

ARROWHEAD LIBRARY SYSTEM

Board Meeting

Eager Free Public Library

39 W. Main Street

Evansville, Wisconsin

Wednesday, June 10, 2009

6:00 p.m

Please call the ALS office if you are unable to attend (758-6690)

1. Call to Order
2. Approval of minutes
3. Approval of Expenditures
4. Public Presentation
5. Reports
6. Unfinished Business
 - a. Shared System
7. New Business
 - a. 2010 Budget
 - b. Technology Plan
 - c. Approval of Resolutions: Arrowhead Library System's Job – Searching, Training and Support Grant #09-502-LSTA
8. Communications
9. Adjourn

The undersigned, as the designee of the presiding officer of the above governmental body, certify that I emailed a copy of this document to the Rock County Courthouse, Administration office for posting in the lobby and notification to the official newspaper of Rock County on _____

Martha J. Aasen – Administrative Assistant –Arrowhead Library System

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Arrowhead Library System
INITIATED BY



Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

May 26, 2009
DATE DRAFTED

TITLE

**ARROWHEAD LIBRARY SYSTEM'S Job – SEARCHING, TRAINING AND SUPPORT
GRANT #09-502-LSTA**

1 WHEREAS, the Arrowhead Library System (ALS) has been notified by the State of Wisconsin
2 Department of Public Instruction of the approval of the JOBS –Searching, Training and Support grant;
3 and,
4

5 WHEREAS, the ALS Board has accepted the grant for a total of \$6,688; and,
6

7 WHEREAS, the ALS Board will not be seeking additional funding from Rock County for the
8 implementation of this grant.
9

10 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
11 assembled on this _____ day of _____, 2009 amends the Arrowhead Library system's 2009 budget
12 as follows:
13

<u>Account Number/ Description</u>	<u>Budget at 01/01/09</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
17 51-5273-0000-42100 18 Federal Aid	-0-	\$6,688	\$6,688
<u>Use of Funds:</u>			
21 51-5273-0000-62119 22 Other Contracted Services	-0-	\$2,500	\$2,500
24 51-5273-0000-67199 25 Misc. Equipment	-0-	\$4,188	\$4,188

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

John Berg, President

Alyssa Whitney

Richard Bostwick, Vice President

Eloise Eager

Jose Carrillo

Jane Thompson

Karla Nitz

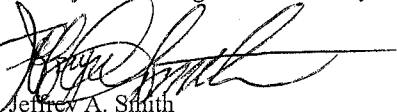
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

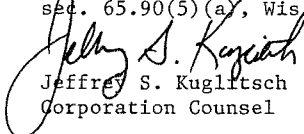
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$6,688 in Federal Aid for the Arrowhead Library's Jobs Program. No County matching funds are required to accept this grant.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2009 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary:

The Arrowhead library System will provide twenty (20) job searching, resume writing, and on-line job application training sessions for staff and the public at the seven member libraries in Rock County. Arrowhead will contract with a computer trainer to conduct the workshops. The Arrowhead Library System will also be purchasing four (4) laptops that can be used as a miniature computer lab for training in the five small public libraries. Hedberg Public Library has a computer lab that accommodates 16 people. Beloit Public Library's computer lab accommodates 12 people. All of the libraries have wireless access and the laptops will connect with the wireless networks at the five libraries in the communities of Clinton, Milton, Edgerton, Evansville and Orfordville. This grant is especially welcome to Rock County public libraries during this period of economic difficulty. On-line resumes, job advertisements, and applications for jobs are a common way for applicants and employers to communicate. Public libraries are often the only public and free access to the internet for job seekers and others who cannot afford internet connections.