

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Clinton Public Library
Oct 9, 2013

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Also present were Bill Wilson, Chuck Goldstein, Doreen Dalman, Janet Haag, Rick Richard, Bryan McCormick, Nathan Deprey and Steven Platteter.

The June 2013 minutes were moved approved. Bill Wilson seconded and the motion carried unanimously.

Expenditures were approved on a motion by Doreen Dalman with Bill Wilson seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter mentioned the Affordable Care Act pages that Martha Gammons created for the ALS Website

Unfinished Business

a. Shared System: Platteter reported that the migration from WiscNet Email to Office365 has been completed

b. 2013/2014 Budget: Platteter mentioned that as expected the 2013 Budget will be tight. He is waiting for the County's 2014 Budget recommendation.

c. LSTA 2013/2014: Platteter reported that all funds for the two 2013 LSTA grants have been requested.

d. SRLAAW System Services/Configuration Subcommittee Final Report:

New Business

a. Review and possible adoption of Arrowhead Personnel Policy: Doreen Dalman moved to table until the next meeting. Bill Wilson seconded and the motion carried unanimously.

b. Approval of 2014 System Plan: Bill Wilson moved to approve the 2014 ALS System Plan. Janet Haag seconded. The motion carried unanimously.

c. Approval of 2014 Resource Contract: Chuck Goldstein moved to approve the 2014 Resource Contract. Bill Wilson seconded and the motion carried unanimously.

Communications – Platteter introduced a revised proposal from the city of Milton

EXECUTIVE SESSION, Proposals from the City of Milton/Kealey: Janet Haag moved to go into executive session, Bill Wilson seconded.

YES: Bostwick, Dalman, Goldstein, Haag, Richard, Wilson

No: None

Chuck Goldstein moved to adjourn. Janet Haag seconded and the motion carried unanimously. The meeting ended at 6:50 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary