

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Arrowhead Library System
December 14, 2016

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson (via phone), Wes Davis, Jose Carrillo, Sarah Strunz, Nick Dimassis and Steven Platteter. Maribeth Miller joined the meeting at 6:15

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

The November 2016 minutes were moved approved by Wes Davis. Bill Wilson seconded and the motion carried unanimously.

Expenditures were approved on a motion by Jose Carrillo with Wes Davis seconding. The motion carried unanimously.

Citizen participation, communication or announcements:

Unfinished Business

a. Shared System:

b. 2016/2017 Budget: Platteter discussed the 2017 budget which was approved by Rock County

c. LSTA 2016/17: Platteter mentioned that reimbursement for the 2016 Technology Block grant was ready to be submitted for. Bill Wilson discussed IMLS funding

d. ALS Strategic Planning: Platteter mentioned that ALS received ILS merger proposals from Bridges, Lakeshores and South Central library systems. The proposals were submitted to the ILS Search Committee along with a survey, created by Melody Clark, for the Committee to rank them.

e. Public Library System Redesign Project:

f. Librarians' Report:

New Business

a. Approval of the 2017 ALS Budget: Bill Wilson moved to approve the 2016 ALS Budget as recommended by the Budget Committee. Rich Bostwick seconded and the motion carried unanimously.

b. Approval of the Reciprocal Borrowing Agreement with Bridges Library System: Bill Wilson moved to approve the Reciprocal Borrowing Agreement, Maribeth Miller seconded. The motion carried unanimously.

c. Approval of the 2017 Continuing Education Contract with SCLS: Wes Davis moved to approve the contact. Maribeth Miller seconded and the motion carried unanimously.

d. Transfer: 51-5275-2016-67199 Misc. Equip. to Contractual Services 51-5275-2016-62119 \$6,600: Bill Wilson moved to approve the transfer with Wes Davis seconding. The motion carried unanimously.

Communications:

Jose Carrillo moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 6:50 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE