

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Arrowhead Library System
February 11, 2015

ALS Board Vice President Bill Wilson called the meeting to order at 6:00 p.m. Present were John Watrous, Wes Davis, Mike Farrey, Janet Haag, Nick Dimassis, Sherry Machones, Bryan McCormick and Steven Platteter.

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

The January 2015 minutes were moved approved by John Watrous. Wes Davis seconded and the motion carried unanimously.

Expenditures were approved on a motion by Mike Farrey with Wes Davis seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Steve Platteter and Nick Dimassis discussed the Legislative Listening Session that was held at Beloit Public Library on February 9th. Platteter also passed out promotional materials, created by Martha Gammons, for "Hold It" campaign ALS and member libraries will be running during March and April. The purpose of the campaign is to encourage patrons to put holds on items in RockCat.

Unfinished Business

a. Shared System: Platteter mentioned that the State has reimbursed ALS and 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: Platteter mentioned that we have received from DPI, all the funds for the three 2014 LSTA grants

New Business

a. Approval of the 2014 Annual Report: Wes Davis moved to approve the 2014 ALS annual report authorizing ALS Board Vice President Bill Wilson to sign the report. Wes Davis seconded and the motion carried unanimously.

b. Approval of the 2015 Continuing Education Agreement with SCLS: John Watrous moved to approve the 2015 Continuing Education Agreement with SCLS authorizing ALS Board Vice President Bill Wilson to sign the agreement. Janet Haag seconded and the motion carried unanimously.

c. Inquiry from Jefferson County: Platteter and Wilson discussed the Q&A session they participated in at Johnson Creek. Jefferson County, currently a member of the Mid-Wisconsin Federated Library System, is considering changing its library system membership. ALS is one of the library systems they are considering partnering with. ALS Board Vice President Bill Wilson, ALS ILS administrator Melody Clark, Hedberg PL Director Bryan McCormick and ALS Director Steven Platteter met with the Jefferson County Library System Review Committee on January 28th at the Johnson Creek. Both Wilson and Platteter thought the question & answer session went very well. If Jefferson County decides to change to another library system, it will most likely happen in 2017.

d. Transfers (2014 Budget)

-51-5000-0000-67199 misc. equip. to computer 00-0000-0070-29636 \$5,000: Wes Davis move to transfer \$5,000, in the 2014 Budget, from 51-5000-0000-67199 misc. equip. to computer 00-0000-0070-29636. Janet Haag seconded and the motion carried unanimously.

Communications –None

John Watrous moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 6:31p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary