

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Orfordville Public Library
September 13, 2017

ALS Board President Rich Bostwick called the meeting to order at 6:04 p.m. Present were Bill Wilson (via phone), Janet Haag, Wes Davis, Adam Dinnes, Charles Teval, Sarah Strunz, Nick Dimassis and Steven Platteter. Maribeth Miller arrived at 6:11

The Agenda was moved approved by Wes Davis. Rich Bostwick seconded and the motion carried unanimously.

The August 2017 minutes were moved approved by Wes Davis. Bill Wilson seconded and the motion carried unanimously.

Expenditures were approved on a motion by Adam Dinnes with Janet Haag seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter mentioned that the new ALS driver Mike Willger had just started.

Unfinished Business

a. Shared System –SHARE Update: Platteter discussed how the migration process was moving along.

b. 2017/2018 Budget: Platteter mentioned the budget actual now reflect funds for the migration into SHARE. He also mentioned that the 2018 recommended budget books should be available on October 12th.

c. LSTA 2016/17: Platteter mentioned that ALS has received its LSTA technology block grant for \$9,620 and that the resolution to amend the ALS Budget is below in new business.

d. ALS Strategic Planning:

e. Public Library System Redesign Project: Platteter passed out the schedule of PLSR Steering Committee regional meetings.

f. Librarians' Report:

New Business

a. Approval of 2017-539926-LSTA-251 Resolution: *Accepting ALS Technology Projects 2017 Grant and Amending the 2017 Arrowhead Library System Budget:*

Maribeth Miller moved to approve *2017-539926-LSTA-251 Resolution: Accepting ALS Technology Projects 2017 Grant and Amending the 2017 Arrowhead Library System Budget*. Bill Wilson seconded and the motion carried unanimously.

b. Approval of the 2018 ALS Annual System Plan: Janet Haag moved to approve the 2018 ALS Annual System Plan. Maribeth Miller seconded and the motion carried unanimously.

Communications:

Janet Haag moved to adjourn. Maribeth Miller seconded and the motion carried unanimously. The meeting ended at 6:29 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE