

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
September 6, 2006**

The Board of Directors of Maricopa County Library District, Arizona convened in Formal Session at 9:00 a.m., September 6, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**MINUTES**

Motion was made by Director Wilson, seconded by Director Kunasek, and unanimously carried (5-0) to approve the minutes of the meetings held on May 17, 2006.

**PERSONNEL AGENDA**

Motion was made by Director Wilson, seconded by Director Kunasek, and unanimously carried (5-0) to approve the Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

**SOLICITATION SERIALS**

Motion was made by Director Wilson, seconded by Director Kunasek, and unanimously carried (5-0) to approve the following solicitation serial items. The action on the following items is subject to Civil Division's review and approval of the respective contracts and subsequent execution of contracts. (ADM2810)

**Increase in the price agreement amount for the following contract.** This request is due to an increased usage by the Library District.

- 05189-RFP      Electronic Data Base Products And Services** (\$323,178 increase). Increase contract value from \$1,176,822 to \$1,500,000. This \$323,178 increase is requested by the Library District to purchase additional services under this contract. This contract was awarded by the Board on May 17, 2006, and has an expiration date of May 31, 2016.
- o      EBSCO Publishing
  - o      Proquest
  - o      Scholastic Library Publishing
  - o      Thomson Gale
  - o      WebFeat, Inc.

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board