

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
ALS/Milton Public Library
July 11, 2018

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson, Wes Davis, Adam Dinnes, Maribeth, Jose Carrillo, Sarah Strunz, Bryan McCorormick and Steven Platteter. John DeBacher, of the PLSR Steering Committee was also present.

The Agenda was moved approved by Wes Davis. Bill Wilson seconded and the motion carried unanimously.

The June 2018 minutes were moved approved by Bill Wilson. Maribeth Miller seconded and the motion carried unanimously.

Expenditures were approved on a motion by Maribeth Miller with Bill Wilson seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter passed out handouts for Lynda.com.

Unfinished Business

a. Shared System –SHARE Update: Platteter mentioned that he is expecting a quote from Koene Courier Service for delivery service between ALS and the VIP sorting hub in Elkhorn.

b. 2018/19 Budget: Platteter discussed 2019 Rock County reimbursement funding to ALS member libraries and adjacent county libraries for serving Rock County township patrons.

c. Public Library System Redesign Project: PLSR Steering Committee members Bryan McCormick (Director, Hedberg PL) and John DeBacher (Director, Department of Public Instruction's Library Development Team) discussed progress of the PLSR project with the ALS Board.

e. Librarians' Report:

New Business

a. Approval of 2019 Arrowhead LS Charter: Bill Wilson moved to approve the 2019 ALS Charter, Jose Carrillo seconded and the motion carried unanimously.

b. Approval of 2019 ALS Staff Wages: Bill Wilson moved to approve the ALS Budget Committee's recommendation of a 3% wage increase for all staff members. Adam Dinnes seconded and the motion carried unanimously.

c. Approval of 2019 Intersystem Agreement with Lakeshores Library System: Bill Wilson moved to approve the Intersystem Agreement with LLS, Maribeth Miller seconded and the motion carried unanimously.

d. 2018 Trustee Training Week – August 13-17: Platteter handed out brochures for the upcoming webinar event.

Communications:

Jose Carrillo moved to adjourn. Maribeth Miller seconded and the motion carried unanimously. The meeting ended at 7:29 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE