

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System Office

February 13, 2013

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Also present were, Janet Haag, Mike Rundle, Jose Carrillo, Doreen Dalman, Bryan McCormick, Jeni Schomber, Steve Platteter, and Martha Aasen

The January 2013 meeting minutes were moved approved by Mike Rundle. Doreen Dalman seconded and the motion carried unanimously.

February expenditures were approved on a motion by Jose Carrillo, with a second from Mike Rundle. The motion carried unanimously.

### **Citizen Participation, Communications & Announcements:**

- Jose Carrillo spent the last week lobbying in Washington DC for immigration reform.
- Steve Platteter, Martha Gammons, & Bryan McCormick attended the February 5<sup>th</sup>. Legislative Day.
- The February 4<sup>th</sup>. SRLAW retreat to discuss system services and size was attended by Steve Platteter, Bryan McCormick and Sherry Machones.
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### **Unfinished Business**

**Shared System:** The Innovative server will be replaced in April. ALS currently has a committee looking into mobile apps for Rockcat.

**Budget 2012:** The 2012 budget will end in the black. There is approximately \$13,000 in carryover.

**LSTA:** ALS is currently waiting for the approval of funding at the Federal level.

### **New Business**

**Annual Report:** Steve Platteter worked with Ruth Ann Montgomery to prepare the annual report. The annual report must be submitted by March 1<sup>st</sup>. A motion to approve the annual report was made by Jose Carrillo and seconded by Mike Rundle. Motion carried unanimously.

**Line Item Transfers:** A motion to approve the line item transfers was made by Doreen Dalman and seconded by Mike Rundle. Motion carried unanimously.

**Communications:** Rich Bostwick informed the ALS Board about the first meeting of the Budget Committee. The roll and timeline for the committee has been established. The

committee will offer suggestions and help to the ALS Director for keeping the budget balanced. The committee will meet starting in February. The meeting will be prior to the regular ALS Board meeting. Once the budget is set for the following year the committee will cease to meet unless there is an issue to address.

The March ALS Board meeting has been moved from Wednesday, March 13, 2013 to Monday, March 18, 2013. The Budget Committee will meet prior to the board meeting @ 5:15 p.m. The meeting will be held @ the ALS office.

Steve Platteter is no longer serving on the LSTA Advisory Committee; his 3 year term has ended.

**Adjourn:** A motion to adjourn was made by Jose Carrillo and seconded by Doreen Dalman. Motion carried unanimously. Meeting adjourned @ 6:24 p.m.

Respectfully submitted  
Martha Aasen – recording secretary