

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Orfordville Public Library, Orfordville, WI

September 8, 2010

ALS President John Berg called the meeting to order at 6:10 p.m. Also present were Richard Bostwick, Doug Derby, Eloise Eager, Doreen Dalman, Beloit Public Library Director, Kristi Howe, Bryan McCormick, Hedberg Public Library Director, and ALS Director, Ruth Ann Montgomery.

The August minutes were approved on a motion by Richard Bostwick and seconded by Doug Derby. The motion carried unanimously.

September bills were approved on a motion by John Berg and seconded by Eloise Eager seconded. The motion carried.

Sarah Strunz, Orfordville Public Library Director, welcomed everyone to the Orfordville Public Library. The library's architect is going to finish the plan for the new library to send in for state approval. Then they will move on to more fund raising.

A hard drive was replaced on the shared system server by Melody Clair. The only cost was mailing the defective hard drive back to Innovative.

Ruth Ann met with Craig Knutson, Phil Boutwell, and Sherry Oja concerning the 2011 budget. We will not have a definite answer on the Rock County budget amount until sometime in late September or early October.

Three LSTA grants for 2011 are being submitted on Friday, Sept. 10. Motion to approve the grants was made by Rich Bostwick, Doreen Dalman seconded. Motion carried.

Up through the end of July more than 1,300 people had been trained in the computer classes offered through the JOBS grant, the Technology grant and regular ALS funding for the computer trainer, Sheryl Oberle. Ruth Ann has received approval to make a change in the 2010 JOBS grant to offer computer classes in Spanish at the Beloit Public Library. Kathi Kemp will be providing the computer training in Beloit. She speaks fluent Spanish.

Ruth Ann received a letter of support from Thehe Literacy Connection for math literacy that will be included in the 2011 JOBS grant application.

Eloise Eager moved to adjourn and Richard Bostwick seconded. Motion carried unanimously.

The ALS Board meeting will be at the Clinton Public Library on October 1.

The meeting adjourned at 6:40 p.m.

Respectfully submitted,
Ruth Ann Montgomery, Secretary