

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Milton Public Library
July 8, 2015

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson, John Watrous, Janet Haag, Wes Davis, Jose Carrillo, Robert Smiley, Nick Dimassis and Steven Platteter.

The Agenda was moved approved by Wes Davis. Bill Wilson seconded and the motion carried unanimously.

The June 2015 minutes were moved approved by John Watrous. Janet Haag seconded and the motion carried unanimously.

Expenditures were approved on a motion by John Watrous with Rich Bostwick seconding. The motion carried unanimously.

Citizen participation, communication or announcements: John Watrous mentioned that ALS Director, Steve Platteter, and Beloit PL Director, Nick Dimassis, gave a presentation to the Beloit City Council. The presentation was about the new hearing loop system that had just been installed in Beloit Public Library.

Unfinished Business

a. Shared System:

b. 2015/16 Budget: Platteter discussed how the 2015 budget was progressing.

c. LSTA 2015: Platteter mentioned that all the hearing loop installations have been completed and that he will be able to submit for reimbursement to DPI shortly. He and Nick Dimassis talked about their hearing loop presentation at the July 6th Beloit City Council meeting. They also the advocacy workshop is scheduled for July 15th at the Beloit Public Library

d. ALS Strategic Planning: Bill Wilson mentioned that ALS Planning Retreat has been scheduled for Sunday July 12th at the Hedberg Public Library.

New Business

a. Approval of 2016 Arrowhead Library System Charter: Bill Wilson moved to approve the 2016 Arrowhead Charter. Jose Carrillo seconded and the motion carried unanimously.

b. Approval of 2016 Intersystem Agreement with Lakeshores Library System: Bill Wilson moved to approve the 2016 Intersystem Agreement with LLS. Wes Davis seconded and the motion carried unanimously.

Communications: Platteter discussed the open records request that Hedberg received. The request involved communications with the ISP WiscNet. Platteter mentioned that while Hedberg does have some dealings with WiscNet, the request was most likely meant for us and that we will most likely receive one in the future as it appears all of the WI library systems are receiving them.

Jose Carrillo moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 6:38 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary