

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead library System

January 8, 2014

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Also present were Bill Wilson, Rick Richard, Janet Haag, Doreen Dalman, Mike Farrey, Jeni Schomber and Steven Platteter.

The December 2013 minutes were moved approved by Doreen Dalman. Bill Wilson seconded and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Rick Richard seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter passed out Sheryl Oberle's retirement letter.

Unfinished Business

a. Shared System

b. 2013/2014 Budget: Platteter mentioned that the 2013 budget remains tight.

c. LSTA 2013/2014: ALS and Hedberg Public Library have applied for a total of four LSTA grants in 2014. Platteter mentioned that they are waiting for the announcement of the 2014 LSTA grant awards.

d. SRLAAW System Services/Configuration Subcommittee Final Report: Platteter mentioned that the Eastern Shores Library System has reposted their Director position.

e. Memorandum of Understanding with the Milton Public Library: Platteter and Bill Wilson discussed progress on this document; they hope to have it ready for the February meeting. They also reported other progress in relation to the move especially in relation to integrating ALS into the Milton Public Library's Local Area Network (LAN).

New Business

a. Consider Mike Farrey as Hedberg PL representative to the ALS Board: Bill Wilson moved to approve Mike Farrey as the Hedberg PL representative to the ALS Board. Doreen Dalman seconded and the motion carried unanimously.

b. . Sheryl Oberle retirement: The Board discussed studying the Computer Trainer position in regards to the needs of ALS and the member libraries.

c. Election of Officers: Doreen Dalman nominated Rich Bostwick as president, with Bill Wilson seconding. Bostwick was elected unanimously. Rich Bostwick nominated Bill Wilson as Vice President with Doreen Dalman seconding. Wilson was also elected unanimously.

d. Transfers (2013 Budget)

-51-5000-0000-67199 misc. equip. to 51-5000-0000-64214 ILS costs \$7,183.31: Bill Wilson Moved to transfer \$7183.31 from 51-5000-0000-67199 misc. equip. to 51-5000-0000-64214 ILS costs in the 2013 ALS budget. Rick Richard seconded and the carried unanimously.

Communications –

Doreen Dalman moved to adjourn. Janet Haag seconded and the motion carried unanimously. The meeting ended at 6:38 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary