

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Arrowhead Library System
February 10, 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, Charles Teval, Nick Dimassis and Steven Platteter.

Robert Smiley requested that item 7b (Community Area Networks) be moved to right after Citizen Participation. The Agenda, with this change, was moved approved by Bill Wilson. Jose Carrillo seconded and the motion carried unanimously.

The January 2016 minutes were moved approved by Wes Davis. John Watrous seconded and the motion carried unanimously.

Expenditures were approved on a motion by John Watrous with Bill Wilson seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter passed around photos of the new ALS delivery van. Bill Wilson announced that the Milton Library project will be putting out a request for bids on February 17th.

Unfinished Business

a. Shared System:

b. 2015/16 Budget: Platteter mentioned that the Participating Library and Intersystem Agreement expenditures approved tonight are the largest part of the 2016 ALS budget. They are for reimbursement from Rock County, to Rock County and adjacent county libraries for Rock County township use.

c. LSTA 2015/16: Platteter mentioned that ALS has received final reimbursement from DPI for all 2015 LSTA grants. As the 2016 federal budget has yet to be signed, there is no word yet on 2016 LSTA grants

d. ALS Strategic Planning: Bill Wilson talked about the February 4th planning meeting at Beloit PL.

e. Mid-Wisconsin Federated Library System Merger inquiry: Platteter mentioned he had received a letter from MWFLS stating that they plan on negotiating with the Eastern Shores Library System in regards to a merger. The letter thanked ALS for participating in the merger discussions.

f. Librarians' Report: Sarah Strunz discussed the January 20th Librarians' meeting.

New Business

a. Approval of the 2015 ALS Annual Report: John Watrous moved to approve the 2015 ALS Annual Report with Bill Wilson seconding. The motion carried unanimously.

b. Community Area Networks: Moved to right after Citizen Participation. Dr. Robert Smiley discussed that there has been some extremely early discussions about a Community Area Network (CAN) between Janesville and Beloit. Platteter talked about the evolution of Wisconsin library system Wide Area Networks (WANs).

c. ILS Administrator position: Platteter discussed that he has asked WiLS for proposal to administer RockCat until ALS is ready to hire a new ILS Administrator. The proposal should be ready for the March ALS Board meeting.

Communications: Nick Dimassis discussed the 2016 WLA Library Legislative Day that held on February 9th at the Capital.

Jose Carrillo moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 7:05 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary