

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead library System

April 9, 2014

ALS Board President Rich Bostwick called the meeting to order at 6:01 p.m. Also present were Janet Haag, Jose Carrillo, Bill Wilson, Rick Richard, Mike Farrey, Jeni Schomber, Martha Gammons and Steven Platteter.

The March 2013 minutes were moved approved by Janet Haag, with correction: "The February 2013 minutes were moved approved by Bill Wilson." Rick Richard seconded and the motion carried unanimously.

Expenditures were approved on a motion by Jose Carrillo with Bill Wilson seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter mentioned a Library Journal article featuring Eager Free PL Assistant Director, Laura Damon-Moore. Martha Gammons talked about The Great Outdoors@Your Library project and demonstrated the project's new website.

Unfinished Business

a. Shared System: Platteter mentioned that Library site visits for the bandwidth/fiber upgrades have begun.

b. 2013/2014 Budget: Platteter mentioned that ALS is in the black in regards to the 2013 Budget and pointed out a few potential areas in the 2014 budget that could be adjusted.

c. LSTA 2014: Equipment for the Hearing Loop and Makerspace grants is in the process of being ordered.

d. SRLAAW System Services/Configuration Subcommittee Final Report:

New Business

a. **Library Director ex-officio representative to System Board:** This was discussed, the Board would like feedback from the member libraries.

b. **Transfer for second ILS Upgrade payment:**

00-0000-0070-29636 computer to 51-5000-0000-64214 ILS costs \$12,880: Bill Wilson moved to transfer \$12,880 from 00-0000-0070-29636 computer to 51-5000-0000-64214 ILS costs. Jose Carrillo seconded and the motion carried unanimously.

Communications – Jeni Schomber mentioned that the Beloit Director's position remains open

Jose Carrillo moved to adjourn. Bill Wilson seconded and the motion carried unanimously. The meeting ended at 6:39 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary