

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Beloit Public Library

November 10, 2010

ALS President John Berg called the meeting to order at 6:01 p.m. Also present were Richard Bostwick, Doug Derby, Doreen Dalman, Eloise Eager, Jane Thompson, Beloit Public Library Director, Kristi Howe, and ALS Director, Ruth Ann Montgomery.

The October minutes were approved on a motion by Eloise Eager. Richard Bostwick seconded and the motion carried unanimously.

November bills were approved on a motion by Richard Bostwick and seconded by Doug Derby. The motion carried.

Ruth Ann Montgomery, Melody Clair and Martha Gammons attended the Wisconsin Library Association Conference in Wisconsin Dells.

Ruth Ann has assisted the Eager Free Public Library in providing information and attending meetings with the Evansville mayor and the library board to explain the maintenance of effort in purchasing materials. This is a policy of the shared system consortium. Eager Free has raised more than \$10,000 in three weeks to increase their materials budget for 2010 and maintain compliance with the policy.

The Arrowhead portion of the Rock County budget passed.

There was no new information about the LSTA grants for 2011. The LSTA Committee meets next week and we should know by the December board meeting what grant will be given to ALS. The more than 300 computer classes held in the seven libraries have now had more than 1,700 participants in 2010. More classes are scheduled for November and December.

The Affiliate Library contracts were approved on a motion by Richard Bostwick and seconded by Eloise Eager. Motion carried unanimously.

Jane Thompson moved to adjourn and Richard Bostwick seconded. Motion carried unanimously.

The ALS Board meeting will be at the Hedberg Public Library on December 8, 2010.

The meeting adjourned at 6:21 p.m.

Respectfully submitted,  
Ruth Ann Montgomery, Secretary