

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System

March 11, 2015

ALS Board President Rich Bostwick called the meeting to order at 6:03 p.m. Present were Bill Wilson, John Watrous, Wes Davis, Mike Farrey, Janet Haag, Nick Dimassis, Sherry Machones and Steven Platteter.

The Agenda was moved approved by Mike Farrey. Bill Wilson seconded and the motion carried unanimously.

The February 2015 minutes were moved approved with correction by Bill Wilson – *“Wes Davis moved to approve the 2014 ALS annual report authorizing ALS Board Vice President Bill Wilson to sign the report. **Janet Haag** seconded and the motion carried unanimously. Wes Davis seconded and the motion carried unanimously.”*

Expenditures were approved on a motion by Bill Wilson with Wes Davis seconding. The motion carried unanimously.

Citizen participation, communication or announcements

Unfinished Business

a. Shared System:

b. 2014/15 Budget: Platteter mentioned that ALS received a \$1,168 refund from American Family Insurance. The refund was in regard to workman’s comp insurance resulting from staff retirements and the ALS headquarters move to Milton. Platteter also mentioned that in the 2015-2017 proposed Governor’s budget, state aid to library systems will remain flat.

c. LSTA 2014: Platteter reported that ALS had just received notification from DPI that they had been awarded two LSTA grants for 2015. One grant, for \$9,800, is the technology block grant and will be used to maintain the ALS Wide Area Network (WAN) and expand the ALS mobile makerspace lab. The other, for \$24,920, is an accessibility grant and will be used to install meeting/program room hearing loop systems in the Beloit, Edgerton and Hedberg Public Libraries.

New Business

a. Inquiry from Jefferson County: Platteter reported that Sue Hartwick and Kelly TerKeurst from the Jefferson County Library Board/Service met with Melody Clark and himself. While they emphatically insisted that we made the best presentation of all the systems interviewed, we did not make the cut. The reason they stated was the size of the RockCat catalog and our previous financial situation.

b. COLAND Strategic Vision for Library Systems in the 21st Century: Platteter discussed the latest COLAND Strategic Vision documents.

c. ALS Strategic Planning: Wilson and Platteter discussed the ALS Strategic Planning survey and timeline with the Board.

d. Transfers (2015 Budget)

51-5000-0000-67199 misc equip. to van 00-0000-0070-29609 \$21,215

51-5000-0000-67199 misc. equip. to copier 00-0000-0070-29620 \$3,750

51-5000-0000-67199 misc. equip. to computer 00-0000-0070-29636 \$10,000

Bill Wilson moved to transfer \$21,215, in the 2015 Budget, from 51-5000-0000-67199 misc. equip. to van 00-0000-0070-29609, \$3,750 from 51-5000-0000-67199 misc. equip. to copier 00-0000-0070-29620 and \$10,000 from 51-5000-0000-67199 misc. equip. to computer 00-0000-0070-29636. Janet Haag seconded and the motion carried unanimously.

Communications –None

Janet Haag moved to adjourn. Bill Wilson seconded and the motion carried unanimously. The meeting ended at 6:41p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary