

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

At The Eager Free Public Library

June 10, 2009

Karla Nitz called the meeting to order at 6:14 p.m. Present were Eloise Eager, Jane Thompson, Jose Carrillo, and ALS Director, Ruth Ann Montgomery.

The minutes of the May 2009 meeting of the ALS board were moved approved by Eloise Eager and Jose Carrillo seconded. The motion carried unanimously.

The bills for the month of June 2009 were reviewed. Jose Carrillo moved to approve the June bills and Jane Thompson seconded. The motion was unanimously approved.

Karla presented brochure for the program "Sowing the Seeds" to get books into the hands of parents with new babies. The Fires of the Hedberg Public Library are sponsoring the program. The brochures will be given to parents when they take their baby in for the first check up at any Janesville pediatrician. Donations are welcome.

The shared system cataloging committee met on Wednesday June 10th to discuss changes to the ALS cataloging policy. All libraries except Clinton were represented. Cleaning up the data base was a major discussion issue. They will start with the fiction.

The Budget for 2010 was discussed. The Legislative Finance Committee has submitted a budget with a 3.7% decrease for library systems in 2010 and a 3.7% increase in 2011. It appears that we will need to use about \$10,000 in reserve funds to make up the difference in the 2010 budget. The amount requested from Rock County for service to residents of Rock County without a library will be approximately 4% above last year's request which was the average of the previous three years appropriation.

The ALS Library Technology Plan for 2009-2011 was moved approved by Jose Carrillo. Jane Thompson seconded and motion carried.

The Jobs Grant has been received. The resolution to for Searching Training and Support Grant #09-502-LSTA was moved approved by Eloise Eager and Jose Carrillo seconded. The motion carried unanimously.

Jane Thompson moved to adjourn and the motion was seconded by Jose Carrillo. The meeting adjourned at 6:40 p.m.

Next meeting is Wednesday July, 8 2009 at 6:00 at the Milton Public Library

Respectfully submitted,5

Ruth Ann Montgomery, Secretary