

**ARROWHEAD LIBRARY SYSTEM**  
**Board Meeting**  
**Arrowhead Library System**  
**210 Dodge Street**  
**Janesville, WI**  
**Monday, March 18, 2013**  
**6:00 pm**

Please call the ALS office if you are unable to attend (758-6690)

1. Call to Order
2. Approval of Minutes
3. Approval of Expenditures
4. Citizen Participation, Communication and Announcements
5. Unfinished Business
  - a. Shared System
  - b. 2012/2013 Budget
  - c. LSTA 2013
6. New Business
  - a. Resolutions:
    - 1) Accepting Digital Content Buying Pool Grant and Amending the 2013 Arrowhead Library System Budget
    - 2) Accepting Arrowhead Libraries Offer Computer Training Grant and Amending the 2013 Arrowhead Library System Budget

b. Transfers

\$ Amount	From Account#	To Account #
4,878.53	51-5000-0000-62119 Contractual	51-5000-0000-61100 Wages
439.47	51-5000-0000-62119 Contractual	51-5000-0000-61400 FICA
324.11	51-5000-0000-62119 Contractual	51-5000-0000-61510 Retirement
14.97	51-5000-0000-62119 Contractual	51-5000-0000-64200 Training
454.26	51-5000-0000-62119 Contractual	51-5000-0000-63101 Postage
312.86	51-5000-0000-63108 Public Info.	51-5000-0000-63101 Postage
221.22	51-5000-0000-63108 Public Info.	51-5000-0000-65101 Insurance
300.10	51-5000-0000-63300 Travel	51-5000-0000-65101 Insurance
320.00	51-5000-0000-64201 Conv. Exp.	51-5000-0000-65101 Insurance
250.52	51-5000-0000-67199 Misc. Equip.	51-5000-0000-65101 Insurance

7. Communications
8. Adjourn

The undersigned, as the designee of the presiding officer of the above governmental body, certify that I emailed a copy of this document to the Rock County Courthouse, Administration office for posting on the Rock County website@ [www.co.rock.wi.us](http://www.co.rock.wi.us) on \_\_\_\_\_

Martha J. Aasen – Office Manager – Arrowhead Library System

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter  
INITIATED BY



Steven T. Platteter  
DRAFTED BY

Arrowhead Library System Board  
SUBMITTED BY

March 1, 2013  
DATE DRAFTED

**ACCEPTING DIGITAL CONTENT BUYING POOL GRANT AND AMENDING  
THE 2013 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead  
2 Library System's Digital Content Buying Pool grant #13-53-9926-13-106-LSTA; and,  
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$3,846.  
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
7 this \_\_\_\_\_ day of \_\_\_\_\_, 2013 amends the Arrowhead Library System's budget as follows:  
8

9 <u>Account Number/ Description</u>	<u>Budget at 01/01/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
10 <u>Source of Funds:</u>			
11 51-5281-2013-42100	-0-	\$3,846	\$3,846
12 Federal Aid			
13			
14 <u>Use of Funds:</u>			
15 51-5281-2013-62119	-0-	\$3,846	\$3,846
16 Other Contracted Services			
17			

Respectfully submitted,

**ARROWHEAD LIBRARY SYSTEM BOARD**

\_\_\_\_\_  
Richard Bostwick, President

\_\_\_\_\_  
Mike Rundle

\_\_\_\_\_  
Chuck Goldstein

\_\_\_\_\_  
Janet Haag

\_\_\_\_\_  
Doreen Dalman

\_\_\_\_\_  
Jose Carrillo

\_\_\_\_\_  
Bill Wilson

**ACCEPTING DIGITAL CONTENT BUYING POOL GRANT AND AMENDING THE 2013  
ARROWHEAD LIBRARY SYSTEM BUDGET ACCEPTING ARROWHEAD LIBRARIES**  
Page 2

**FINANCE COMMITTEE APPROVAL:**

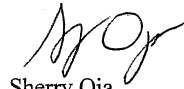
Reviewed and approved on a vote of \_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Date

**FISCAL NOTE:**

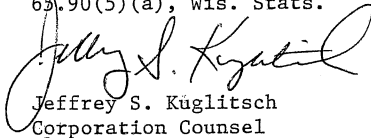
This resolution authorizes the acceptance and expenditure of \$3,846 in Federal Aid for the Arrowhead Library System. No County matching funds are required.



Sherry Oja  
Finance Director

**LEGAL NOTE:**

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 63.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.



Craig Knutson  
County Administrator

Grant # 13-53-9926-13-106LSTA

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Accepting Arrowhead Library System's Digital Content Buying Pool Grant & Amending the  
2013 Arrowhead Library System Budget

Summary of Grant: In May 2011 the Division for Libraries and Technology (DLT) sponsored a statewide E-book Summit. A major recommendation from the Summit was the need to establish a statewide digital content buying pool. In a follow-up action, a committee from the Summit and the Wisconsin Public Library Consortium (WPLC) set a target goal of allocating \$1 million for e-books and audio book purchases. That goal has since been met. Starting in 2012, DLT began committing grant funds for e-books to supplement funds committed by the state's 17 public library systems and their member libraries. For 2013, the public library systems have committed \$800,000 to the buying pool with DLT awarding \$100,000 of \$200,000 (final award is dependent on the 2013 Federal Budget). Each library system amount is based on a formula of current OverDrive e-book use and system population. Persons with compatible electronic devices anywhere in the state can now access over 63,000 items from any of Wisconsin's 385 public libraries. This collection will grow considerably as new titles are added throughout the coming year.

		Budgeted 2013	Revised
51-5281-2013-42100	Federal Aid	0	\$3,846
51-5281-2013-62119	Contractual	0	\$3846

ALS Board Members

Bill Wilson  
Richard Bostwick – President  
Mike Rundle  
Chuck Goldstein  
Janet Haag  
Jose Carrillo  
Doreen Dalman

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter  
INITIATED BY



Steven T. Platteter  
DRAFTED BY

Arrowhead Library System Board  
SUBMITTED BY

March 1, 2013  
DATE DRAFTED

**ACCEPTING ARROWHEAD LIBRARIES OFFER COMPUTER TRAINING  
GRANT AND AMENDING THE 2013 ARROWHEAD LIBRARY SYSTEM  
BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead  
2 Library System's Arrowhead libraries Offer Computer Training grant #13-53-9926-13-142-LSTA; and,  
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$6,188.  
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
7 this \_\_\_\_\_ day of \_\_\_\_\_, 2013 amends the Arrowhead Library System's budget as follows:  
8  
9

<u>Account Number/ Description</u>	<u>Budget at 01/01/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5275-2013-42100 Federal Aid	-0-	\$6,188	\$6,188
<u>Use of Funds:</u>			
51-5275-2013-61100 Regular Wages	-0-	\$4,974	\$4,974
51-5275-2013-61400 FICA	-0-	\$381	\$381
51-5275-2013-61510 Retirement	-0-	\$333	\$333
51-5275-2013-63300 Travel	-0-	\$500	\$500

Respectfully submitted,

**ARROWHEAD LIBRARY SYSTEM BOARD**

\_\_\_\_\_  
Richard Bostwick, President

\_\_\_\_\_  
Mike Rundle

\_\_\_\_\_  
Chuck Goldstein

\_\_\_\_\_  
Janet Haag

\_\_\_\_\_  
Doreen Dalman

\_\_\_\_\_  
Jose Carrillo

\_\_\_\_\_  
Bill Wilson

**ACCEPTING ARROWHEAD LIBRARIES OFFER COMPUTER TRAINING GRANT AND  
AMENDING THE 2013 ARROWHEAD LIBRARY SYSTEM BUDGET**

Page 2

**FINANCE COMMITTEE APPROVAL:**

Reviewed and approved on a vote of \_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Date

**FISCAL NOTE:**

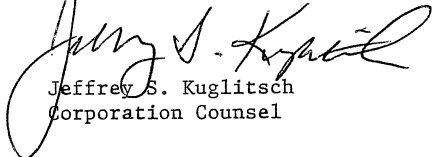
This resolution authorizes the acceptance and expenditure of \$6,188 in Federal Aid for the Arrowhead Library System. No County matching funds are required.



Sherry Oja  
Finance Director

**LEGAL NOTE:**

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.190(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.



Craig Knutson  
County Administrator

Grant # 13-53-9926-13-142-LSTA

Accepting Arrowhead Library System's **Arrowhead Libraries Offer Computer Training** & Amending the  
2013 Arrowhead Library System Budget

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Summary of Grant: The Arrowhead Library System will provide computer classes for the public and library staff at each of the seven libraries in the Arrowhead Library System. Libraries in Beloit, Clinton, Edgerton, Evansville, Janesville, Milton and Orfordville are participating in the computer training.

		Budgeted 2013	Revised
51-5275-2013-42100	Federal Aid	0	\$6,188
51-5275-2013-61100	Regular Wages	0	\$ 4974
51-5275-2013-61400	FICA	0	\$ 381
51-5275-2013-61510	Retirement	0	\$ 333
51-5275-2013-63300	Travel	0	\$ 500

ALS Board Members

Bill Wilson  
Richard Bostwick – President  
Mike Rundle  
Chuck Goldstein  
Janet Haag  
Jose Carrillo  
Doreen Dalman