

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System Office

January 9, 2013

ALS Board President Rich Bostwick called the meeting to order at 6:05 p.m. Also present were Mike Rundle, Bill Wilson, Jose Carrillo, Doreen Dalman, Chuck Goldstein, Bryan McCormick, Kristi Howe and Steven Platteter.

The December 2012 minutes were moved approved, with two corrections, by Bill Wilson. Chuck Goldstein was present at the meeting and Kristi Howe is going to the Vigo County Public Library. Chuck Goldstein seconded and the motion carried unanimously.

January expenditures were approved on a motion by Mike Rundle with Jose Carrillo seconding. The motion carried unanimously.

Public participation, communication or announcements. Jose Carrillo announced events honoring Dr. Martin Luther King at Blackhawk Technical College.

Item 4 Reports. Steve Platteter discussed:

- 1) Upcoming ALS Youth Services Workshop on Jan 11th at Beloit PL.
- 2) Library Legislative Day is Feb 5th. Steve Platteter and Martha Gammons will be attending from ALS. Bryan McCormick mentioned that he would also be attending.
- 3) SRLAAW Retreat on System Size and Structure will be held on Feb 4th. From ALS there will be a representative from ALS System, Hedberg PL and a third representative, yet to be determined.

Item 5 Unfinished Business

- a. 2012/2013 Budget - ALS is waiting for the final 2012 figures from the County.
- b. LSTA 2012/2013- ALS is waiting for the funds from the 2013 LSTA Tech Block Grant, a total of \$9600. The funds should be available after the federal Omnibus bill is passed.
- c. 2013 Resource Contract- The contract has been signed by both ALS and Hedberg PL. It has been sent to the State

Item 6 New Business

- a. Discussion on whether to have budget committee or core group- Rich Bostwick designated Steven Platteter, Rich Bostwick, Mike Rundle and Jose Carrillo as members of the Budget Committee. The first meeting will be at 5:00 p.m. on Feb. 13.

The February ALS Board meeting will be at the Arrowhead Office on Wednesday, February 13, 2013 at 6:00 p.m.

Jose Carrillo made the motion to adjourn and Mike Rundle seconded. Motion carried unanimously. The meeting ended at 6:55 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary