

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System

January 14, 2015

ALS Board President Rich Bostwick called the meeting to order at 6:01 p.m. Present were Jose Carrillo, Bill Wilson (via phone), John Watrous, Wes Davis, Mike Farrey, Janet Haag, Nick Dimassis, Sherry Machones and Steven Platteter.

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

The December 2014 minutes were moved approved by Mike Farrey. Wes Davis seconded and the motion carried unanimously.

Expenditures were approved on a motion by Wes Davis with Jose Carrillo seconding. The motion carried unanimously.

**Citizen participation, communication or announcements:** Platteter mentioned The Orfordville Public Library had a ribbon cutting for its new building on Monday January 12<sup>th</sup>. The event was well attended. He also mentioned that the ALS phone system had a problem dialing 911. CenturyLink has reported that the problem has been resolved.

### **Unfinished Business**

**a. Shared System:** Platteter mentioned that the State is reimbursing the libraries for costs incurred with the TEACH/DPI Fiber project.

**b. 2014/15 Budget:** Budget Actual reports for 2014 and 2015 were discussed.

**c. LSTA 2014:** Budget Actual reports for the three LSTA grants were discussed. ALS was awaiting funds from the state for two of them.

### **New Business**

**a. Inquiry from Jefferson County:** Jefferson County, part of the Mid-Wisconsin Federated Library System, is investigating what library system they wish to be affiliated with. Platteter shared a questionnaire he answered for the Jefferson

County Library Board. ALS has been invited to participate in a Q&A session at the Johnson Creek Public Library. ALS Director Steven Platteter, ALS Board Vice President Bill Wilson, ALS ILS administrator Melody Clark and Hedberg Director Bryan McCormick will attend.

**b. Library Legislative Day:** Platteter mentioned that the Wisconsin Library Association's Library Legislative Day will be held February 17. Beloit Public Library Director Nick Dimassis announced that the Beloit Public Library will be hosting a listening session with Representative Amy Loudenberg on February 9<sup>th</sup> between 4 pm and 5:45 pm.

**Communications** – Mike Farrey announced that he will be leaving the Hedberg and ALS Boards. His last ALS Board meeting will be the March meeting.

Jose Carrillo moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 6:22p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary