

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Hedberg Public Library

November 8, 2017

ALS Board President Rich Bostwick called the meeting to order at 5:00 p.m. Present were Bill Wilson, Janet Haag, Wes Davis, Jose Carrillo, Adam Dinnes, Maribeth Miller, Sarah Strunz and Steven Platteter.

The Agenda was moved approved, with correction, by Janet Haag. Bill Wilson seconded and the motion carried unanimously.

The October 2017 minutes were moved approved, with correction, by Wes Davis. Bill Wilson seconded and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Adam Dinnes seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter mentioned submitting a change on the ALS Annual Plan with DPI. Jose Carrillo mentioned Martin Luther King Jr Day celebration at Blackhawk Technical College could use some volunteers.

Unfinished Business

a. Shared System –SHARE Update: Platteter discussed how the migration process was moving along.

b. 2017/2018 Budget: Platteter discussed how the 2017 budget is winding down in regards to the SHARE migration project. Currently the ALS fund balance is at the targeted 17% of a year's operational budget. He also mentioned that that the additional \$14,607 in state aid ALS will receive in 2018 will be used for a system wide subscription to Gale Courses.

c. LSTA 2017: Platteter mentioned that the 2017 LSTA technology Block grant of \$9,620 has been used for the SHARE migration process.

d. ALS Strategic Planning:

e. Public Library System Redesign Project: Platteter discussed the PLSR presentations at the 2017 WLA conference

f. Librarians' Report:

New Business

a. Overview of the County reimbursement process: Platteter gave a PowerPoint presentation on the Rock County reimbursement process.

b. Approval of the 2018 Affiliate Contracts: Jose Carrillo moved to approve the 2018 Affiliate Contracts . Maribeth Miller seconded and the motion carried unanimously.

c. Dates and locations of the 2018 ALS Board and Librarians' meetings:

Communications:

Jose Carrillo moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 5:56 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE