

# ARROWHEAD LIBRARY SYSTEM

## Board Meeting

210 Dodge Street

Janesville, Wisconsin 53548

Wednesday, February 11, 2008

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. LSTA Resolution for Digitization Grant
  - b. Annual Report
  - c. TRANSFERS:

From Account #	Name	\$ to Transfer	To Account #	Name
51-5000-0000-62119	Contractual	\$324.00	51-5000-0000-61300	Per Diems
51-5000-0000-62210	Telephone	\$1,744.00	51-5000-0000-62410	Delivery System
51-5000-0000-62119	Contractual	\$144.00	51-5000-0000-63101	Postage
51-5000-0000-62119	Contractual	\$368.00	51-5000-0000-63104	Printing & Duplicating
51-5000-0000-64214	Shared System	\$1,685.00	51-5000-0000-63300	Staff Travel
51-5000-0000-64214	Shared System	\$973.00	51-5000-0000-64201	Convention Expense
51-5000-0000-64214	Shared System	\$1,400.00	51-5000-0000-64306	Resource Sharing
51-5000-0000-64205	Staff Education	\$56.00	51-5000-0000-64904	Sundry Expense
51-5000-0000-64205	Staff Education	\$136.00	51-5000-0000-64918	Advertising
51-5000-0000-67199	Misc. Equipment	\$2,432.00	00 0000 0070 29609	Van Replacement
51-5000-0000-65321	Rent	\$1,000.00	00 0000 0070 29620	Copier Replacement

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

Ruth Ann Montgomery  
INITIATED BY



Ruth Ann Montgomery  
DRAFTED BY

Arrowhead Library System Board  
SUBMITTED BY

February 3, 2009  
DATE DRAFTED

TITLE

**ACCEPTING ARROWHEAD LIBRARY SYSTEM'S EVANSVILLE HISTORY DIGITIZATION PROJECT GRANT & AMENDING THE 2009 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 Evansville History Digitization Project grant;  
3 and,  
4

5 WHEREAS, the ALS Board has accepted the grant for a total of \$5,000; 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 51-5270-0000-42100/ 18 Federal Aid	-0-	\$5,000	\$5,000
<u>Use of Funds:</u>			
21 51-5270-0000-62119/ 22 Contracted Services	-0-	\$5,000	\$5,000

Respectfully submitted,

**ARROWHEAD LIBRARY SYSTEM BOARD**

\_\_\_\_\_  
John Berg, President

\_\_\_\_\_  
Alyssa Whitney

\_\_\_\_\_  
Richard Bostwick, Vice President

\_\_\_\_\_  
Walter Shannon

\_\_\_\_\_  
Jose Carillo

\_\_\_\_\_  
Jane Thompson

\_\_\_\_\_  
Karla Nitz

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S EVANSVILLE HISTORY DIGITIZATION  
PROJECT GRANT & AMENDING THE 2009 ARROWHEAD LIBRARY SYSTEM BUDGET

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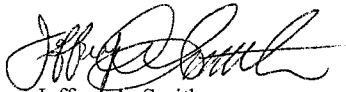
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney, Chair

FISCAL NOTE:

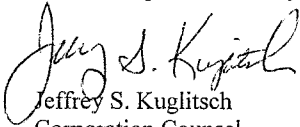
This resolution authorizes the acceptance and expenditure of \$5,000 in Federal Aid for the Arrowhead Library System's Evansville History Digitization Project. No County matching funds are required to accept this grant.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

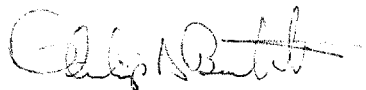
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2009 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.09(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Philip H. Boutwell  
Acting County Administrator

## **EXECUTIVE SUMMARY**

The Arrowhead Library System's Evansville History Digitization Project will provide electronic access to materials that are today only available in print form and to people who are able to go to the Eager Free Public Library in Evansville. The Evansville area has a rich history in agriculture, industry, commercial business and circuses. The local history room at the Eager Free Public Library provides a unique collection of materials related to Evansville, and Rock County townships, Union, Porter, and Magnolia townships, including photographs, diaries, books, cemetery records, handwritten general store ledgers, and scrapbooks. The project is endorsed by the Arrowhead Library System Board, Eager Free Public Library Board, the Evansville Historic Preservation Commission and the local historical society, The Grove Society.

The Arrowhead Library System staff and the Eager Free Public Library staff will select materials that are relevant to Evansville area history, including more than 100 photographs, postcards, the 1891, 1904, and 1917 Rock County Atlases, 2 business ledgers from 1856 and 1873, four local history books published before 1923, and annuals of the Evansville Seminary published before 1923.

The Arrowhead Library System will work with the Wisconsin Digital Collections Center (WDCC) at the University of Wisconsin Memorial Library to digitize the materials.

The Arrowhead Library System will provide brochures, posters, bookmarks and news releases to advertise the availability of the digitized materials and will promote linking to the WDCC website.

The Eager Free Public Library Staff will be trained to use the WDCC website to assist those who want to use the digitized materials.