

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

August 11, 2021

ALS Board President Adam Dinnes called the meeting to order at 6:00 p.m. Present were Bill Wilson, Sherry Blakeley, Jose Carrillo, Stephanie Aegerter, Annette Smith, Eloise Eager, Sarah Strunz, Nick Dimassis, Charles Teval and Steven Platteter. Also present was Clinton PL Director Joseph Langer.

The Agenda was moved approved by Bill Wilson. Annette Smith seconded, and the motion carried unanimously.

The July 2021 minutes were moved approved by Eloise Eager. Jose Carrillo seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Sherry Blakeley seconding. The motion carried unanimously.

Citizen participation, communication, or announcements:

Unfinished Business

a. Shared System –SHARE Update:

b. 2021/22 Budget: Platteter discussed the 2022 ALS Budget request he submitted to Rock County

c. Public Library System Redesign Project: Platteter mentioned that DPI is continuing to work on their implementation plan and that the ILS/ILL workgroup was meeting that Friday.

d. Librarians' Report:

e. ALS Covid-19 Update: Platteter mentioned that ALS would continue having virtual Librarians' meetings till at least October. He also mentioned that ALS has purchased a Meeting Owl to assist with hybrid meetings.

f. Merger exploration update: Platteter mentioned that DPI is making \$15,000 in LSTA funds available for the project, he also mentioned that he and LLS Director Stephen Ohs are waiting for a facilitation quote from WiLS.

New Business

a. Rock County ARPA Small Business Grant Report: Stephanie Aegerter discussed the project which will include the seven ALS member libraries.

b. Approval of the 2022 Resource Contract with Hedberg PL: Eloise Eager moved to approve the contract with Hedberg PL. Stephanie Aegerter seconded, and the motion carried unanimously.

c. Trustee Training Week, August 23-27: Platteter mentioned the webinars were free and encouraged board members to sign up for sessions.

Communications:

Jose Carrillo moved to adjourn. Bill Wilson seconded, and the motion carried unanimously. The meeting ended at 6:31 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE