

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Arrowhead Library System
December 9, 2015

ALS Board President Rich Bostwick called the meeting to order at 6:01 p.m. Present were Bill Wilson, John Watrous, Jose Carrillo, Janet Haag, Wes Davis, Sarah Strunz, Nick Dimassis, ALS ILS Administrator Melody Clark and Steven Platteter.

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

The November 2015 minutes were moved approved, with correction "The October 2015 minutes were moved approved by John Watrous", by Wes Davis. Janet Haag seconded and the motion carried unanimously.

Expenditures were approved on a motion by Wes Davis with Janet Haag seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter introduced Sarah Strunz, OPL Director, the new Ex-Officio member from the Librarians Committee and Melody Clark, the ALS ILS administrator. Joe Carrillo announced a Dr. Martin Luther King Jr. celebration on Saturday January 16th at Blackhawk Tech from 3-5. Nick Dimassis discussed library related legislative issues including LRB-1760 and Wisconsin Library Association's Library Legislative Day on February 9th.

Unfinished Business

a. Shared System:

b. 2015/16 Budget: Platteter mentioned that 2015 budget is winding down with one major expenditure left, \$22,809 for the new delivery van which is almost ready for delivery.

c. LSTA 2015/16: Platteter discussed how the 2015 LSTA grants were winding down. We won't know about the 2016 grants until February or March

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

New Business

a. ILEAD: ALS ILS Administrator Melody Clark talked about the Wisconsin ILEAD project. She particularly talked about her team, *WisCode Literati*, which advocates code literacy.

b. Approval of Hoopla agreement with Midwest Tape: John Watrous moved to approve Hoopla E-content agreement with Midwest Tape. Bill Wilson seconded and the motion carried unanimously.

c. DPI approval of 2016 ALS Annual Plan and first state aid : Platteter mentioned that DPI has approved the ALS 2016 Annual plan and Arrowhead has received its first 2016 state aid payment of \$328,954.

d. Mid-Wisconsin Federated Library System Merger Inquiry: Dr. Robert Smiley moved to start a conversation with Mid-Wisconsin Federated Library System regarding a possible merger with an outcome of a business model. Wes Davis seconded and the motion carried unanimously.

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

Communications: Dr. Robert Smiley asked about a mechanism to discuss legislative issues, intellectual freedom challenges and library/school district cooperation on the ALS Board agenda.

Jose Carrillo moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 7:32 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary