

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Arrowhead Library System
March 8, 2017

ALS Board President Rich Bostwick called the meeting to order at 6:03 p.m. Present were Bill Wilson, Janet Haag, Wes Davis, Jose Carrillo, Maribeth Miller, Sarah Strunz, Charles Teval (HPL Assistant Director) and Steven Platteter.

The Agenda was moved approved by Bill Wilson. Janet Haag seconded and the motion carried unanimously.

The February 2017 minutes were moved approved by Janet Haag. Jose Carrillo seconded and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Janet Haag seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Jose Carrillo announced the program *Concerns of the Latino Community* to be held at Blackhawk Technical Collage on March 15. Bill Wilson discussed opening of the new Milton Public Library.

Unfinished Business

a. Shared System:

b. 2016/2017 Budget:

c. LSTA 2016/17: Platteter mentioned that ALS is finishing up the 2016 Accessible Early Learning grant which has a grant cycle which ends March 31. No news on the 2017 grants.

d. ALS Strategic Planning: Platteter mentioned that the ALS ILS Exploration Committee recommendation will be presented to the Librarians Committee at their March 15th meeting.

e. Public Library System Redesign Project:

f. Librarians' Report: Sarah Strunz and Bill Wilson discussed the Wisconsin Libraries Trustees & Friends (WLTF) fund raising project to have a promotional film clip made for Wisconsin Libraries.

New Business

a. Public Information Coordinator position update: There were 54 applications, Rock County HR narrowed them down to 20 and ALS further narrowed the pool down to five. We plan to interview on Friday March 17.

b. SRLAAW cross county billing best practices: The best practices were discussed. Platteter plans to discuss this with the Library Directors at their March 15th meeting.

c. Approval of Reciprocal Borrowing Agreement with Winnefox Library System: Bill Wilson moved to approve the reciprocal borrowing agreement with Wes Davis seconding. The motion carried unanimously.

Communications:

Wes Davis moved to adjourn. Rich Bostwick seconded and the motion carried unanimously. The meeting ended at 6:43p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE