

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Arrowhead Library System
January 11, 2017

ALS Board President Rich Bostwick called the meeting to order at 6:02 p.m. Present were Janet Haag, Wes Davis, Jose Carrillo and Steven Platteter. Maribeth Miller joined the meeting at 6:17

The Agenda was moved, with request from Rich Bostwick to move New Business to before Unfinished Business, approved by Jose Carrillo. Janet Haag seconded and the motion carried unanimously.

The December 2016 minutes were moved, with correction "Bill Wilson was present," approved by Janet Haag. Rich Bostwick seconded and the motion carried unanimously.

Expenditures were approved on a motion by Jose Carrillo with Wes Davis seconding. The motion carried unanimously.

Citizen participation, communication or announcements:

New Business

a. Approval of the 2017 ALS Budget: Bill Wilson moved to approve the 2016 ALS Budget as recommended by the Budget Committee. Rich Bostwick seconded and the motion carried unanimously.

b. Approval of 2017-2020 ALS Technology Plan: Janet Haag moved to approve the Technology Plan, Rich Bostwick seconded. The motion carried unanimously.

c. Approval of the 2017 Youth Services Consulting Agreement with Sharon Grover: Janet Haag moved to approve the contact. Jose Carrillo seconded and the motion carried unanimously.

d. Martha Gammons retirement: Platteter discussed Martha Gammons retirement announcement, her job description and his plans to fill the position.

Unfinished Business

a. Shared System:

b. 2016/2017 Budget: Platteter discussed that he planned to use 2016 carryover for ILS Migration

c. LSTA 2016/17: Platteter mentioned that he had submitted for reimbursement for the 2016 Technology Block and Mobile Makerspace grants.

d. ALS Strategic Planning: Platteter mentioned ILS demonstrations were in the process of being set up.

e. Public Library System Redesign Project:

f. Librarians' Report:

Communications:

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

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE