

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Eager Free Public Library

June 11, 2014

ALS Board President Rich Bostwick called the meeting to order at 6:03 p.m. Also present were Janet Haag, Jose Carrillo, Bill Wilson, Doreen Dalman, Mike Farrey, Jeni Schomber and Steven Platteter.

The May 2013 minutes were moved approved by Mike Farrey. Bill Wilson seconded and the motion carried unanimously.

Expenditures were approved on a motion by Jose Carrillo with Doreen Dalman seconding. The motion carried unanimously.

Citizen participation, communication or announcements:

Unfinished Business

a. Shared System: Platteter discussed the upgrading of the ALS WAN head-end along with Fiber Upgrades for Hedberg, Beloit, Milton and Eager Free Public Libraries.

b. 2014 Budget: Platteter discussed how the 2014 budget was going and the the 2015 budget planning cycle had started.

c. LSTA 2014: Platteter announced a total of 11 hearing loops have been installed in all 7 ALS libraries. He also mentioned that Melody has set up the mobile Makerspace lab.

d. SRLAAW System Services/Configuration Subcommittee Final Report: Platteter mentioned that the ALS Bylaws allows for an ex-officio Board member from the Library Directors group, he take this to the June 18th Librarians meeting.

e. Progress of the move to Milton: Platteter mentioned that he and the ALS staff were very pleased with the RECAP help and that the move went very smoothly.

New Business

a. 2015 Intersystem agreement with Lakeshores Library System: Doreen Dalman moved to approve the 2015 Intersystem Agreement with LLS with Janet Haag seconding. The motion carried unanimously.

b. Wisconsin Trustee Training Week, Aug 18th – 21st: A brochure for this webinar training event was provided in the Board packet. ALS is a cosponsor.

Communications –

Jose Carrillo moved to adjourn. Bill Wilson seconded and the motion carried unanimously. The meeting ended at 6:25 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary