ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Arrowhead library System
February 12, 2014

ALS Board President Rich Bostwick called the meeting to order at 6:02 p.m. Also present were Janet Haag, Doreen Dalman, Mike Farrey, Jeni Schomber, Bryan McCormick and Steven Platteter.

The January 2013 minutes were moved approved by Doreen Dalman. Janet Haag seconded and the motion carried unanimously.

Expenditures were approved on a motion by Doreen Dalman with Janet Haag seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter mentioned that he had attended the Feb 10 SRLAAW meeting and that he and Martha Gammons attended Library Legislative Day on Feb 11, 2014

Unfinished Business
a. Shared System DOA/TEACH Bandwidth upgrades to member libraries. The ALS WAN head-end at Hedberg PL will need to be upgraded to support additional bandwidth at the member libraries

b. 2013/2014 Budget: Platteter mentioned that the 2013 budget will have a small surplus. Fiber upgrade to the ALS WAN head-end at Hedberg will be an added cost for the 2014 Budget .

c. LSTA 2013/2014: ALS and Hedberg Public Library have applied for a total of four LSTA grants in 2014. Platteter mentioned that they are waiting for the announcement of the 2014 LSTA grant awards.

d. SRLAAW System Services/Configuration Subcommittee Final Report:

e. Memorandum of Understanding with the Milton Public Library: Platteter mentioned the document was in progress. He had a meeting the next day at Milton to discuss phones and hoped to have the document ready for signing at the February meeting.

New Business
a. Approval of 2013 Annual Report: Doreen Dalman moved to approve the 2013 Arrowhead Library System Annual Report. Mike Farrey seconded and the motion carried unanimously.

Communications –

Doreen Dalman moved to adjourn. Rich Bostwick seconded and the motion carried unanimously. The meeting ended at 6:21 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary