

ARROWHEAD LIBRARY SYSTEM PERSONNEL COMMITTEE MEETING
Arrowhead Library System
January 13, 2016

- 1) **Call to Order:** ALS Personnel Committee Chair Rich Bostwick called the meeting to order at 5:30 p.m. Also present were Bill Wilson, Wes Davis, Jose Carrillo and Steven Platteter.
- 2) **Approval of agenda:** Bill Wilson moved to approve the agenda. Rich Bostwick seconded and the motion carried unanimously.
- 3) **Approval of Minutes:** Bill Wilson moved to approve the minutes. Rich Bostwick seconded and the motion carried unanimously.
- 4) **Melody Clark Resignation:** Platteter announced that ALS ILS Administrator Melody Clark had recruited by the Wisconsin Library Service (WiLS). Her last day will be January 21st, 2016.
- 5) **ILS Administrator position:** The discussed options on how to handle the ILS Administrator position. Options included contracting with WiLS until the strategic planning process identified what direction ALS wants to go in regard to Rock Cat.
- 6) **Set Next Meeting Date:** February 10th 2016; 5:30 pm at the Arrowhead Library System in Milton
- 7) **Adjourn:** Jose Carrillo moved to adjourn. Rich Bostwick seconded and the motion carried unanimously. The meeting ended at 5:58 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary