

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

January 13, 2021

ALS Board President Rich Bostwick called the meeting to order at 6:05 p.m. Present were Adam Dinnes, Sherry Blakeley, Sarah Strunz (ex-officio for Eloise Eager), and Steven Platteter. Also present were Stephanie Aegerter, Annette Smith and Shirley Williams

The Agenda was moved approved by Adam Dinnes. Rich Bostwick seconded, and the motion carried unanimously.

The December 2020 minutes were moved approved by Adam Dinnes. Sherry Blakeley seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Adam Dinnes with Sherry Blakeley seconding. The motion carried unanimously.

Citizen participation, communication, or announcements:

Unfinished Business

a. Shared System –SHARE Update: Platteter reported on December circulation.

b. 2020/21 Budget: Platteter discussed how the 2020 budget was winding down

c. Public Library System Redesign Project: Platteter mentioned that professional learning recommendations are being worked on by the implementation team.

d. Librarians' Report:

e. ALS Covid-19 Update:

New Business

a. Wild Wisconsin Winter Web Conference January 27-28: Platteter provided a description of sessions and a registration URL.

b. Martin Luther King Jr. Day (possible action): Adam Dinnes moved to make Martin Luther King Jr. day a paid holiday for ALS staff. Sherry Blakeley seconded, and the motion carried unanimously.

c. PR/marketing collaboration with LLS: Platteter discussed that he and Lakeshores LS director Steve Ohs are working on a collaboration agreement.

Communications:

Sherry Blakeley moved to adjourn. Adam Dinnes seconded, and the motion carried unanimously. The meeting ended at 6:20 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE