NETWORK ADVISORY COUNCIL (NAC)

Thursday, December 18, 2014 GoToMeeting

ATTENDEES:

<u>Council Members:</u> Barry Brown, MaryKay Bullard, Carly Delsigne, Joanne Didrikson, Aaron LaFromboise, Kathy Mora, and Doralyn Rossmann.

MSL Staff: Cara Orban and Jennie Stapp.

Cara Orban called the meeting to order at 2:00 p.m.

EBSCO RENEWAL OPTIONS:

EBSCO is offering some upgrade possibilities to existing resources within the statewide EBSO suite which consists of five new or upgraded databases at no additional cost if MSL extends the current contract through FY'17. Those databases include Home Improvement Reference Center, Hobbies and Crafts Reference Center and upgrades to MasterFILE Complete, MAS Complete and Literary Reference Center Plus.

The issue to decide is whether to extend our current contract with these upgrades or to plan to go out for a Request for Proposal (RFP) to negotiate a new contract.

A motion was made by Member Mora seconded by Member LaFromboise to accept EBSCO's offer of a two year contract with the additional resources at the same cost and the motion passed.

ADJOURNMENT:

The meeting adjourned at 2:12 p.m.