

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Clinton Public Library
October 12, 2016

ALS Board President Rich Bostwick called the meeting to order at 6:05 p.m. Present were Bill Wilson (via phone), Wes Davis, Janet Haag, Maribeth Miller, Sarah Strunz and Steven Platteter. Also in attendance was Clinton Public Library Director Mary Bieber.

The Agenda was moved approved by Wes Davis. Janet Haag seconded and the motion carried unanimously.

The September 2016 minutes were moved approved by Janet Haag. Bill Wilson seconded and the motion carried unanimously.

Expenditures were approved on a motion by Janet Haag with Rich Bostwick seconding. The motion carried unanimously.

Citizen participation, communication or announcements:

Unfinished Business

a. Shared System: Platteter talked about new BadgerNet/TEACH bandwidth project.

b. 2016/2017 Budget: Platteter answered questions on how the 2016 budget is progressing. He also mentioned that he was waiting the County Administrator's recommended 2017 budget.

c. LSTA 2015/16: Platteter discussed the two grants that were in the process of being submitted for 2017. He also talked about LSTA grant that Arrowhead is partnering with the Southwest Wisconsin Library System to get door counters for both the Orfordville and Eager Free Public Libraries.

d. ALS Strategic Planning: Platteter mentioned that ILS merger letters of inquiry were sent to the Bridges, Lakeshores and South Central library systems.

e. Public Library System Redesign Project: Platteter mentioned that he and Jean Anderson, from South Central LS, will be doing a PLSR presentation at the October 19th ALS Librarians meeting.

f. Librarians' Report:

New Business

a. Approval of the 2017 ALS Annual Plan: Janet Haag moved to approve the 2017 ALS Annual Plan, Wes Davis seconded. The motion carried unanimously.

b. Approval of the 2017 Resource Contract with Hedberg PL: Meribeth Miller moved to approve the 2017 Resource Contract with Hedberg PL, Janet Haag seconded. The motion carried unanimously.

Communications:

Janet Haag moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 6:49 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE