

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Hedberg Public Library

December 8, 2010

ALS President John Berg called the meeting to order at 6:05 p.m. Also present were Richard Bostwick, Doug Derby, Doreen Dalman, Eloise Eager, Jane Thompson, Hedberg Public Library Director, Bryan McCormick, Beloit Public Library Director, Kristi Howe, and ALS Director, Ruth Ann Montgomery. Jose Carrillo came at 6:30 p.m.

The November minutes were approved on a motion by Richard Bostwick; Doreen Dalman seconded and the motion carried unanimously.

December bills were approved on a motion by John Berg and seconded by Doug Derby. The motion carried.

Hedberg will have music from various local musicians in the lobby of the library beginning this weekend.

Melody Clair, shared system administrator has been working on an on-line registration form that will allow those signing up for a new library card to register and place holds on materials in the on-line catalog. They will receive an e-mail message with their library card number. Before they can check out materials they will need to go to the library and provide identification in order to obtain their library card. This should speed the registration process.

Melody has also been working on an on-line form to let patrons determine the value of the library service they receive, based on what tax dollars they pay for library service.

There was no new information about the LSTA grants for 2011. The more than 365 computer classes held in the seven libraries since January 2010 have had 1,905 participants. More classes are scheduled for December.

ALS has received the first state aid payment of \$365,504. The remainder will be received after the system has submitted its annual report.

There was no new information about the broadband grant or the board workshop.

The board will need to hold elections of officers in January 2011.

The ALS Board meeting will be at the Arrowhead Library System on January 12, 2011.

Jose Carrillo invited the board to the Martin Luther King Celebration on January 8, 2011.

Jose Carrillo moved to adjourn and Eloise Eager seconded. Motion carried unanimously.

The meeting adjourned at 6:36 p.m.

Respectfully submitted,
Ruth Ann Montgomery, Secretary