

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Orfordville Public Library

September 14, 2011

ALS President Richard Bostwick called the meeting to order at 6:05 p.m. Also present were Doreen Dalman, Eloise Eager, Dave Carlson, Jose Carrillo, Jane Thompson, Bryan McCormick, Hedberg Public Library Director; Kristi Howe, Beloit Public Library Director, Sarah Strunz, Orfordville Public Library Director, and ALS Director, Ruth Ann Montgomery.

The August 30, 2011 minutes were approved on a motion by Eloise Eager. Doreen Dalman seconded and the motion carried unanimously.

August bills were approved on a motion by Eloise Eager and seconded by Jose Carrillo. The motion carried unanimously.

The ALS budget for 2012 was discussed. It is expected that the County budget recommendations will be available in mid-October. The Hedberg Public Library Resource contract was discussed and will be put on the October agenda for further consideration.

Ruth Ann reviewed the two LSTA grants that will be submitted for 2012. One is non-competitive for \$9,600 and would be used for computer training for the staff and public at the seven member libraries. The competitive grant would be used to develop curriculum and offer classes in health literacy, "green" literacy and financial literacy, in cooperation with the reference staff at the Hedberg Public Library and The Literacy Connection.

2012 Intersystem Agreement with Lakeshore Library System was moved for approval by Doreen Dalman. Jane Thompson seconded the motion and the motion carried unanimously.

The October ALS Board meeting will be at the Beloit office on Wednesday, October 12, 2011 at 6 p.m.

Jose Carrillo moved to adjourn and Richard Bostwick seconded. Motion carried unanimously. The meeting ended at 6:46.

Respectfully submitted,  
Ruth Ann Montgomery, Secretary