

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

September 8, 2021

ALS Board President Adam Dinnes called the meeting to order at 6:00 p.m. Present were Bill Wilson, Sherry Blakeley, Stephanie Aegerter, Sarah Strunz, and Steven Platteter. Also present was Clinton PL Director Joseph Langer.

The Agenda was moved approved by Stephanie Aegerter. Bill Wilson seconded, and the motion carried unanimously.

The August 2021 minutes were moved approved by Bill Wilson. Adam Dinnes seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Stephanie Aegerter seconding. The motion carried unanimously.

Citizen participation, communication, or announcements:

Unfinished Business

a. Shared System –SHARE Update:

b. 2021/22 Budget: Platteter discussed the 2021 budget was shaping up.

c. Public Library System Redesign Project: Platteter mentioned that DPI is continuing to work on their implementation plan and that the ILS/ILL workgroup recommendation for a statewide discovery layer is no longer considered feasible.

d. Librarians' Report:

e. ALS Covid-19 Update: Platteter mentioned that cases in Rock County continue to climb.

f. Merger exploration update: Platteter mentioned that WILS is working on their facilitation proposal which should be ready for the October ALS Board meeting.

New Business

a. Approval of the 2022 ALS System Plan: Bill Wilson moved to approve the 2022 ALS Plan. Adam Dinnes seconded, and the motion carried unanimously.

c. 2022 Exemption from county library tax letters: Platteter discussed the exemption process.

Communications:

Bill Wilson moved to adjourn. Sherry Blakeley seconded, and the motion carried unanimously. The meeting ended at 6:33 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

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