

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Hedberg Public Library
316 S. Main St.
Janesville, WI
Wednesday April 13, 2016
6:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Approval of Expenditures
5. Citizen Participation, Communication and Announcements
6. Unfinished Business
 - a. Shared System
 - b. 2015/2016 Budget
 - c. LSTA 2015/2016
 - d. ALS Strategic Planning
 - e. Public Library System Redesign Project
 - f. Librarians' Report – Sarah Strunz
7. New Business
 - a. Approval of 16-159 LSTA **ALS Technology Projects 2016** grant
 - b. Approval of 16-117 LSTA **ALS Mobile Makerspace** grant
 - c. Approval of 16-135 LSTA **Accessible Early Literacy** grant
 - d. Date of May ALS Board meeting

8. Communications

9. Adjourn

Please call the ALS office if you are unable to attend (868-2872)

The undersigned, as the designee of the presiding officer of the above governmental body, certify that I emailed a copy of this document to the Rock County Courthouse, Administration office for posting on the Rock County website@ www.co.rock.wi.us on 4/7/2016

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

March 17, 2016
DATE DRAFTED

**ACCEPTING ACCESSIBLE EARLY LITERACY: APPS AND WEBSITES
SUPPORTING EARLY LEARNING AND BUILDING COMMUNITY IN ROCK
COUNTY GRANT AND AMENDING THE 2016 ARROWHEAD LIBRARY
SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's Accessible Early Literacy: Apps and Websites Supporting Early Learning and Building
3 Community in Rock County grant #16-53-9926-16-135-LSTA; and,
4

5 **WHEREAS**, the ALS Board has accepted the grant for a total of \$15,000.
6

7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
8 this _____ day of _____, 2016 amends the Arrowhead Library System's budget as follows:
9

<u>Account Number/ Description</u>	<u>Budget at 01/01/16</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5171-0000-42100/ Federal Aid	-0-	\$15,000	\$15,000
<u>Use of Funds:</u>			
51-5171-0000-62119/ Contractual Services	-0-	\$15,000	\$15,000

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Dr. Robert Smiley

Wes Davis

Janet Haag

John Watrous

Jose Carrillo

Bill Wilson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair Date

ACCEPTING ACCESSIBLE EARLY LITERACY: APPS AND WEBSITES
SUPPORTING EARLY LEARNING AND BUILDING COMMUNITY IN ROCK
COUNTY GRANT AND AMENDING THE 2016 ARROWHEAD LIBRARY
SYSTEM BUDGET

FISCAL NOTE:

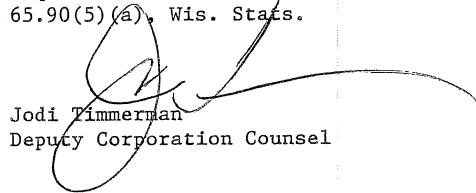
This resolution authorizes the acceptance and expenditure of \$15,000 in Federal Aid for the Accessible Early Literacy program. No matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

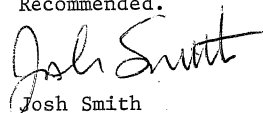
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Grant # 16-53-9926-16-135-LSTA

Accepting Arrowhead Library System's ***Accessible Early Literacy: Apps and Websites Supporting Early Learning and Building Community in Rock County*** & Amending the 2016 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System (ALS) seeks to make its 1000 Books Before Kindergarten program more accessible to low-income, Smartphone-dependent families. Creating an app will make easier for them to use this simple early literacy program. The app will also encourage outreach promotion by member libraries and community partners.

ALS understands that early literacy and school readiness prepares our children to become productive citizens, providing huge economic payback for our communities. Therefore this grant also undertakes the enhancement and expansion of a website to serve the nascent Rock County Advocates for Young Children, a coalition of agencies and organizations working together to improve the lives of our youngest residents and their families.

		Budgeted 2016	Revised
51-5171-0000-42100	Federal Aid	0	\$15,000
51-5171-0000-62119	Contractual Services	0	\$15,000

ALS Board Members

Bill Wilson
Richard Bostwick – President
Wes Davis
Dr. Robert Smiley
Janet Haag
Jose Carrillo
John Watrous

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ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

March 17, 2016
DATE DRAFTED

**ACCEPTING ALS TECHNOLOGY PROJECTS 2016 GRANT AND AMENDING
THE 2016 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's ALS Technology Project 2016 grant #16-53-9926-16-159-LSTA; and,

3
4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$9,600.

5
6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this _____ day of _____, 2016 hereby amends the Arrowhead Library System's budget as
8 follows:
9

<u>Account Number/ Description</u>	<u>Budget at 01/01/16</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5275-2016-42100/ Federal Aid	-0-	\$9,600	\$9,600
<u>Use of Funds:</u>			
51-5275-2016-62119/ Contractual Services	-0-	\$3,000	\$3,000
51-5275-2016-67199/ Misc. Equipment	-0-	\$6,600	\$6,600

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Dr. Robert Smiley

Wes Davis

Janet Haag

John Watrous

Jose Carrillo

Bill Wilson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

Date

ACCEPTING ALS TECHNOLOGY PROJECTS 2016 GRANT AND AMENDING
THE 2016 ARROWHEAD LIBRARY SYSTEM BUDGET

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FISCAL NOTE:

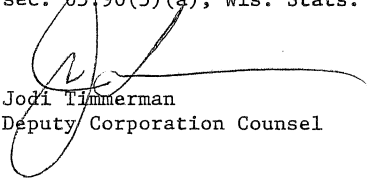
This resolution authorizes the acceptance and expenditure of \$9,600 in Federal Aid for the ALS Technology Project. No matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

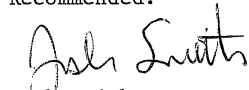
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Jodi Zimmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Grant # 16-53-9926-16-159-LSTA

Accepting Arrowhead Library System's *ALS Technology Projects 2016* & Amending the 2016 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System (ALS) will maintain effective and secure connections for its member libraries to the Rock Cat ILS by purchasing adequate WAN bandwidth and upgrading the WAN head-end as needed. ALS will also upgrade the current telephone notification system that all member libraries use to notify patrons of holds, overdue, and other courtesy notices.

		Budgeted 2016	Revised
51-5275-2016-42100	Federal Aid	0	\$9,600
51-5275-2016-62119	Contractual Services	0	\$3,000
51-5275-2016-67199	Misc Equipment	0	\$6,600

ALS Board Members

Bill Wilson

Richard Bostwick – President

Wes Davis

Dr. Robert Smiley

Janet Haag

Jose Carrillo

John Watrous

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Steven T. Platteter
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Steven T. Platteter
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Arrowhead Library System Board
SUBMITTED BY

March 17, 2016
DATE DRAFTED

**ACCEPTING ALS MOBILE MAKERSPACE GRANT AND AMENDING THE
2016 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's ALS Mobile Makerspace grant #16-53-9926-16-117-LSTA; and,
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$6,388.
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this _____ day of _____, 2016 hereby amends the Arrowhead Library System's budget as
8 follows:
9

<u>Account Number/ Description</u>	<u>Budget at 01/01/16</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
13 51-5172-0000-42100/ 14 Federal Aid	-0-	\$6,388	\$6,388
<u>Use of Funds:</u>			
17 51-5172-0000-67199/ 18 Misc. Equipment	-0-	\$6,388	\$6,388

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Dr. Robert Smiley

Wes Davis

Janet Haag

John Watrous

Jose Carrillo

Bill Wilson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

Date

ACCEPTING ALS MOBILE MAKERSPACE GRANT AND AMENDING THE 2016
ARROWHEAD LIBRARY SYSTEM BUDGET

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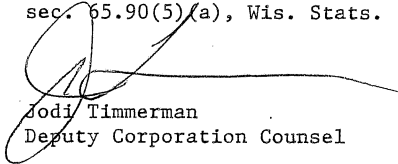
This resolution authorizes the acceptance and expenditure of \$6,388 in Federal Aid for the Mobile Makerspace program. No matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

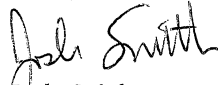
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Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Grant # 16-53-9926-16-117-LSTA

Accepting Arrowhead Library System's **ALS Mobile Makerspace** & Amending the 2016 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System (ALS) will add to and support the Mobile Makerspace Lab that travels to member libraries for makerspace programs. The makerspace lab, which was started in 2014, provides the opportunity for member libraries to promote community engagement, provide access, foster new ideas, and encourage exploration. The makerspace gives library patrons and the local community an opportunity to explore and test new technologies and equipment in a safe environment.

		Budgeted 2016	Revised
51-5172-0000-42100	Federal Aid	0	\$6,388
51-5172-0000-67199	Misc Equipment	0	\$6,388

ALS Board Members

Bill Wilson
Richard Bostwick – President
Wes Davis
Dr. Robert Smiley
Janet Haag
Jose Carrillo
John Watrous