

ARROWHEAD LIBRARY SYSTEM  
Board Meeting  
Eager Free Public Library  
39 W. Main Street  
Evansville, WI  
Wednesday, June 12, 2013  
6:00 pm

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. 2013 Budget
  - c. LSTA 2013
6. New Business
  - a. Proposal from the City of Milton
  - b. SRLAAW System Services/Configuration Subcommittee progress and preliminary recommendations/Joint finance vote to require DOA to study Library Systems.
  - c. Approve acceptance of additional awards to the following Grants: **Digital Buying Pool, Arrowhead Libraries Offer Computer Training.**
  - d. Communications
  - e. Set next meeting date
7. Executive Session: Per Section 19.85(1)(c), Wis. Stats - Performance Evaluation/Compensation - Library System Director
8. Adjourn

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

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 6/6/2013

Anita Schultz – 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

May 21, 2013  
DATE DRAFTED

**AMENDING 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 second payment of the  
2 Arrowhead 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 payment of \$2,415, for a total of \$6,261.  
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

<u>Account Number/ Description</u>	<u>Budget at 03/18/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5281-2013-42100 Federal Aid	\$3,846	\$2,415	\$6,261
<u>Use of Funds:</u>			
51-5281-2013-62119 Other Contracted Services	\$3,846	\$2,415	\$6,261

Respectfully submitted,

**ARROWHEAD LIBRARY SYSTEM BOARD**

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

\_\_\_\_\_  
Rick Richard

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

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

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

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

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



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

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 in February and the remainder in May 2013. This award reflects the second payment. 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 as of 3/18/13	Increase	Amended Budget
51-5281-2013-42100	Federal Aid	\$3,846	\$2,415	\$6,261
51-5281-2013-62119	Contractual	\$3,846	\$2,415	\$6,261

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

May 21, 2013  
DATE DRAFTED

**AMENDING 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 second payment of the  
 2 Arrowhead Library System's Arrowhead libraries Offer Computer Training grant #13-53-9926-13-142-  
 3 LSTA; and,  
 4  
 5 **WHEREAS**, the ALS Board has accepted the second payment of the grant in the amount of \$3,412, for a  
 6 total of \$9,600.  
 7  
 8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
 9 this \_\_\_\_\_ day of \_\_\_\_\_, 2013 amends the Arrowhead Library System's budget as follows:  
 10  
 11

<u>Account Number/ Description</u>	<u>Budget at 03/18/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5275-2013-42100 Federal Aid	\$6,188	\$3,412	\$9,600
<u>Use of Funds:</u>			
51-5275-2013-61100 Regular Wages	\$4,974	\$2,984	\$7,958
51-5275-2013-61400 FICA	\$381	\$228	\$609
51-5275-2013-61510 Retirement	\$333	\$200	\$533
51-5275-2013-63300 Travel	\$500	- 0-	\$500

Respectfully submitted,

**ARROWHEAD LIBRARY SYSTEM BOARD**

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

\_\_\_\_\_  
Rick Richard

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Chuck Goldstein

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Jose Carrillo

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

**AMENDING 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:**

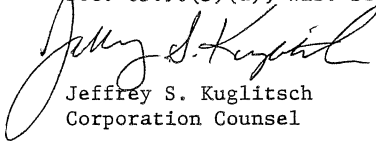
This resolution authorizes the acceptance and expenditure of \$3,412 in Federal Aid for the Arrowhead Library System. No County matching funds are required.



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. 65.90(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

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. In February, 2013, Arrowhead was awarded \$6,188 as a first payment of this \$9600 LSTA grant. This reflects the second award of \$3,412

		Budgeted as of 3/18/13	Increase	Amended Budget
51-5275-2013-42100	Federal Aid	\$6,188	\$3,412	\$9600
51-5275-2013-61100	Regular Wages	\$4,974	\$2,984	\$7,958
51-5275-2013-61400	FICA	\$381	\$ 228	\$609
51-5275-2013-61510	Retirement	\$333	\$200	\$533
51-5275-2013-63300	Travel	\$500	0	

ALS Board Members

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