

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, November 17, 2020

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Presentations:
 - (1) Ocean County Library System WiFi Hotspot and Chromebook lending program
 - (2) Ocean County Library System Radio Frequency Identification (RFID) Inventory project
5. Approval of Minutes, Regular Meeting, October 20, 2020
6. Approval of Financial Statement, October, 2020
7. Personnel Actions
8. Action on Bill List #11
9. Ratification of Salary Expenditures
10. Director's Report
11. Communications
12. New Business

Resolutions

- A. Establishing the Library Commission January Reorganization and Regular meeting dates for 2021;
- B. Authorizing a resolution to donate obsolete electronic equipment no longer needed to the County of Ocean's recycling program;

Bid Awards / Change Orders / Contracts

- C. Authorizing a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance, contract #CK04) to purchase One Hundred Fifty (150) WiFi Hotspots and Fifty (50) Chromebooks for the Library Technology Department in an amount of ~~\$123,735.00~~; **(This item was corrected at the meeting to \$172,560.00)**
- D. ~~Authorizing a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance, contract #CK04) to purchase Radio Frequency Identification (RFID) tag system for the Library collection materials in an amount of \$355,670.00; (This item was moved to the December 15, 2020 meeting).~~

Approvals

- E. Approving a modification to the *Updated Phased Reopening Plan after COVID-19 for the Ocean County Library System* that rescinds the restriction on public computer usage from thirty (30) minutes per day, with three (3) ten (10) minute additions and restores customer service to pre-pandemic operations, effective Monday, November 30, 2020;
- F. Approving the 2021 Ocean County Library Holiday schedule;
- G. Approving the Ocean County Sherriff's Department annual toy drive to have collection bins in various branches from Wednesday, November 18, 2020, through Thursday, December 31, 2020;

Donations

- H. Accepting a \$5,000.00 bequest from the Estate of Dorothy M. Barkelew for the Point Pleasant Boro Branch;
- I. Accepting a \$467.00 donation from the Jackson Friends of the Library for Juvenile Programming at the Jackson Branch.

13. Old Business

14. Public Comment

15. Closed Session: a collective bargaining agreement or the terms and provision of same, a personnel matter, and a contract involving potentially real property.

16. Adjourn