ARROWHEAD LIBRARY SYSTEM
Board Meeting
Eager Free Public Library
39 W. Main Street
Evansville, WI
Tuesday, August 30, 2011
6:00 p.m

Please call the ALS office if you are unable to attend (758-6690)

1. Call to Order

2. Approval of minutes

3. Approval of Expenditures

4. Public Presentation

5. Reports

6. Unfinished Business
   a. Shared System
   b. 2011 /2012 Budget
   c. LSTA 2011/2012

7. New Business
   a. Resolutions:
      1) Accepting Arrowhead Library System's Connect with Job Seekers Grant and amending the 2011 Arrowhead Library System Budget
      2) Accepting Arrowhead Library Systems Grant to Train Staff and Public and Amend the 2011 Arrowhead Library System's Budget

8. Communications
9. Adjourn

The undersigned, as the designee of the presiding officer of the above governmental body, certify that I emailed a copy of this document to the Rock County Courthouse, Administration office for posting in the lobby and notification to the official newspaper of Rock County on _____

Martha J. Aasen – Administrative Assistant –Arrowhead Library System

RESOLUTION NO. 11-8A-432   AGENDA NO._____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY

Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

June 7, 2011
DATE DRAFTED

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S CONNECT WITH JOB SEEKERS GRANT AND AMENDING THE 2011 ARROWHEAD LIBRARY SYSTEM BUDGET

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified by the State of Wisconsin
2 Department of Public Instruction of the approval of the Arrowhead Library System Connect With Job
3 Seekers grant #11-53-9926-11-240-LSTA; and,
4
5 **WHEREAS**, the ALS Board has accepted the grant for a total of $19,900.
6
7 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
8 assembled on this _____ day of _____, 2011 amends the Arrowhead Library System's 2011 budget
9 as follows:
10

Account Number/ Description	Budget at 01/01/11	Increase (Decrease)	Amended Budget
Source of Funds:			
51-5274-0000-42100/ Federal Aid	-0-	$19,900	$19,900
Use of Funds:			
51-5274-0000-61100/ Regular Wages	-0-	$8,685	$8,685
51-5274-0000-61400/ FICA	-0-	664	664
51-5274-0000-61510/ Retirement	-0-	1,007	1,007
51-5274-0000-61610/ Health Ins.	-0-	955	955
51-5274-0000-63300/ Travel	-0-	507	507
51-5274-0000-62119/ Other Contracted Services	-0-	4,000	4,000
51-5274-0000-64303 Extension Materials	-0-	2,000	2,000
51-5274-0000-67199/ Misc. Equipment	-0-	2,081	2,081

11-8A-432

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S ARROWHEAD LIBRARY SYSTEM
CONNECT WITH JOB SEEKERS AND AMENDING THE 2011 ARROWHEAD LIBRARY
SYSTEM BUDGET
Page 2

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

_____   _____
Richard Bostwick, President   Doug Derby

_____   _____
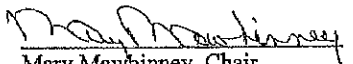Eloise Eager   Doreen Dalman

_____   _____
Jose Carrillo   Jane Thompson
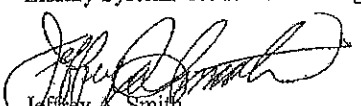
_____
Bill Wilson

FINANCE COMMITTEE ENDORSEMENT

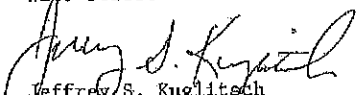Reviewed and approved on a vote of $5-0$,

_____
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $19,900 in Federal Aid for the Arrowhead
Library System. No local matching funds are required.

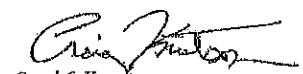_____
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 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.

_____
Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Arrowhead Library System will assist job seekers by providing computer classes related to job searching, resume writing, on-line applications, and basic and advanced computer skills. Arrowhead will provide a Spanish-speaking computer trainer for a portion of the classes offered. Collaborating with the Janesville-based literacy tutoring program, The Literacy Connection, Arrowhead will assist in developing a math-literacy program for unemployed workers who lack skills to complete math tests needed for employment. Continuing education programs for the literacy tutors and library staff will provide information and develop skills for tutors and library staff. The library staff will improve their ability to assist The Literacy Connection tutors and other customers in finding materials and resources available at the libraries.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY

Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

June 21, 2011
DATE DRAFTED

ACCEPTING ARROWHEAD LIBRARY SYSTEMS GRANT TO TRAIN STAFF AND PUBLIC AND AMEND THE 2011 ARROWHEAD LIBRARY SYSTEM'S BUDGET

1 WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library Systems Train Staff and Public grant #11-53-9926-11-120-LSTA; and,
3
4 WHEREAS, the ALS Board has accepted the grant for a total of $9,600.
5
6 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
7 assembled on this _____ day of _____, 2011 amends the Arrowhead Library System's 2011 budget
8 as follows:
9

10 11 12	**Account Number/ Description** Source of Funds:	**Budget at 01/01/11**	**Increase (Decrease)**	**Amended Budget**
13 14	51-5272-0000-42100/ Federal Aid	-0-	$9,600	$9,600
15				
16	Use of Funds:			
17 18	51-5272-0000-61100/ Regular Wages	-0-	$6,822	$6,822
19 20	51-5272-0000-61400/ FICA	-0-	522	522
21 22	51-5272-0000-61510/ Retirement	-0-	797	797
23 24	51-5272-0000-61610/ Health Ins.	-0-	954	954
25 26	51-5272-0000-63300/ Travel	-0-	505	505

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Doug Derby

Eloise Eager

Doreen Dalman
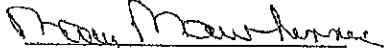
Jose Carrillo

Jane Thompson

Bill Wilson

11-8A-431

ACCEPTING ARROWHEAD LIBRARY SYSTEMS GRANT TO TRAIN STAFF AND PUBLIC
AND AMEND THE 2011 ARROWHEAD LIBRARY SYSTEM'S BUDGET
Page 2

FINANCE COMMITTEE ENDORSEMENT

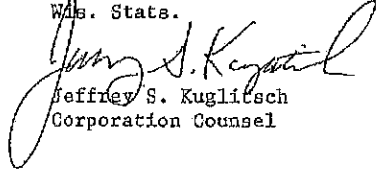Reviewed and approved on a vote of 5-0 .

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $9,600 in Federal Aid for the Arrowhead
Library System. No local matching funds are required.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 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.

Craig Knutson
County Administrator

EXECUTIVE SUMMARY

For more than ten years, the Arrowhead library System has had a part-time computer trainer teaching computer classes in the seven members libraries in Janesville, Beloit, Clinton, Milton, Edgerton, Evansville and Orfordville. The computer classes include basic and advanced classes, internet searching, creating e-mails, with more than 1,000 people trained from January to July 2010. The need for computer skills is growing and there is a constant demand for these classes. Every library in the system has public access computers, and wireless access in their libraries for the small computer lab that Arrowhead computer trainer has to use.