

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Clinton Public Library

November 12, 2014

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Janet Haag, Jose Carrillo, Bill Wilson, John Watrous, Rick Richard, Mike Farrey, Jeni Schomber, Bryan McCormick, Sherry Machones and Steven Platteter. Also present was Clinton Public Library Director Mary Bieber, Marlina Jackson, Casey Waite and Mitch Peterson

The Agenda was moved approved by Janet Haag. Mike Farrey seconded and the motion carried unanimously.

The September 2014 minutes were moved approved by Bill Wilson. Rich Bostwick seconded and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Janet Haag seconding. The motion carried unanimously.

**Citizen participation, communication or announcements:** Platteter talked about ALS and member library participation at the Wisconsin Library Association conference. He also talked about ALS Public Information Coordinator Martha Gammons receiving the Muriel Fuller award at the conference.

### **Unfinished Business**

**a. Shared System:** Edgerton's bandwidth upgrade will occur on Nov 17 on copper. The fiber upgrade won't occur until local road construction is finished.

**b. 2014/15 Budget:** Rich Bostwick announced that Rock County has passed the 2015 Budget.

**c. LSTA 2014:** ALS is finishing up its 2014 grants.

### **New Business**

**a. Approval of 2015 Affiliate Contracts.** Bill Wilson moved to approve the 2015 Affiliate contracts. Rick Richard seconded, and the motion carried unanimously.

**b. LEAN/COLAND Study.** Platteter and McCormick discussed the recommendations of both the DPI LEAN study and Council on Library and Network Development (COLAND) Work Group's "Strategic Vision for Library Systems in the 21<sup>st</sup> Century" study. Among the COLAND Work Group's recommendations are a statewide ILS and changing statewide delivery hubs.

**c. Ag. Expo Presentation.** (The presentation was moved to right before unfinished business) Casey Waite, Mitch Peterson and Marlina Jackson, representing the Clinton FFA, made a presentation on the Agriculture Expo held in Clinton on October 17<sup>th</sup>.

**Communications** – John Watrous announced that Beloit has hired a new director, Nick Dimassis. Nick is from Minnesota.

Jose Carrillo moved to adjourn. Bill Wilson seconded and the motion carried unanimously. The meeting ended at 6:38 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary