

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System Office

May 11, 2011

ALS President Richard Bostwick called the meeting to order at 6:04 p.m. Also present were Bill Wilson, Doreen Dalman, Eloise Eager, Kristi Howe, Beloit Public Library Director, and ALS Director, Ruth Ann Montgomery.

The April 2011 minutes were approved on a motion by Richard Bostwick, with the following corrections: change Eloise Bill Wilson to Bill Wilson in paragraph three and remove the second moved to adjourn in the last paragraph. Bill Wilson seconded and the motion carried unanimously.

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

ALS will be receiving the remaining funds for the LSTA grants which will allow the computer classes to be held throughout the year, as planned. We also received a \$2,000 grant from Altrusa International of Beloit for 20 computer classes. This is the last year the Altrusa club will be offering grants, as they are disbanding.

DPI told system administrators and resource library directors at a meeting in Portage today that they will be putting \$100,000 into the e-book collection of the Wisconsin Public Library Consortium (WPLC). There is great demand throughout the state for e-books.

The board workshop is scheduled for Saturday May 21, with John DeBacher. Board members were urged to register.

Montgomery reported that Melody Clair has revised the children's page on the ROCKCAT site to make it easier to navigate.

ALS will be holding a demonstration of a new cataloging service offered by Innovative, the shared system automation provider. The program is called SkyRiver and is reported to be a cheaper alternative to OCLC, another cataloging service used by Hedberg and Beloit.

Personnel committee met in April and May and decided to keep the same forms for evaluation and collect the data by mail. Respondents will be able to submit the forms by mail or electronically. The committee will not be meeting in June, but will meet in July.

The June ALS Board meeting will be at the Eager Free Public Library on June 8, 2011 at 6 p.m.

Eloise Eager moved to adjourned and Bill Wilson seconded. Motion carried unanimously. The meeting ended at 6:30.

Respectfully submitted,
Ruth Ann Montgomery, Secretary