

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead LS/Milton Public Library

July 12, 2017

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson, Janet Haag, Wes Davis, Maribeth Miller, Adam Dinnes,, Sarah Strunz, Charles Teval (for Bryan McCormick) and Steven Platteter. Jose Carrillo joined the meeting at 6:33.

The Agenda was moved approved, with correction by Wes Davis. Janet Haag seconded and the motion carried unanimously.

The June 2017 minutes were moved approved by Janet Haag. Bill Wilson seconded and the motion carried unanimously.

Expenditures were approved on a motion by Wes Davis with Adam Dinnes seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Maribeth Miller announced the opening of the Blender coffee shop at Beloit Public Library.

Unfinished Business

a. Shared System –SHARE Update: Platteter discussed the first ILS Migration Committee meeting

b. 2017/2018 Budget: Platteter discussed change in the 2018 Resource Contract, \$40,000.

c. LSTA 2016/17:

d. ALS Strategic Planning:

e. Public Library System Redesign Project: Platteter mentioned that the PLSR Steering Committee was in the process of holding a retreat in Oshkosh.

f. Librarians' Report:

New Business

a. 2018 wages (action): Bill Wilson moved to approve a 2% staff wage increase for 2018 as recommended by the ALS Budget Committee. Wes Davis seconded and the motion carried unanimously.

b. Approval of the 2018 Arrowhead Library System Charter: Maribeth Miller moved to approve the 2018 ALS Charter. Bill Wilson seconded and the motion carried unanimously.

c. Approval of the 2018 Intersystem Agreement with Lakeshores Library System: Bill Wilson moved to approve the 2018 Intersystem Agreement with Lakeshores Library System. Wes Davis seconded and the motion carried unanimously.

d. 2017 Trustee Training Week – August 21-25, 2017: Platteter encouraged Board members to sign up for the online sessions.

Communications:

Jose Carrillo moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 6:41p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE