

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System Office

April 11, 2012

ALS President Richard Bostwick called the meeting to order at 6:09 p.m. Also present were Eloise Eager, Jose Carrillo, Jane Thompson, Dave Carlson, Doreen Dalman, Kristi Howe, Beloit Public Library Director and ALS Director, Ruth Ann Montgomery.

The March 14, 2011 minutes were amended to read Bryan McCormick, director of the Hedberg Public Library. Doreen Dalman moved to approve a motion to accept the amended minutes. Jane Thompson seconded and the motion carried unanimously.

March bills were approved on a motion by Jane Thompson and seconded by Eloise Eager. The motion carried unanimously.

A two-hour workshop on math literacy was held on April 5 at the Hedberg Public Library computer lab with Jim Stickle of Wisconsin Literacy, Inc.

Shared System loans among the Arrowhead Library System libraries in 2011 were more than 165,000 items.

Jose Carrillo made a motion to approve resolution 12-4A-627 for LSTA Grant, Arrowhead Libraries Offer Beginning and Advanced Computer Training; resolution 12-4A-628 for LSTA Grant, Arrowhead Library System's Digital Content Buying Pool; and resolution 12-4A-629 for LSTA Grant, Arrowhead library System Promotes Health, Financial and "Green" Literacy grant. Eloise Eager seconded and the motion carried unanimously.

The search for a new director was discussed. Montgomery told the board that there have been some suggestions from John DeBacher of DPI that the board consider consolidating with another system. At this time there are no requirements that systems consolidate, it is only a proposal. MidWisconsin director, Walter Burkhalter has inquired about whether ALS is considering consolidating with another system and would be willing to begin talks about that, if there is an interest. The Board asked Montgomery to contact directors at Mid-Wisconsin and Lakeshores to see what they would propose. Kristi will lead a discussion at the librarians April meeting. The Board will have a personnel committee meeting for discussion of evaluation of the director at 5:30 p.m. before the May 9th meeting.

The May ALS Board meeting will be at the Arrowhead office on Wednesday May 9, at 6 p.m.

Jose Carrillo made the motion to adjourn and seconded by Eloise Eager. Motion carried unanimously. The meeting ended at 6:43.

Respectfully submitted,
Ruth Ann Montgomery, Secretary