

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
ALS/Milton Public Library
December 13, 2017

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson, Janet Haag, Wes Davis, Jose Carrillo, Adam Dinnes, Maribeth Miller, Sarah Strunz, Nick Dimassis and Steven Platteter.

The Agenda was moved approved, with addition under New Business, *Approval of member library web hosting agreement between Arrowhead L S and Lakeshores LS*, by Wes Davis. Bill Wilson seconded and the motion carried unanimously.

The November 2017 minutes were moved approved, with correction, by Adam Dinnes. Bill Wilson seconded and the motion carried unanimously.

Expenditures were approved, including a walk in expenditure of \$3634.50 from Orbis, on a motion by Bill Wilson with Adam Dinnes 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. He also mentioned the migration to SHARE has been getting a lot of good PR with an article in the Janesville Gazette and piece on Channel 3000.

b. 2017/2018 Budget: Platteter mentioned that ALS has received its first state aid payment of 2018.

c. LSTA 2017:

d. ALS Strategic Planning:

e. Public Library System Redesign Project: Platteter mentioned that he has been asked to be on the PLSR Delivery Workgroup review panel.

f. Librarians' Report:

New Business

a. Approval of the 2018 ALS Budget: Wes Davis moved to approve the 2018 ALS Budget as recommended by the Budget Committee. Bill Wilson seconded and the motion carried unanimously.

b. Approval of Youth Services Contract with Beloit PL: Maribeth Miller moved to approve the Youth Services Contract with Beloit PL. Bill Wilson seconded and the motion carried unanimously.

c. Gale Courses Quote: Platteter shared information regarding Gale Courses.

d. Wild Wisconsin Winter Web Conference January 23 -25, 2018:

e. Approval of member library web hosting agreement between Arrowhead L S and Lakeshores LS: Adam Dinnes moved to approve the web hosting agreement with Lakeshores Library System. Maribeth Miller seconded. The motion carried unanimously.

Communications:

Jose Carrillo moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 6:28 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE