

ARROWHEAD LIBRARY SYSTEM

Board Meeting

Milton Public Library

430 E High St.

Milton, WI

Tuesday June 20, 2017

6:00 pm

Please call the ALS office if you are unable to attend (868-2872)

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Approval of Expenditures
5. Citizen Participation, Communication and Announcements
6. Unfinished Business
 - a. Shared System – SHARE Update
 - b. 2017/2018 Budget
 - c. LSTA 2017
 - d. ALS Strategic Planning
 - e. Public Library System Redesign Project
 - f. Librarians' Report – Sarah Strunz
7. New Business
 - a. Consider Adam Dinnes as Hedberg PL representative to the ALS Board
 - b. Approval of SHARE Maintenance and Support Services Agreement with Lakeshores Library System
 - c. Approval of Resolution ***Arrowhead Library System Migration from RockCat to the SHARE Consortium***
 - d. DPI Division of Libraries & Technology Inclusive Services Statement
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 on the Rock County website@ www.co.rock.wi.us on 6/16/2017.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

June 7, 2017
DATE DRAFTED

**ARROWHEAD LIBRARY SYSTEM MIGRATION FROM ROCKCAT TO THE
SHARE CONSORTIUM, AND AMEND THE 2017 ARROWHEAD LIBRARY
SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has maintained a shared library catalog for the
2 libraries and library patrons of Rock County since 2007 known as RockCat; and,
3

4 **WHEREAS**, the ALS Board has set aside \$85,000 to fund a replacement for RockCat; and,
5

6 **WHEREAS**, on March 15 of 2017 the ALS member libraries recommended to the ALS Board that the
7 Arrowhead Library System replace RockCat by joining the SHARE Consortium, the shared catalog of the
8 Lakeshores and Kenosha County Library Systems, which the ALS Board approved at its April 12, 2017
9 meeting; and,
10

11 **WHEREAS**, the ALS Board has authorized the migration of RockCat into the SHARE Consortium.
12

13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
14 this _____ day of _____, 2017 amends the Arrowhead Library System's budget as follows:
15

<u>Account Number/ Description</u>	<u>Budget at 06/01/17</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5000-0000-46400/ Funds Forwarded from Prior Year	\$ - 0 -	\$85,000	\$85,000
<u>Use of Funds:</u>			
51-5000-0000-64214/ ILS Costs	\$133,892	\$85,000	\$218,892

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Adam Dinnes

Wes Davis

Janet Haag

Maribeth Miller

Jose Carrillo

Bill Wilson

ARROWHEAD LIBRARY SYSTEM MIGRATION FROM ROCKCAT TO THE SHARE
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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

FISCAL NOTE:

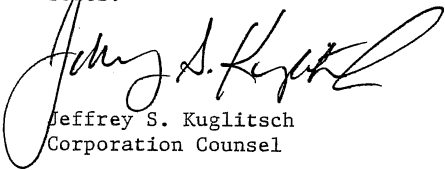
ALS is requesting the use of \$85,000 in fund balance to fund a replacement for RockCat. As of 12/31/16, ALS has \$204,313 in available fund balance.



Sherry Oja
Finance Director

LEGAL NOTE:

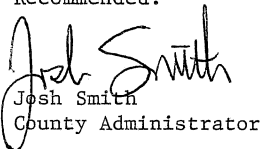
As an amendment to the adopted County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Arrowhead Library System Migration from RockCat to the SHARE Consortium and Amending the
2017 Arrowhead Library System Budget

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The Arrowhead Library System (ALS) has maintained a shared catalog (also known as an Integrated Library System or ILS) of the seven member Rock County libraries known as RockCat since 2007. RockCat is based on the Innovative Interfaces Inc. (iii) Millennium software and is currently an outdated legacy system. The Arrowhead Library System has set aside funds for a RockCat replacement. In early 2016, as part of a strategic planning process, the directors of the ALS member libraries identified the migration to a next generation ILS as a priority. An ILS Exploration Committee was formed, which recommended that ALS join the SHARE Consortium, the shared catalog of the Lakeshores (Walworth & Racine counties) and Kenosha County Library Systems. On March 15, 2017, the ALS member library directors sent this recommendation to ALS Board which approved it at the April 12, 2017 Arrowhead Library System Board meeting.