

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Arrowhead Library System
January 13, 2016

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

The amended Agenda was moved approved by Wes Davis. Robert Smiley seconded and the motion carried unanimously.

The December 2015 minutes were moved approved by John Watrous. Jose Carrillo seconded and the motion carried unanimously.

Expenditures were approved on a motion by Wes Davis with Janet Haag seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter invited the ALS Board members to Melody Clark's going away party on January 14th. Bill Wilson announced that the Milton Library project will be going to bid in February.

Unfinished Business

a. Shared System: Platteter discussed some of ILS related options available to ALS which need to be discussed in the strategic planning process.

b. 2015/16 Budget: Platteter discussed how the 2015 budget is winding down, ALS will be in the black

c. LSTA 2015/16: Platteter mentioned that ALS is waiting for the final reimbursement from DPI for final two 2015 LSTA grants.

d. ALS Strategic Planning: Bill Wilson mentioned that he just sent out a Doodle Poll for the next planning session.

e. Mid-Wisconsin Federated Library System Merger inquiry: Platteter mentioned that the ALS member library directors approved, at their December 16th meeting,

a motion to support the ALS Board's motion of December 9th to continue the discussion of a possible merger with MWFLS.

f. Librarians' Report: Sarah Strunz discussed the December 16th Librarians' meeting.

New Business

a. Melody Clark resignation: Platteter announced that the ALS ILS Administrator Melody Clark has resigned to take a position with the Wisconsin Library Service (WiLS). Her last day will be January 21st. He discussed several options in regard to the ILS Administrator position which are dependent on the outcome of our strategic planning process.

b. Short takes for Trustees: Platteter talked about the trustee training videos purchased for use by ALS and the ALS member libraries.

c. Resolution: Amend the 2016 Arrowhead Library System Budget for the Purchase of HOOPLA : Wes Davis moved to approve the Resolution, John Watrous seconded. The motion carried unanimously.

d. Election of Officers: Bill Wilson nominated Rich Bostwick as president, with Jose Carrillo seconding. Bostwick was elected unanimously. Janet Haag nominated Bill Wilson as Vice President with Jose Carrillo seconding. Wilson was also elected unanimously.

Communications:

Jose Carrillo moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 6:45 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary