

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead library System

March 12, 2014

ALS Board President Rich Bostwick called the meeting to order at 6:05 p.m. Also present were Janet Haag, Bill Wilson, Rick Richard, Mike Farrey, Jeni Schomber and Steven Platteter.

The February 2013 minutes were moved approved by Doreen Dalman. Janet Haag seconded and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Mike Farrey seconding. The motion carried unanimously.

**Citizen participation, communication or announcements:** Platteter mentioned that Byran McCormick has been appointed to the Wisconsin Council on Library and Network Development (COLAND).

### **Unfinished Business**

#### **a. Shared System**

**b. 2013/2014 Budget:** Platteter mentioned that ALS has received all the shared system payments from the libraries. ALS is in the process of making the Resource Contract payment to Hedberg PL and the Participating Libraries payments to the member libraries.

**c. LSTA 2013/2014:** ALS and the Hedberg Public Library have been awarded the 2014 LSTA grants that they applied for.

#### **d. SRLAAW System Services/Configuration Subcommittee Final Report:**

### **New Business**

**a. Approval of Memorandum of Understanding with the Milton Public Library:** Rick Richard moved to approve the Memorandum of Understanding. Janet Haag seconded and the motion carried unanimously.

**b. Approval of 14-101 LSTA *Digital Content Buying Pool* grant:** Bill Wilson moved to approve 14-101 ***Digital Content Buying Pool***. Mike Farrey seconded and the motion carried unanimously.

**c. Approval of 14-151 LSTA *ALS Technology Projects 2014* grant:** Bill Wilson moved to approve 14-151 ***ALS Technology Projects 2014*** with Rick Richard seconding. Motion carried unanimously.

**d. Approval of 14-229 LSTA *Hearing Loops for Rock County Libraries* grant:** Bill Wilson moved to approve 14-229 LSTA ***Hearing Loops for Rock County Libraries***. Janet Haag seconded and the motion carried unanimously.

#### **Communications –**

Janet Haag moved to adjourn. Mike Farrey seconded and the motion carried unanimously. The meeting ended at 6:40 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary