

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Edgerton Public Library

May 14, 2014

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Also present were Janet Haag, Jose Carrillo, Bill Wilson, Doreen Dalman, Rick Richard, Mike Farrey, Bryan McCormick, Jeni Schomber and Steven Platteter.

The March 2013 minutes were moved approved by Janet Haag. Rick Richard seconded and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Doreen Dalman seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Jeni Schomber passed out a Beloit summer reading brochure.

Unfinished Business

a. Shared System: Platteter discussed the upgrading of the ALS WAN head-end.

b. 2014 Budget: Platteter mentioned decreasing township circulation would lower the amount the county would reimbursing Rock and adjacent county libraries

c. LSTA 2014: Platteter announced a total of 9 hearing loops have been installed in 5 ALS libraries. Two libraries need to be scheduled for installation.

d. SRLAAW System Services/Configuration Subcommittee Final Report:

e. Progress of the move to Milton: Platteter and Wilson discussed how the move was going. Platteter mentioned that RECAP workers would be helping with the move.

New Business

a. 2nd State Aid Payment - \$109,651: Platteter announced that ALS has received its second, and final, state aid payment for \$109,651

b. Beloit compliance issue: Without a Director, Beloit Public Library is out of compliance with DPI. Platteter shared the plan to bring Beloit PL back into compliance.

Communications – Bill Wilson mentioned his appointment to the Wisconsin Trustees Association (WTA) Board. Bryan McCormick talked about the Black Belt Librarian program/workshop sponsored by Hedberg PL.

Jose Carrillo moved to adjourn. Bill Wilson seconded and the motion carried unanimously. The meeting ended at 6:28 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary