



**Administrative Council
Emergency Meeting
Agenda Packet**

SAN JOAQUIN VALLEY
LIBRARY SYSTEM
2420 Mariposa Street
Fresno, CA 93721
559-600-6256

July 10, 2024

2:00 p.m.

Online via Teams

Enclosed are the agenda and prepared attachments for this meeting.

Copies of these materials may be made at the public's expense.

The public may participate by using the following URL:

<https://go.sjvls.org/admin240710>

To participate in the meeting by telephone, call:

(559) 785-0133

Enter Phone Conference ID: 221 010 949 631

The public may also participate at any of these teleconference locations:

Coalinga-Huron District Library: 305 NORTH 4TH ST, COALINGA CA 93210

Fresno County Public Library: 2420 MARIPOSA ST, FRESNO CA 93721

Kern County Library: 701 TRUXTUN AVE, BAKERSFIELD CA 93301

Madera County Library: 121 NORTH G ST, MADERA CA 93637

Mariposa County Library: 7971 CHILNUALNA FALLS RD. WAWONA CA 95389

Porterville City Library: 15 E. THURMAN AVE. SUITE A, PORTERVILLE, CA 93257

Tulare County Library: 200 WEST OAK AVE, VISALIA CA 93291

Tulare Public Library: 475 NORTH M ST, TULARE CA 93274

Accessibility and Accommodations: In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the San Joaquin Valley Library System at (559) 600-6256 no later than 10:00 a.m. on Wednesday, July 10.

Public records: Disclosable public records related to this agenda are available for public review at the Fresno County Public Library, Business Office, located at 2420 Mariposa Street, Fresno, CA 93721, during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

AGENDA

A. COUNCIL OPENING

1. Call to Order
2. Introductions
3. Adoption of the Agenda
4. Public Comment – The Public may comment on any items relative to SJVLS and not on the agenda.

B. ITEMS FOR DISCUSSION AND ACTION

1. ACTION: Approval to Replace End of Life Firewalls – Wymer (Attachment 1)

C. CALENDAR ITEMS

1. Set the date and agenda building for the next meeting, tentatively Friday, August 2, 2024 online via Microsoft Teams.

D. ADJOURNMENT

DATE: July 10, 2024

TO: SJVLS Administrative Council

SUBMITTED BY: Chris Wymer – Administrative Librarian

SUBJECT: Approval to Replace End of Life Firewalls and Extend Service on Current Equipment

RECOMMENDED ACTION:

1. Amend the list of Technology Plan Projects to include replacing Firewalls as a Year Two project.
2. Approve the purchase of 7 firewalls with 3 years of FortiCare and FortiGuard Unified Threat Protection at a cost of \$187,763.63, with expenditures being paid from the Technology Plan Budget.
3. Approve purchasing 3 years of FortiCare and FortiGuard on Fresno, Kern, and the monitoring equipment in the data center so all firewalls are on the subscription term at a cost of \$52,336.48, with expenditures being paid from the Technology Plan Budget.
4. Approve extending service on Mariposa's existing firewall through the End of Service date, 7/15/26, at a cost of \$13,407.63, with expenditures being paid from the Technology Plan Budget.

Approval of the recommended action will amend the list of Technology Plan Projects to include Firewall replacements with expenditures being paid from the Technology Plan budget for a total of \$253,507.74.

ALTERNATIVE ACTION(S):

Alternatively, Administrative Council could elect to replace the firewalls and only pay for a single year of FortiCare and FortiGuard at a cost of \$106,235.93 and a single year of service on existing equipment at a cost of \$27,229.82 Or, if we do not replace the firewalls, we will have to shut off internet access, because we will be unable to filter internet traffic, as required by E-Rate.

FISCAL IMPACT:

Approval of the recommended action will not have an impact on membership dues and will authorize a maximum expenditure of \$255,000 from SJVLS's Technology Plan budget for the replacement of the end-of-life firewalls, depending on the length of service selected.

DISCUSSION:

The FortiNet 600D firewalls located at 7 member headquarter locations are going end-of-life in September and need to be replaced in order to continue protecting the network. These locations currently have 600Ds as their firewalls:

- Coalinga-Huron
- Kings County
- Madera County
- Merced County
- Porterville City
- Tulare County

- Tulare Public (City)

After speaking with FortiNet staff, SJVLS staff were informed that FortiNet will not renew services on devices that will go end of life during the subscription term. Our current renewal date for FortiCare and FortiGuard is August 7th. SJVLS is requesting approval to replace the end-of-life firewalls in advance of the renewal and to extend services on current equipment for 3 years, so that all of our firewalls are current, co-termed, and we only have to pay a single renewal invoice for all members at once.

The current 601E firewalls in use at Kern and Fresno County headquarters, as well as the virtual machine monitoring the data center, do not have a current end-of-service date, and can be extended and co-termed with the new firewalls, providing service through 8/6/2027, at a cost of \$52,336.48.

The current 501-E firewall at Mariposa County has an end-of-service date of 7/15/2026. Coverage can only be extended through that date for their equipment, at a cost of \$13,407.63. The firewall will need to be replaced prior to the end-of-service date.

PRIOR AGENDA REFERENCE:

No prior reference.

ATTACHMENTS INCLUDED AND/OR ON FILE:

- On File – AMS quote for firewall replacement with 1 year of FortiCare and FortiGuard
- On File – AMS quote for firewall replacement with 3 years of FortiCare and FortiGuard
- On File – AMS quote for 1 year of FortiCare and FortiGuard on current equipment
- On File – AMS quote for 3 years of FortiCare and FortiGuard on current equipment
- On File – AMS quote for 3 years of FortiCare and FortiGuard on 601E and VM firewalls
- On File – AMS quote to extend service on 501E through end-of-service date

Motion:

Second:

_____ PASSED

_____ REJECTED