

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Beloit Public Library

November 11, 2015

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

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

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

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

Citizen participation, communication or announcements: Sherry Machones announced that she will be leaving the ALS Board as she has taken the job of Director of the Northern Waters Library Service, an eight county library system headquartered in Ashland WI. Bill Wilson mentioned that Milton Public Library's fund raising auction on November 7th was very successful, raising over \$30,000.

Unfinished Business

a. Shared System:

b. 2015/16 Budget: Platteter mentioned that Rock County had approved its 2016 budget.

c. LSTA 2015/16: Platteter mentioned that ALS had received \$24,920 from the State in regard to the hearing loop grant.

d. ALS Strategic Planning: Bill Wilson discussed the next steps in the strategic planning process.

New Business

a. Approval of 2016 ALS Budget: Wes Davis moved to approve the 2016 ALS Budget as recommended by the Budget Committee. Bill Wilson seconded and the motion carried unanimously.

b. Approval of the 2016 Affiliate Contracts: John Watrous moved to approve the 2016 Affiliate Contracts. Jose Carrillo seconded and the motion carried unanimously.

c. Approval of Techmax IT service agreement: Wes Davis moved to approve the IT Service Agreement from Techmax with Bill Wilson seconding. The motion carried unanimously.

d. Mid-Wisconsin Federated Library System Merger Inquiry: Platteter and Wilson discussed the meeting with the Mid-Wisconsin Federated Library System's Merger Study Committee. Both felt the meeting went well and that ALS was presented very favorably.

e. Locations of 2016 ALS Board meetings. Bill Wilson moved to approve the presented locations and dates of the 2016 ALS Board meetings. Wes Davis seconded and the motion carried unanimously.

Communications:

Jose Carrillo moved to adjourn. Bill Wilson seconded and the motion carried unanimously. The meeting ended at 6:43 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary