



NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: November 10, 2020

TO: Board of Supervisors

FROM: Nick Wilczek, County Librarian

SUBJECT: Resolution authorizing Amendment 3 to the software as a service (SaaS) agreement with Innovative Interfaces Incorporated pertaining to the Polaris hosted Integrated Library System (ILS), adding a user application, increasing the maximum contract amount from \$330,232 to \$365,141, and authorizing the Chair of the Board to execute the Amendment.

RECOMMENDATION: Approve the attached Resolution.

FUNDING: The funds will come from the existing library budget. There is no impact on the General Fund. A budget amendment is not required.

BACKGROUND: In an effort to improve Nevada County Community Library customer service and staff usability, on April 23, 2019, per Resolution 19-0274, the Nevada County Board of Supervisors approved a five-year Software as a Service (SaaS) subscription and hosting Agreement with Innovative Interfaces Incorporated to provide ILS services in the amount of \$327,462. On March 24, 2020, this Board passed and adopted Resolution 20-098, thereby approving Amendment No. 1 to the Agreement, which amended the terms of the Agreement from April 23, 2019-April 23, 2024 to September 1, 2019-September 1, 2024, and increased the maximum amount from \$327,462 to \$329,832 to enable the expansion of services allowing patrons to see cover art of books while searching the Library catalogue online. On July 14, 2020, this Board passed and adopted Resolution 20-311, authorizing Amendment No. 2 to the Agreement, which increased the maximum amount from \$329,832 to \$330,232 to allow for an additional license for use by San Juan Ridge Library.

The proposed Amendment No. 3 increases the maximum amount from \$330,232 to \$365,141, which reflects the new user application implementation costs and annual subscription fees and

amends the Statement of Work to allow the addition of a user application to the subscription and hosting Agreement to facilitate patron access to the Library catalogue.

New User Application Implementation Costs (FY 20-21)=	\$4,000
Year 1 New User Application subscription (FY 20-21)=	\$10,000
Year 2 New User Application subscription (FY 21-22)=	\$10,300
Year 3 New User Application subscription (FY 22-23)=	\$10,609
Total Increase=	\$34,909

The Library requests that the Nevada County Board of Supervisors approve and authorize the Chair of the Board to execute Amendment 3 to the Agreement with Innovative Interfaces Incorporated.

Initiated and Approved by: Nick Wilczek, County Librarian