

ARROWHEAD LIBRARY SYSTEM BOARD MEETING - **Corrected**
Clinton Public Library
October 11, 2017

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson, Janet Haag, Wes Davis, Adam Dinnes, Maribeth Miller, Charles Teval (for Bryan McCormick), Sarah Strunz and Steven Platteter. Also present was Clinton Public Library Director Mary Bieber. Jose Carrillo arrived at 6:21.

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

The September 2017 minutes were moved approved by Bill Wilson. Adam Dinnes seconded and the motion carried unanimously.

Expenditures were approved on a motion by Adam Dinnes with Bill Wilson seconding. The motion carried unanimously.

Citizen participation, communication or announcements:

Unfinished Business

a. Shared System –SHARE Update: Platteter discussed how the migration process was moving along.

b. 2017/2018 Budget: Platteter mentioned that ALS will receive an additional \$14,607 in state aid in 2018.

c. LSTA 2016/17:

d. ALS Strategic Planning:

e. Public Library System Redesign Project: Platteter mentioned that he would be part of a PLSR presentation at the 2017 WLA conference

f. Librarians' Report:

New Business

a. SHARE Bylaws: Platteter discussed the SHARE Bylaws which each ALS library would need to sign.

b. Approval of the 2018 Continuing Education Agreement with SCLS: Maribeth Miller moved to approve the 2018 Continuing Education Agreement with SCLS. Janet Haag seconded and the motion carried unanimously.

Communications:

Jose Carrillo moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 6:25 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE