

STEVEN POWELL Library Director/Chief Executive Officer

Procurement Committee Public Meeting Minutes

Meeting Name: RFQ/ RFP: Date: Time: Location: RFP OCLD-HRIS-24-002 Proposal Workshop OCLD-HRIS-24-002 HRIS with ERP Add Alternative August 29, 2024 2:00 P.M. 101 East Central Blvd. Orlando FI 32801 5th floor Camelia Room

Members:

Thomas Beaver, IT Services Dept. Head Kristopher Shoemaker, OCLS CFO Steve Powell, OCLS Library Director/CEO Yvonne Hartley, Chief Human Resources Officer Neal Persaud, HR Manager Lovevia Williams, Finance Manager Kenneth Ruddy, Purchasing Specialist Angelica Gabarron, Senior Accountant Will Perlak, Systems Administrator Non-Voting Chair

The following agenda items were addressed during this meeting:

- Reviewed all proposals for responsiveness
- Determined upcoming workshop agenda items and next steps
- Discussion of RFP process guidelines