

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System

December 10, 2014

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

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

The November 2014 minutes were moved approved by Jose Carrillo. Bill Wilson seconded and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Rich Bostwick seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter mentioned that the ALS Van was in the Janesville Jolly Jingle Parade on Dec 6th. Bill Wilson reported on the status of the Milton PL Fundraising campaign.

Unfinished Business

a. Shared System: Orfordville is the last library to have its Bandwidth upgraded, this will occur in conjunction with the library moving in late December.

b. 2014/15 Budget: Platteter discussed how the 2014 closing out as the year ends.

c. LSTA 2014: ALS is finishing up its 2014 grants.

New Business

a. DPI approval of 2015 ALS Annual Plan and first 2015 state aid payment. Platteter reported that ALS received its first 2015 aid payment of \$328,954.

b. Approval of 2015 ALS Budget. Bill Wilson moved to approve the 2015 ALS Budget as recommended by the ALS Budget Committee. Wes Davis seconded and the motion carried unanimously.

c. Approval of ALS Technology Plan. Bill Wilson moved to approve the ALS Technology Plan. Wes Davis seconded and the motion carried unanimously.

d. Recognition of WCLO by ALS. Platteter announced that ALS intends to recognize, in January, radio station WCLO for promoting ALS and Rock County libraries.

e. Locations of 2015 ALS Board meetings. The August 12th meeting date was moved to Tuesday August 4th.

Communications – Platteter presented an inquiry from Jefferson County Library Service on whether ALS would be willing to explore the idea of joining with the libraries of Jefferson County.

Jose Carrillo moved to adjourn. Bill Wilson seconded and the motion carried unanimously. The meeting ended at 6:31p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary