

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Orfordville Public Library
September 14, 2016

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson (via phone), Wes Davis, Janet Haag, Maribeth Miller, Sarah Strunz, Nick Dimasiss and Steven Platteter.

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

The August 2016 minutes were moved approved by Wes Davis. Janet Haag seconded and the motion carried unanimously.

Expenditures were approved on a motion by Janet Haag with Rich Bostwick seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Rich Bostwick introduced Maribeth Miller, the new Beloit Public Library Board representative on the ALS Board. Wes Davis mentioned he attended the Hedberg PL Transformation kickoff on August 19th

Unfinished Business

a. Shared System:

b. 2016/2017 Budget: Platteter discussed how the 2016 budget is progressing.

c. LSTA 2015/16: Platteter discussed grant ideas for 2017

d. ALS Strategic Planning: The ILS committee will be having its first meeting on Thursday September 15th.

e. Public Library System Redesign Project: Platteter mentioned that the workgroups will be presenting their model at the WLA conference in late October.

f. Librarians' Report:

New Business

a. Approval of the WiLS and ALS Memorandum of Understanding for ILS

Migration: Janet Haag moved to approve the Memorandum of Understanding, Wes Davis seconded. The motion carried unanimously.

b. Consider Maribeth Miller as the Beloit PL representative to the ALS Board:

Janet Haag moved to approve the appointment of Maribeth Miller to the ALS Board, Wes Davis seconded. The motion carried unanimously.

Communications:

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

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE