

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

August 29, 2017
DATE DRAFTED

**ACCEPTING ALS TECHNOLOGY PROJECTS 2017 GRANT AND AMENDING
THE 2017 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's ALS Technology Project 2017 grant #2017-539926-LSTA-251; and,
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$9,620.
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this 14th day of September, 2017 hereby amends the Arrowhead Library System's budget as
8 follows:
9

10 <u>Account Number/</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
11 <u>Description</u>	<u>09/01/17</u>	<u>(Decrease)</u>	<u>Budget</u>
12 <u>Source of Funds:</u>			
13 51-5275-2017-42100/ 14 Federal Aid	-0-	\$9,620	\$9,620
15 <u>Use of Funds:</u>			
16 51-5275-2017-62119/ 17 Contractual Services	-0-	\$9,620	\$9,620

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick
Richard Bostwick, President

Wes Davis
Wes Davis

Maribeth Miller
Maribeth Miller

/s/ Bill Wilson
Bill Wilson

Adam Dinnes
Adam Dinnes

Janet Haag
Janet Haag

Absent
Jose Carrillo

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4/0.

Mary Mawhinney 9-7-17
Mary Mawhinney, Chair Date

17-9A-339

ACCEPTING ALS TECHNOLOGY PROJECTS 2017 GRANT AND AMENDING THE 2017
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FISCAL NOTE:

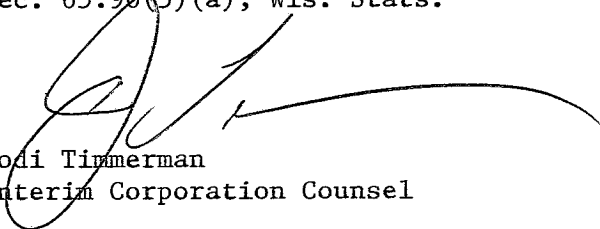
This resolution authorizes the acceptance and expenditure of \$9,620 in Federal Aid for the ALS Technology Project. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

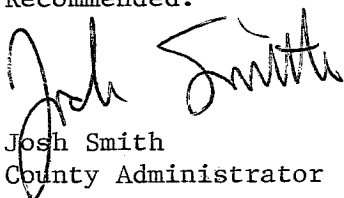
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Grant # 2017-539926-LSTA-251

Accepting Arrowhead Library System's *ALS Technology Projects 2017* & Amending the 2017 Arrowhead Library System Budget

Summary of Grant: 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. . 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. Funds from this grant will be used to help fund the migration of RockCat records into the new SHARE ILS

	Budgeted 2017	Revised
51-5275-2017-42100 Federal Aid	0	\$9,620
51-5275-2017-62119 Contractual Services	0	\$9,620

ALS Board Members

Bill Wilson

Richard Bostwick – President

Wes Davis

Adam Dinnes

Janet Haag

Jose Carrillo

Maribeth Miller