

ARROWHEAD LIBRARY SYSTEM BOARD MEETING  
At The Clinton Public Library, 214 Mill Street, Clinton WI  
October 14, 2009

ALS President John Berg called the meeting to order at 6:10 p.m. Present were Jane Thompson, Jose Carrillo, Eloise Eager, Hedberg Public Library Director Bryan McCormick and ALS Director, Ruth Ann Montgomery.

The minutes of the September 2009 meeting of the ALS board were moved approved by Jose Carilloo and seconded by Jane Thompson. The motion carried unanimously.

The bills for the month October were reviewed. Jose Carrillo moved to approve the October bills and Jane Thompson seconded. The motion was unanimously approved.

There have already been book discussions at all but the Beloit Public Library. ALS is working with the Vision 2020 committee to have discussion leaders available at each library. This has brought a new awareness of the working poor in America.

Bryan announced that Hedberg is having to make some cuts in their budget.

The System Plan was discussed for 2009. Jane Thompson moved to approve the system plan. Eloise Eager seconded and the motion carried unanimously.

Band width increase grants are still in the works. There has been no new information released about the submission of the grants by the State of Wisconsin.

Jane Thompson sent letter a of appreciation for a tour Rene Bue, the Spanish outreach person at Hedberg, gave to students from Argentina.

Limits on checkouts of DVDs were discussed. At the librarians' meeting it was agreed that all would go to a 15 DVD limit, but some of the members need to check with their boards before implementing the policy. The effective date will probably be early in 2009.

John Berg moved to adjourn and the motion was seconded by Jose Carillo. The meeting adjourned at 7:00 p.m.

Respectfully submitted,  
Ruth Ann Montgomery, Secretary