

ARROWHEAD LIBRARY SYSTEM

Board Meeting

Edgerton Public Library

101 Albion Street

Edgerton, Wisconsin

Wednesday, May 13, 2009

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
7. New Business
 - a. Election of Officers
 - b. 2010 Budget
 - c. Job Training Grant
 - d. Approval of Resolutions: Arrowhead Library System's Training Public & Staff at System Member Libraries
Arrowhead Library System's Libraries Become More Accessible
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. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Arrowhead Library System
INITIATED BY



Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

April 8, 2009
DATE DRAFTED

TITLE

ARROWHEAD LIBRARY SYSTEM'S TRAINING PUBLIC AND STAFF AT SYSTEM MEMBER LIBRARIES

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 Training Public and Staff at System Member
3 Libraries grant; and,
4

5 WHEREAS, the ALS Board has accepted the grant for a total of \$9,600; and,
6

7 WHEREAS, the ALS Board will not be seeking additional funding from Rock County for the
8 implementation of this grant.
9

10 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
11 assembled on this _____ day of _____, 2009 amends the Arrowhead Library system's 2009 budget
12 as follows:
13

<u>Account Number/ Description</u>	<u>Budget at 01/01/09</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
17 51-5271-0000-42100/ 18 Federal Aid	-0-	\$9,600	\$9,600
<u>Use of Funds:</u>			
21 51-5272-0000-62119/ 22 Other Contracted Services	-0-	\$9,600	\$9,600

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

John Berg, President

Alyssa Whitney

Richard Bostwick, Vice President

Eloise Eager

Jose Carillo

Jane Thompson

Karla Nitz

ARROWHEAD LIBRARY SYSTEM'S TRAINING PUBLIC AND STAFF AT SYSTEM MEMBER
LIBRARIES

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

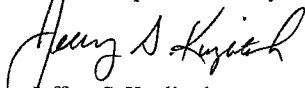
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$9,600 in Federal Aid for the Arrowhead Library's System Members Training Program. No County matching funds are required to accept this grant.


Jeffrey A. Smith
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 2009 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 provide computer training for staff and the public at the seven member libraries in Rock County. Arrowhead contracts with the Hedberg Public Library for a computer trainer and the grant will cover a portion of the cost. The trainer conducts beginning and advanced computer classes, primarily for adults, including senior citizens with a variety of physical challenges, including hearing loss, mobility problems and vision loss. The training is conducted in groups and for individuals, depending on the library setting in which the classes are conducted. Computer labs at two libraries, the Hedberg Public Library and the Beloit library and individual work stations at the five public libraries in the communities of Clinton, Milton, Edgerton, Evansville and Orfordville are used to conduct the classes. It is especially important during this period of economic difficulty that computer classes for job seekers be a high priority.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Arrowhead Library System
INITIATED BY



Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

April 8, 2009
DATE DRAFTED

TITLE

ARROWHEAD LIBRARY SYSTEM'S LIBRARIES BECOME MORE ACCESSIBLE

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 Libraries Become More Accessible
3 grant; and,
4

5 **WHEREAS**, the ALS Board has accepted the grant for a total of \$2,500; and,
6

7 **WHEREAS**, the ALS Board will not be seeking additional funding from Rock County for the
8 implementation of this grant.
9

10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
11 assembled on this _____ day of _____, 2009 amends the Arrowhead Library system's 2009 budget
12 as follows:
13

14 <u>Account Number/</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
15 <u>Description</u>	<u>01/01/09</u>	<u>(Decrease)</u>	<u>Budget</u>
16 <u>Source of Funds:</u>			
17 51-5271-0000-42100/	-0-	\$2,500	\$2,500
18 Federal Aid			
19			
20 <u>Use of Funds:</u>			
21 51-5271-0000-67199/	-0-	\$2,500	\$2,500
22 Miscellaneous Equipment			

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

John Berg, President

Alyssa Whitney

Richard Bostwick, Vice President

Eloise Eager

Jose Carillo

Jane Thompson

Karla Nitz

ARROWHEAD LIBRARY SYSTEM'S LIBRARIES BECOME MORE ACCESSIBLE

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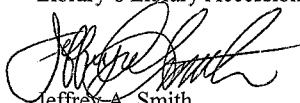
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

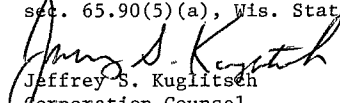
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$2,500 in Federal Aid for the Arrowhead Library's Library Accessibility Program. No County matching funds are required to accept this grant.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. An amendment to the adopted 2009 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

Creating accessible libraries is an ongoing project for the Arrowhead Library System libraries. This grant will allow the seven member libraries in the communities of Beloit, Janesville, Clinton, Edgerton, Orfordville, and Evansville to purchase equipment to assist people with a variety of disabilities, including mobility, loss of agility in the hands, low vision, and loss of hearing. This grant will make all seven public libraries more accessible to library users. All seven libraries in the system have made a variety of accommodations to make their buildings and services more accessible. Five have buildings with elevators. Six have accessible doors and bathrooms. One library is seeking a new location that will be accessible. All have purchased equipment in the past, including accessible computer work stations, wheeled carts, readers, and other equipment to make library users with all abilities welcome in the libraries.

The greatest needs expressed by the libraries responding to a survey were for walkers on wheels with seats and baskets for use in the library. Some requested computer mouse appliances for people with disabilities and larger computer screens or computer software designed for people with vision loss. The requested appliances will exceed the amount available in the grant. Any costs over the amount in the grant will be the responsibility of the individual libraries. It is hoped that awareness of the needs may encourage library Friend's groups to participate in helping to pay for equipment to meet the accessibility needs.