

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

August 12, 2020

ALS Board President Rich Bostwick called the meeting to order at 6:03 p.m. Present were Stephanie Aegerter, Adam Dinnes, Jose Carrillo, Maribeth Miller, Eloise Eager, Sarah Strunz 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 Adam Dinnes. Eloise Eager seconded, and the motion carried unanimously.

The July 2020 minutes were moved approved by Maribeth Miller. Adam Dinnes seconded, and the motion carried unanimously.

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

### **Citizen participation, communication, or announcements**

#### **Unfinished Business**

**a. Shared System –SHARE Update:** Platteter mentioned that circ for the ALS member libraries was up over 68,000 for July.

**b. 2020/21 Budget:** Platteter discussed his 2021 budget request, which has been submitted to the County

**c. Public Library System Redesign Project:** Platteter mentioned that SHARE has a spot on the PLSR Delivery Advisory Team.

**d. Librarians' Report:**

## **New Business**

**a. ALS Covid-19 Update:** Platteter discussed what is happening with ALS and its member libraries regarding the Covid-19 situation.

**b. 2021 Staff Wages:** Jose Carrillo moved to approve a 1% staff wage increase for 2021 as recommended by the ALS Budget Committee. Maribeth Miller seconded, and the motion carried unanimously.

**b. ALS Strategic Plan:** The Board discussed the draft plan. Maribeth Miller moved to approve the Plan with Adam Dinnes seconding. The motion carried unanimously.

**c. Approval of the 2021 Intersystem Agreement with Lakeshores Library System:** Adam Dinnes moved to approve the 2021 Intersystem agreement with LLS, Eloise Eager seconded, and the motion carried unanimously.

**d. REMINDER- 2020 Trustee Training Week:** Platteter discussed the series of training webinars.

## **Communications:**

Jose Carrillo moved to adjourn. Maribeth Miller seconded, and the motion carried unanimously. The meeting ended at 6:29 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE