

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System Office

November 14, 2012

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

The October 2012 minutes were moved approved by Mike Rundle. Bill Wilson seconded and the motion carried unanimously.

November expenditures were approved on a motion by Mike Rundle with a second from Doreen Dalman. The motion carried unanimously.

There was no public participation, communications or announcements.

### Item#4: Unfinished Business

- a. 2012/2013 Budget – Steve mentioned that the 2012 budget is really tight. Hedberg PL has agreed to the budgeted terms of the 2013 Resource contract. Steve and Bryan will meet on Friday, November 16<sup>th</sup>. To start laying out the details of the resource contract.
- b. LSTA 2012/2013 – The \$9,600 block grant for 2012 has been spent out and we are currently working on the Green Literacy grant for \$15,600. For 2013, we will be getting the non competitive grant for \$9,600 and the buying pool grant.
- c. Shared System – ALS is looking into mobile apps for Rock Cat.

### Item #6: New Business

- a. Board Vacancies: Doreen Dalman and Janet Haag have agreed to accept another term on the ALS Board.
- b. Transfers: Moved by Bill Wilson and seconded by Mike Rundle to transfer \$750 into the copy machine pool. Motion passed unanimously.
- c. 2013 Affiliate Contracts – Moved by Mike Rundle and seconded by Bill Wilson to approve the 2013 Affiliate contracts. Motion passed unanimously.
- d. Lakeshores 2013 Intersystem Agreement – Moved by Bill Wilson, seconded by Doreen Dalman to accept the 2013 Lakeshores Agreement. Motion passed unanimously.

The December ALS Board meeting will be at the Arrowhead office on Wednesday, December 12, 2012, at 6:00 p.m.

Mike Rundle made the motion to adjourn and Janet Haag seconded. Motion carried unanimously. The meeting ended at 6:21 p.m.

Respectfully submitted,  
Martha Aasen, Acting Secretary