

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System Office

May 14, 2012

ALS President Richard Bostwick called the meeting to order at 5:20 p.m. Also present were Eloise Eager, Jose Carrillo, Bill Wilson, Kristi Howe, Beloit Public Library Director, Bryan McCormick, Hedberg Public Library Director and ALS Director, Ruth Ann Montgomery.

The April 11, 2011 minutes were moved approve Eloise Eager. Jose Carrillo seconded and the motion carried unanimously.

April bills were approved on a motion by Bill Wilson and seconded by Jose Carrillo. The motion carried unanimously.

Montgomery attended a Project Compass conference in Arlington, VA, with four other Wisconsin librarians. There were 43 states represented and the programs were speakers and group discussions related to library resources used over the past three years to help unemployed workers get back into the workforce. A common thread was the need for access to computers and the internet in libraries; computer classes, especially beginning skills; resume writing workshops and materials, and job interviewing skills.

A workshop will be held on May 24 to introduce library staff to the financial literacy computer classes that will be held in the libraries in the next few months. This is part of the LSTA grant for 2012

A new assistant director has been hired at Eager Free Public Library. A new director search will begin within the next few weeks. Montgomery was asked to help develop a budget for Eager Free for 2013.

The May ALS Board meeting will be at the Arrowhead office on Wednesday June 13, at 6 p.m. The July meeting will be at 6:30 on the 11th

Jose Carrillo made the motion to adjourn and seconded by Richard Bostwick. Motion carried unanimously. The meeting ended at 5:45.

Respectfully submitted,
Ruth Ann Montgomery, Secretary