

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System Office

January 12, 2011

ALS Vice-President Richard Bostwick called the meeting to order at 6:09 p.m. Also present were Doug Derby, Eloise Eager, Jane Thompson, Beloit Public Library Director, Kristi Howe, and ALS Director, Ruth Ann Montgomery.

The December 2010 minutes were approved on a motion by Doug Derby; seconded by Eloise Eager and the motion carried unanimously.

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

John Berg has resigned as board president of ALS and the Milton Public Library Board. Bill Wilson, Milton Public Library Board and Library Consultant, has agreed to serve out the remainder of John's term and will be appointed by the County Board at the next meeting. He has already visited the ALS office and is anxious to begin serving on the board.

Library Legislative Day is February 22, 2011. Board members were invited to attend.

Arrowhead is sponsoring a program to prepare children's staff for the summer reading program. The workshop will be held at the Beloit Public Library on Friday, January 28<sup>th</sup>.

Martha Gammons will be off for approximately 3 weeks in late January and early February for medical procedure and recovery. There will be no Monday Memo during that time and limited PR services. She may be able to work from home as she recovers.

Budget Transfers for 2010 were discussed. On a motion by Jane Thompson and seconded by Doug Derby. The motion carried unanimously to :

Transfer from account 51-5000-000-62119 Contractual to 51-5000-000-62410 (delivery) \$878.71

Transfer from account 51-5000-000-62119 Contractual to 51-5000-000-65101 (insurance) \$901.

Transfer from account 51-5000-000-62119 Contractual to 51-5000-000-64205 (ALS staff training) \$15.

Transfer from account 51-5000-000-62119 Contractual to 51-5000-000-65321 (Rent) \$246

Transfer from account 51-5000-000-63100 Office supplies to 51-5000-000-65321 (Rent) \$208

Transfer from account 51-5000-000-64200 Training to 51-5000-000-65321 (Rent) \$371

Transfer from account 51-5000-000-63108 Public Information to 51-5000-000-64918 (advertising) \$187.60

Transfer from account 51-5000-000-64214 Shared System to 51-5000-000-63300 (Staff Travel) \$1512.30

Transfer from account 51-5000-000-64214 Shared System to 51-5000-000-64201 (Convention) \$477.55

Transfer from account 51-5000-000-64214 Shared System to 51-5000-000-63104 (Photocopies) \$1173.57

Transfer from account 51-5000-000-64214 Shared System to 51-5000-000-64307 (Resource sharing) \$1141.74

Transfer from account 51-5000-000-64220 Shared System to 51-5000-000-62210 (telephone) \$147.94

Transfer from account 51-5000-000-64904 Sundry to 51-5000-000-64307 (Resource sharing) \$1442.66

The 2010 digitization project is complete and materials have been returned from the UW Memorial Library. The JOBS grant, and the Accessibility Grant are also complete. Final reports will be available at the February meeting.

There was no new information about the LSTA grants for 2011.

There was no new information about the broadband grant or the board workshop.

Election of Officers for 2011.

Richard Bostwick was nominated for Board President by unanimous consent and accepted the office.

February 9, 2011 Beloit is hosting a breakfast reception for the installation of the donor wall.

The ALS Board meeting will be at the Arrowhead Library System on February 9, 2011.

Eloise Eager moved to adjourn and Doug Derby seconded. Motion carried unanimously.

The meeting adjourned at 6:43 p.m.

Respectfully submitted,  
Ruth Ann Montgomery, Secretary