

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System Office

December 14, 2011

ALS President Richard Bostwick called the meeting to order at 6:02 p.m. Also present were Doreen Dalman, Bill Wilson, Eloise Eager, Jose Carrillo, Dave Carlson, Jane Thompson, Kristi Howe, Beloit Public Library Director, and ALS Director, Ruth Ann Montgomery.

The November 8, 2011 minutes were approved on a motion by Bill Wilson. Richard Bostwick seconded and the motion carried unanimously.

November bills were approved on a motion by Dave Carlson moved and seconded by Eloise Eager. The motion carried unanimously.

Montgomery presented a letter from the WISL Board, representing the point of view of many of the small libraries in the state as it relates to the current proposal for legislation to create library districts. There is opposition to the 6,000 population size for a district and issues of cross-border payments for library service.

The ALS budget for 2012 was discussed. The ALS budget was approved as presented.

There is no news on the 2012 LSTA grants.

Montgomery received a letter from the John Gwin, translator for the Spanish computer classes at Beloit, indicating that his services were paid in full and he would volunteer his time for any remaining classes.

The January ALS Board meeting will be at the ALS office on Wednesday January 1, at 6 p.m.

Jose Carrillo move to adjourn and Eloise Eager seconded. Motion carried unanimously. The meeting ended at 6:27.

Respectfully submitted,  
Ruth Ann Montgomery, Secretary