

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Arrowhead Library System
March 9, 2016

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were John Watrous, Jose Carrillo, Janet Haag, Wes Davis, Sarah Strunz, Charles Teval and Steven Platteter.

The Agenda was moved approved by Wes Davis. Jose Carrillo seconded and the motion carried unanimously.

The March 2016 minutes were moved approved by John Watrous. Janet Haag seconded and the motion carried unanimously.

Expenditures were approved on a motion by Wes Davis with John Watrous seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter shared a ALS Newsletter from Martha Gammons and an email from Dr. Robert Smiley who was unable to attend the meeting.

Unfinished Business

a. Shared System: Expenditures included contract work by Melody Clark in regards to RockCat maintenance.

b. 2015/16 Budget: Platteter mentioned that we are still waiting for two fuel bills yet for 2015. He also talked about how the 2016 Budget will be effected by vacant ILS Administrator position.

c. LSTA 2015/16: Platteter announced that ALS has been awarded all three LSTA grants for 2016.

d. ALS Strategic Planning:

f. Librarians' Report: Sarah Strunz had nothing to report.

New Business

a. Approval of the WiLS ILS administration proposal: Jose Carrillo moved to approve the proposal from WiLS for RockCat administration. Janet Haag seconded and the motion carried unanimously.

b. Approval of the Youth Services Consultant Contract: Wes Davis moved to approve the Youth Services Consultant Contract with Sharon Grover and Hedberg PL acting as fiscal agent. John Watrous seconded. The motion carried unanimously.

c. Approval of the 2016 Continuing Education Contract with SCLS: Wes Davis moved to approve the 2016 CE contract with SCLS. Janet Haag seconded and the motion carried unanimously.

d. Public Library System Redesign Project: Platteter shared information about the Public Library System Redesign (PLSR) Project.

e. Date of May ALS Board Meeting: Wes Davis moved to table this discussion until the April ALS Board meeting. Jose Carrillo seconded. The motion carried unanimously.

Communications:

Jose Carrillo moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 6:32 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary