: Omaha City Attorney	
RENEWAL OF PIONEER (	CONSORTIUM INTERLOCAL AGREEMENT
DATE:	THE CITY OF ST. PAUL, NEBRASKA, A Municipal Corporation,
Chairman, Library Board	Mayor
	_ ATTEST:
Superintendent, School District	

City Clerk

Approved as to form:	
•	St. Paul City Attorney

#### RESOLUTION 2010-153

WHEREAS, the City of Grand Island, Nebraska entered into an Interlocal Agreement on May 12, 2009 with the City of Bellevue, Nebraska, City of Gretna, Nebraska, City of Holdrege, Nebraska, City of Lincoln, Nebraska, City of Omaha, Nebraska and the City of St. Paul, Nebraska and their respective library boards (the Parties) for purposes of establishing a consortium of publicly funded libraries in the State of Nebraska to support an open source unified catalog of library resources, an efficient materials request and delivery system, and other activities that enable its members to provide library services efficiently and effectively; and

WHEREAS, this Interlocal Agreement is subject to renewal every year so long as at least two (2) parties desire to renew this Interlocal Agreement; and

WHEREAS, renewal of the original Pioneer Consortium Interlocal Agreement is desired for an additional one year term, from May 1, 2010 to April 30, 2011, with the same terms and conditions remaining enforceable and in effect for the new term.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor is hereby authorized to, on behalf of the City, renew the Interlocal Agreement between the City of Grand Island and the City of Bellevue, Nebraska, City of Gretna, Nebraska, City of Holdrege, Nebraska, City of Lincoln, Nebraska, City of Omaha, Nebraska and the City of St. Paul, Nebraska and their respective library boards, in accordance with the terms and conditions generally described above.

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Adopted by the City Council	of the City of Grand Island, Nebraska, June 8, 2010.
	Margaret Hornady, Mayor
Attest:	
RaNae Edwards, City Clerk	