

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Milton Public Library
June 20, 2017

ALS Board President Rich Bostwick called the meeting to order at 6:02 p.m. Present were Bill Wilson, Janet Haag, Wes Davis, Maribeth Miller, Sarah Strunz and Steven Platteter. Lakeshores Library System Director Steve Ohs was also present.

The Agenda was moved approved by Wes Davis. Janet Haag seconded and the motion carried unanimously.

The May 2017 minutes were moved approved by Bill Wilson. Janet Haag seconded and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Janet Haag seconding. The motion carried unanimously.

Citizen participation, communication or announcements:

Unfinished Business

a. Shared System –SHARE Update: Platteter and Ohs discussed how the plans for the ILS merger are progressing.

b. 2017/2018 Budget: Platteter discussed potential changes for the 2018 budget including a possible state aid increase.

c. LSTA 2016/17: Platteter mentioned that we are still unsure of the status of the 2017 non-competitive library system technology grant.

d. ALS Strategic Planning:

e. Public Library System Redesign Project: Platteter mentioned that the PLSR Steering Committee is holding a retreat in Oshkosh on July 12

f. Librarians' Report:

New Business

a. Consider Adam Dinnes as Hedberg PL representative to the ALS Board: Bill Wilson moved to approve Adam Dinnes as the Hedberg PL representative. Wes Davis seconded and the motion carried unanimously.

b. Approval of SHARE Maintenance and Support Agreement with Lakeshores Library System: Bill Wilson moved to approve the agreement with Lakeshores Library System. Maribeth Miller seconded and the motion carried unanimously.

c. Approval of Resolution *Arrowhead Library System Migration from RockCat to the SHARE Consortium*: Wes Davis Moved to approve Resolution ***17-6B-305 Arrowhead Library System Migration from RockCat to the SHARE Consortium***. Bill Wilson seconded and the motion carried unanimously.

d. DPI- Division of Libraries & Technology Inclusive Services Statement: Platteter discussed that DPI-DLT plans to interpret special needs as inclusive services in regard to Wisconsin Statutes Chapter 43.

Communications:

Janet Haag moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 6:36p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE