

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Eager Free Public Library, Evansville, Wisconsin

June 2, 2010

ALS President John Berg called the meeting to order at 6:02 p.m. Present were Richard Bostwick, Eloise Eager, Jose Carrillo, and ALS Director, Ruth Ann Montgomery.

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

There was not a quorum for the May meeting, so no minutes were presented. April bills were sent to the Rock County Board Finance Committee for approval and payment was made.

The bills for the month May were reviewed. Richard Bostwick moved to approve the May bills and Jose Carrillo second. The motion was unanimously approved.

No public presentation was made.

No special reports were given.

The shared system cataloging committee met today and discussed procedural changes for cataloging items in the shared catalog. There are still many duplicates to be removed, as time permits at each library.

The 2011 budget was discussed as figures are coming in from adjacent counties for service to Rock County township residents and the annual reports are in for the Arrowhead Library System libraries. A 4% increase will be requested, based on the service to township residents and the present formula for reimbursement. These funds are sent to Arrowhead member libraries and libraries in adjacent counties based on the use by township residents at each library.

There will be at least four LSTA grants submitted for 2011, including a JOBS, Digitization, and Technology. Ruth Ann is working with the Department of Workforce Development, the reference department at Hedberg and the children's services department at Hedberg for other grant possibilities.

The final payment of the State aid money is in. The State aid is used for the Arrowhead Library System services budget, including staff salaries, delivery, public relations, computer training, and other services offered by ALS to member libraries.

Next month's meeting is at Milton Public Library July 14, 2010. Personnel committee meets at 5:30. Regular meeting at 6:00 p.m.

Eloise Eager moved to adjourn and Richard Bostwick seconded. Motion carried unanimously.

The meeting adjourned at 6:25 p.m.

Respectfully submitted,
Ruth Ann Montgomery, Secretary