



## NEVADA COUNTY BOARD OF SUPERVISORS

### Board Agenda Memo

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**MEETING DATE:** December 5, 2023

**TO:** Board of Supervisors

**FROM:** Nick Wilczek, County Librarian

**SUBJECT:** Resolution approving Amendment No. 4 to the contract between Innovative Interface Incorporated and the County of Nevada pertaining to the Polaris hosted Integrated Library System (ILS) (Res. 19-166), increasing the maximum contract amount from \$365,141 to \$378,793.98 and authorizing the Chair of the Board to execute the Amendment

**RECOMMENDATION:** Adopt the Resolution.

**FUNDING:** The contract expenditure will be paid from the fiscal year 2023/24 Library budget. A budget amendment is not required and there is no impact on the General Fund.

**BACKGROUND:**

To improve Nevada County Community Library customer service and staff usability, on April 23, 2019, per Resolution 19-166, 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. On November 10, 2020, the Board approved Resolution 20-485, authorizing Amendment No. 3 to the Agreement, which increased the maximum contract amount from \$330,232 to \$365,141 for the innovative mobile application, services and subscriptions and implementation fees of the additional application through fiscal year 2022-23.

This Resolution approves Amendment No. 4 to the Agreement increasing the contract by \$13,652.98 for a new contract maximum of \$378,793.98. The increase in funding is for the subscription costs in fiscal year 2023-24 for the innovative mobile application and addition user license approved in previous Resolutions which will enable all of the modules and licenses purchased in software as a service agreement to extend through the current fiscal year as previously approved.

**Item Initiated and Approved by:** Nick Wilczek, County Librarian