

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter  
INITIATED BY



Steven T. Platteter  
DRAFTED BY

Arrowhead Library System Board  
SUBMITTED BY

June 7, 2017  
DATE DRAFTED

**ARROWHEAD LIBRARY SYSTEM MIGRATION FROM ROCKCAT TO THE  
SHARE CONSORTIUM, AND AMEND THE 2017 ARROWHEAD LIBRARY  
SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has maintained a shared library catalog for the  
2 libraries and library patrons of Rock County since 2007 known as RockCat; and,  
3

4 **WHEREAS**, the ALS Board has set aside \$85,000 to fund a replacement for RockCat; and,  
5

6 **WHEREAS**, on March 15 of 2017 the ALS member libraries recommended to the ALS Board that the  
7 Arrowhead Library System replace RockCat by joining the SHARE Consortium, the shared catalog of the  
8 Lakeshores and Kenosha County Library Systems, which the ALS Board approved at its April 12, 2017  
9 meeting; and,  
10

11 **WHEREAS**, the ALS Board has authorized the migration of RockCat into the SHARE Consortium.  
12

13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
14 this 22<sup>nd</sup> day of June, 2017 amends the Arrowhead Library System's budget as follows:  
15

<u>Account Number/</u> <u>Description</u>	<u>Budget at</u> <u>06/01/17</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
51-5000-0000-46400/ Funds Forwarded from Prior Year	\$ - 0 -	\$85,000	\$85,000
<u>Use of Funds:</u>			
51-5000-0000-64214/ ILS Costs	\$133,892	\$85,000	\$218,892

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bestwick  
Richard Bestwick, President

\_\_\_\_\_  
Adam Dinnes

Wes Davis  
Wes Davis

Janet Haag  
Janet Haag

Maribeth Miller  
Maribeth Miller

\_\_\_\_\_  
Jose Carrillo

Bill Wilson  
Bill Wilson

17-6B-305

ARROWHEAD LIBRARY SYSTEM MIGRATION FROM ROCKCAT TO THE SHARE  
CONSORTIUM, AND AMEND THE 2017 ARROWHEAD LIBRARY SYSTEM BUDGET

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

  
Mary Mawhinney, Chair

FISCAL NOTE:

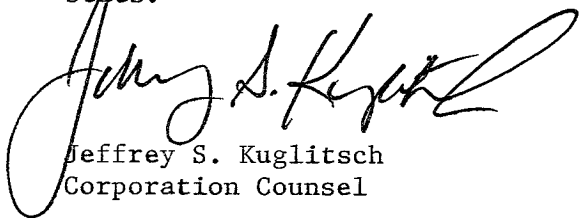
ALS is requesting the use of \$85,000 in fund balance to fund a replacement for RockCat. As of 12/31/16, ALS has \$204,313 in available fund balance.



Sherry Oja  
Finance Director

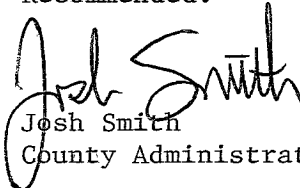
LEGAL NOTE:

As an amendment to the adopted 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.

  
Josh Smith  
County Administrator

Arrowhead Library System Migration from RockCat to the SHARE Consortium and Amending the  
2017 Arrowhead Library System Budget

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The Arrowhead Library System (ALS) has maintained a shared catalog (also known as an Integrated Library System or ILS) of the seven member Rock County libraries known as RockCat since 2007. RockCat is based on the Innovative Interfaces Inc. (iii) Millennium software and is currently an outdated legacy system. The Arrowhead Library System has set aside funds for a RockCat replacement. In early 2016, as part of a strategic planning process, the directors of the ALS member libraries identified the migration to a next generation ILS as a priority. An ILS Exploration Committee was formed, which recommended that ALS join the SHARE Consortium, the shared catalog of the Lakeshores (Walworth & Racine counties) and Kenosha County Library Systems. On March 15, 2017, the ALS member library directors sent this recommendation to ALS Board which approved it at the April 12, 2017 Arrowhead Library System Board meeting.