

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Arrowhead Library System
August 10, 2016

ALS Board President Rich Bostwick called the meeting to order at 6:03 p.m. Present were Bill Wilson, Wes Davis, Janet Haag, Sarah Strunz, and Steven Platteter. Dr. Robert Smiley arrived at 6:05 and Jose Carrillo arrived at 6:08.

The Agenda was moved approved by Bill Wilson. Wes Davis seconded and the motion carried unanimously.

The July 2016 minutes were moved approved by Bill Wilson. Janet Haag seconded and the motion carried unanimously.

Expenditures were approved on a motion by Janet Haag with Bill Wilson seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter shared that the ALS office will be closed on Aug 15 & 16 due to Construction. He mentioned that delivery should be unaffected.

Unfinished Business

a. Shared System:

b. 2016/2017 Budget: Platteter mentioned that his 2017 budget meeting with Rock County Administrator, Josh Smith is scheduled for August 14th.

c. LSTA 2015/16: Platteter mentioned that the 2017 LSTA guidelines are out

d. ALS Strategic Planning: Platteter shared the names of those on the new ILS research committee. Janet Haag volunteered to represent the ALS Board.

e. Public Library System Redesign Project:

f. Librarians' Report: Sarah Strunz talked about the Teen Battle of the Books held Beloit Public Library on July 23rd. The Orfordville team won.

New Business

a. Approval of the 2017 intersystem agreement with Lakeshores Library System:

Bill Wilson moved to approve the 2017 intersystem agreement, Wes Davis seconded. The motion carried unanimously.

Communications: Robert Smiley mentioned that the Hedberg Public Library's capital improvement campaign was kicking off on August 19th.

Jose Carrillo moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 6:40 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE