

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chambers, Municipal Buildings, Station Road, Dumbarton on Wednesday, 10 January 2007 at 10.30 a.m.

Present: Provost Alistair Macdonald and Councillors Tony Devine, Denis Agnew and Jackie Maceira.

Attending: Sandra Love, Head of Service, Education & Cultural Services; Fiona MacDonald, Section Head – Libraries and Craig Stewart, Administrative Assistant, Legal and Administrative Services.

Apology: An apology was intimated on behalf of Councillor Duncan McDonald.

Councillor Tony Devine in the Chair

MINUTES OF PREVIOUS MEETING

- 11073 The Minutes of Meeting of the Committee held on 20 December 2006 were submitted and approved as a correct record.

UPGRADE TO LIBRARY MANAGEMENT SYSTEM

- 11074 A report was submitted by the Director of Education and Cultural Services seeking approval to proceed to tender for a new Library Management System (LMS).
- 11075 Following discussion and having heard the Section Head - Libraries in further explanation and in answer to Members' questions, the Committee agreed to adjourn the meeting for a short period to obtain clarification on the involvement of the Authorities Buying Consortium (ABC) and the tender process.
- 11076 The meeting resumed at 10.45 a.m. with the same officers and Members present as listed in the sederunt.
- 11077 After hearing the Convener, Councillor Devine, the Committee agreed:-
- (1) to proceed with the tender process via the Authorities Buying Consortium (ABC) for the procurement of the new Library Management System; and

- (2) to note that Councillor Devine would write to the Head of Legal & Administrative Services seeking clarification on whether the outcome of the tender process would be reported back to a future meeting of this Committee.

The meeting closed at 10.46 p.m.