

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via Google Meet

April 8<sup>th</sup>, 2020

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Wes Davis, Adam Dinnes, Annette Smith, Maribeth Miller, Sarah Strunz, Nick Dimassis and Steven Platteter. Also present was Jim Novy, Lakeshores Library System IT Manager, who ran the remote part of the meeting.

The Agenda was moved approved by Wes Davis. Adam Dinnes seconded, and the motion carried unanimously.

The March 2020 minutes were moved approved by Adam Dinnes. Rich Bostwick seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Adam Dinnes with Maribeth Miller seconding. The motion carried unanimously.

**Citizen participation, communication or announcements:** Platteter discussed emails from Rachel Klimczyk.

### **Unfinished Business**

**a. Shared System –SHARE Update:** Platteter mentioned that do to Covid-19 library closures, all SHARE due dates have been pushed out till May 15<sup>th</sup>.

**b. 2019/20 Budget:** Platteter mentioned that ALS has received its 2<sup>nd</sup> state aid payment for 2020.

**c. Public Library System Redesign Project:** Platteter mentioned that Bruce Smith, of WiLS, has taken a position with DPI and will be working with PLSR implementation.

**d. Librarians' Report:**

**New Business**

**a. ALS Covid-19 Update:** Platteter discussed what is happening with ALS and its member libraries in regard to the Covid-19 "Safe at Home" order.

**b. ALS Strategic Planning:** Platteter discussed to upcoming deadlines.

**Communications:**

Maribeth Miller moved to adjourn. Adam Dinnes seconded, and the motion carried unanimously. The meeting ended at 6:25 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

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