

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
ALS/Milton Public Library
March 14, 2018

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Adam Dinnes, Maribeth Miller, Eloise Eager, Jose Carrillo (via phone), Nick Dimassis, Charles Teval, Sarah Strunz and Steven Platteter.

The Agenda was moved approved by Adam Dinnes. Eloise Eager seconded and the motion carried unanimously.

The February 2018 minutes were moved approved by Jose Carrillo. Adam Dinnes seconded and the motion carried unanimously.

Expenditures were approved on a motion by Eloise Eager with Adam Dinnes seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Rich Bostwick shared a *Wisconsin Counties* magazine article on the Beloit PL by Nick Dimassis.

Unfinished Business

a. Shared System –SHARE Update: Platteter mentioned that in February over 20,000 items were moved between Arrowhead and the Lakeshores Library Systems.

b. 2017/2018 Budget: Platteter mentioned that he is waiting to see what changes need to be made to the 2018 budget in regards to delivery.

c. LSTA: Platteter mentioned that he is going to remove LSTA from Unfinished Business as the State has changed how it is handling LSTA funds/grants.

d. Public Library System Redesign Project. Platteter mentioned that the workgroups are finishing up their reports and that the Core Recommendation Collaborators have been chosen.

e. Librarians' Report:

New Business

a. November ALS Board Meeting: Platteter mentioned that the date of the November meeting needs to be changed as has an all day State meeting on November 14.

Communications:

Jose Carrillo moved to adjourn. Rich Bostwick seconded and the motion carried unanimously. The meeting ended at 6:22 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE