

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

At The Arrowhead Library System office, 210 Dodge Street, Janesville, Wisconsin

April 8, 2009

Board President, John Berg called the meeting to order at 6:10 p.m. Present were Jane Thompson, Richard Bostwick, Karla Nitz, Jose Carrillo, Bryan McCormick, Hedberg Public Library Director and ALS Director, Ruth Ann Montgomery. Eloise Eager was a guest. She is scheduled for appointment by the County Board on April 9, 2009.

The minutes of the March 2009 meeting of the ALS board were moved approved by Richard Bostwick and Karla Nitz seconded. The motion carried unanimously.

The bills for the month of April 2009 were reviewed. Karla Nitz moved to approve the April bills and Richard Bostwick seconded. The motion was unanimously approved.

Jose asked what will happen with the Beloit computers. Montgomery will check to see as Jose says that prisons will take them for repair and distribution to school.

The Governor has submitted a budget with a 1% increase for library systems in 2010 and a 3% increase in 2011. We will have to wait to see what the legislature does to the budget. The Governor recommended that the Universal Service Fund be used for the state aid to public library systems.

The share system costs and interlibrary loan costs were discussed for 2010. The formula for determining shared system costs was also discussed. Ruth Ann will be going to the Eager Free Public Library board meeting at the end of April to share the information about how the costs are determined.

The Jobs Grant will be applied for before the end of April. ALS will get at least \$6,700. ALS may purchase lap top computers for a computer lab and give classes in job searches. Richard Bostwick suggested Googledocs for resumes.

Martha Gammons passed out invitations to the Beloit Public Library events

Martha Gammons talked about the Big Read at the Milton Public Library and had publicity materials for other libraries for the board members to look at.

Kindle 2 the staff is looking at Hedberg. John Berg demonstrated the Kindle 1.

Jane Thompson moved to adjourn and seconded by Karla Nitz. The meeting adjourned at 6:55.

Next meeting is Wednesday May 13, 2009 at 6:00 at the Edgerton Public Library

Respectfully submitted,
Ruth Ann Montgomery, Secretary