

CLEVELAND PUBLIC LIBRARY
Finance Committee Meeting
February 15, 2011
Trustees Room Louis Stokes Wing
12:00 Noon

Present: Ms. Rodriguez, Ms. Butts, Mr. Seifullah, Mr. Parker, Mr. Corrigan (arrived
12:11 p.m.), Mr. Werner (arrived 12:11 p.m.)

Absent: Mr. Hairston

Ms. Rodriguez called the meeting of the Finance Committee to order at 12:04 p.m.

FINANCE COMMITTEE

Resolution on Agreement for Telecommunications Services

Carrie Krenicky, Assistant Finance Administrator, stated that the current five year contract with AT&T for telecommunications services for 29 Cleveland Public Library facilities and locations expires in January 2012. AT&T, the only vendor to respond with a proposal, states that the library is eligible to participate in the Schools and Libraries Universal Service Discount Program with AT&T for 60 months with an estimated annual cost of \$191,142.00. AT&T has agreed to waive installation costs for the last six months of current contract resulting in a considerable savings to the library if renewed effective July 1, 2011.

Ms. Rodriguez stated that this item would go to the full Board for approval.

Resolution to Amend Contract for Tenable Protective Services

Cindy Lombardo, Deputy Director, stated that although the Library's contract with Tenable Protective Services expired May 8, 2008, Tenable Protective Services continued to provide the Library with security services and the Library has continued to compensate Tenable accordingly. This resolution amends the contractual relationship between the parties, extending coverage from May 9, 2008 through the present and shall continue until cancelled by either party with a 30-day notice. This amendment has been reviewed by legal counsel.

Ms. Lombardo stated that the Library recently issued an RFP for protective security services and 11 were received. After review by the selection committee, the top 5 will be invited to formally present to the committee. The process should be completed in April.

Mr. Corrigan gave history and background on the advantages of the initial purpose for the addition of contractual protective security services at Main Library, branches and facilities.

Ms. Rodriguez stated that this item would go to the full Board for approval.

Resolution on Agreement with Cuyahoga County's Family and Children's First Council

Merce Robinson, Grants & Development Coordinator, gave background on the Library's agreement with Cuyahoga County's Family and Children's First Council to be the MyCom Lead Agency for Transitions providing programs that assist youth transitions from pre-school to kindergarten, 3rd to 4th grade, middle to high school, and high school to adulthood

This resolution amends reimbursement for MyCom transition programs for expenses not to exceed \$520,000.00 for a second-year agreement, which is an increase from \$125,000.00 for a second-year agreement, as approved by the Board in October 2010. This increase expands the scope of transitions services provided.

Nicole Dubose, Project Manager, Cuyahoga County's Family and Children First Council, was available to address questions on the transitions and program selections process, service expansion, vendor selection, monitoring and oversight.

After lengthy discussion, Ms. Rodriguez stated that this item would go to the full Board for approval.

Resolution on Agreement with Cleveland Scholarship Program

Ms. Rodriguez stated that this resolution is associated with the previously discussed Resolution on Agreement with Cuyahoga County's Family and Children's First Council. As a Lead Agency for Transitions for MyCom, this resolution allows for the Library to be reimbursed in the amount of \$26,000 for expenses incurred by Cleveland Scholarship Program for services provided to youth in high school transitioning to adulthood. This is a one-year agreement.

Mr. Corrigan stated that Cleveland Scholarship Program has recently changed its name to College Now Greater Cleveland and that the resolution should be amended to reflect the name change.

Ms. Rodriguez stated that this item would go to the full Board for approval.

Resolution on Agreement with Greater Cleveland Volunteers

Ms. Rodriguez stated that this resolution is associated with the previously discussed Resolution on Agreement with Cuyahoga County's Family and Children's First Council. As a Lead Agency for Transitions for MyCom, this resolution allows for the Library to be reimbursed in the amount of \$19,500.00 for expenses incurred by Greater Cleveland Volunteers for mentoring services provided to youth in 3rd grade transitioning to 4th grade. This is a one-year agreement.

Ms. Rodriguez stated that this item would go to the full Board for approval.

Resolution on Agreement with Youth Opportunities Unlimited

Ms. Rodriguez stated that this resolution is associated with the previously discussed Resolution on Agreement with Cuyahoga County's Family and Children's First Council. As a Lead Agency for Transitions for MyCom, this resolution allows for the Library to be reimbursed in the amount of \$26,500.00 for expenses incurred by Youth Opportunities Unlimited for mentoring services provided to youth in 8th grade transitioning to 9th grade. This is a one-year agreement.

Ms. Rodriguez stated that this item would go to the full Board for approval.

Resolution on Agreement with Family Connections

Ms. Rodriguez stated that this resolution is associated with the previously discussed Resolution on Agreement with Cuyahoga County's Family and Children's First Council. As a Lead Agency for Transitions for MyCom, this resolution allows for the Library to be reimbursed in the amount of \$25,709.00 for expenses incurred by Family Connections for services provided for children entering Kindergarten and their families. This is a one-year agreement.

Ms. Rodriguez stated that this item would go to the full Board for approval.

Ms. Rodriguez adjourned the meeting of the Finance Committee at 12:48 p.m.