

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

At The Beloit Public Library, Beloit, WI

November 11, 2009

ALS President John Berg called the meeting to order at 6:10 p.m. Present were Doreen Dalman, Eloise Eager, Karla Nitz, Richard Bostwick, Hedberg Public Library Director Bryan McCormick and ALS Director, Ruth Ann Montgomery.

The minutes of the October 2009 meeting of the ALS board were moved approved by Karla Nitz and seconded by Eloise Eager. The motion carried unanimously.

The bills for the month November were reviewed. Richard Bostwick moved to approve the November bills and Karla Nitz seconded. The motion was unanimously approved.

Band width increase grants are still in the works. The Governor sent more than 20 grant applications to the Federal authorities and did not make any recommendations as to his priorities for the grants. We had anticipated that he would recommend the grant that would lay fiber and increase bandwidth for schools and libraries.

Martha Gammons attended the Rock County Baby Shower and gave out books and information about library services and the importance of reading to your child. She also attended the Rock County Caregivers conference with displays and information about library service for young children.

Martha Gammons, Ruth Ann Montgomery, and Melody Clair attended the Wisconsin Public Library Association conference in Appleton in late October.

Ruth Ann has trained the staff at the Eager Free Public Library to use the Evansville digitization project and three Evansville patrons also learned about the project at a Friends meeting. There is still no word on the 2010 LSTA projects. We expect to hear in late November or early December.

John Ashenfelter has decided to go from two days a week to one day a week. One of our other drivers, Jeff Kakuske will be going from one day a week to two days a week.

Our contract for the computer trainer with Hedberg will end at the end of the year, and we will be advertising internally for a computer trainer as an employee of ALS. If there are no acceptable applicants we will broaden the search.

In six months open 50 to 100%.

Zorba Pastur will be at the Hedberg Public Library on Thursday, November 12. He will talk on how to live a long sweet life. Friends can get in early to meet with him.

Rich Boswick moved to adjourn. Karla Nitz seconded. The meeting adjourned at 6:35.

Respectfully submitted,
Ruth Ann Montgomery, Secretary