STATE OF TEXAS
COUNTIES OF POTTER & RANDALL
CITY OF AMARILLO

MINUTES

On October 6, 2020, the HLC Council Chair emailed the statement below for an emergency vote.

The following Members were emailed:

Amanda Barrera	Chair
Laura Storrs	Member
Emily Gilbert	Member
Valarie Olson	Member
Jackie Owens	Member

Also in email:

Shawna Witthar	Non Voting Member
Troyce Wilson	Harrington Library Consortium
Heather Bailey	Harrington Library Consortium

Email
Dear Council Members,

Attached you will find the quote sent to HLC by Sirsi-Dynix for another 7-year agreement. Proceeding with this renewal will save the Consortium $100,000 over the course of that time frame, as opposed to what we would be charged year to year.

Given the amount of money involved, the City's Legal department has determined that certain steps must be taken to comply with Purchasing guidelines. Should the HLC Council approve moving forward with this quote, later this month the City's Purchasing Agent will take this item before City Council for final approval. Rather than undergo a lengthy bid or RFP process for HLC's Integrated Library System and associated services, we are able to "piggyback" off an existing cooperative agreement that Sirsi has already established with the state's Education Service Center Region 19 in El Paso (the Allied States Cooperative agreement #17-7231 alluded to in the first paragraph of the attached document).

Please let Troyce or me know if you have questions. If you feel it is in the best interests of HLC to move forward with this arrangement, please indicate a "yes" vote by email. If you dissent, please indicate by stating "no."

Thank you,

Amanda

Voted on and passed, email votes are attached.

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Amanda Barrera, Chair

ATTEST:

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Heather Bailey