

ARROWHEAD LIBRARY SYSTEM BOARD MEETING  
Hedberg Public Library  
November 9, 2016

ALS Board President Rich Bostwick called the meeting to order at 5:09 p.m. Present were Bill Wilson (via phone), Wes Davis, Janet Haag, Maribeth Miller, Dr. Robert Smiley and Steven Platteter.

Platteter requested that item 7b, "*ALS Membership Agreements*," become an action item. The Agenda, with this change, was moved approved by Wes Davis. Janet Haag seconded and the motion carried unanimously.

The October 2016 minutes were moved approved by Wes Davis. Robert Smiley seconded and the motion carried unanimously.

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

**Citizen participation, communication or announcements:**

**Unfinished Business**

**a. Shared System:** Platteter mentioned that WiLS/Melody Clark is willing continue with RockCat Administration as long as needed.

**b. 2016/2017 Budget:** Platteter discussed the 2017 budget which should be shortly approved by Rock County

**c. LSTA 2015/16:**

**d. ALS Strategic Planning:** Platteter mentioned that ALS is awaiting ILS merger proposals from Bridges, Lakeshores and South Central library systems. The deadline is November 18th

**e. Public Library System Redesign Project:** Platteter talked about the PLSR workgroup presentations at the 2016 WLA Conference.

**f. Librarians' Report:**

**New Business**

**a. Approval of the 2017 Affiliate Contracts:** Wes Davis moved to approve the 2017 Affiliate Contracts, Janet Haag seconded. The motion carried unanimously.

**b. ALS Membership Agreements:** Janet Haag moved to approve the ALS Membership Agreements, Rich Bostwick seconded. The motion carried unanimously.

**Communications:**

Janet Haag moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 5:33 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE