

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Arrowhead Library System
430 E. High St.
Milton, WI
Wednesday January 13, 2016
6:00 pm

**Amended:
January 11, 2016**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Approval of Expenditures
5. Citizen Participation, Communication and Announcements
6. Unfinished Business
 - a. Shared System – discussion and possible action
 - b. 2015/2016 Budget
 - c. LSTA 2015/2016
 - d. ALS Strategic Planning
 - e. Mid-Wisconsin Federated Library System Merger Inquiry –discussion & possible action
 - f. Librarians’ Report – Sarah Strunz
7. New Business
 - a. Melody Clark resignation – discussion and possible action
 - b. Short takes for Trustees
 - c. Resolution: Amend the 2016 Arrowhead Library System Budget for Purchase of Hoopla**
 - d. Election of Officers
8. Communications
9. Adjourn

Please call the ALS office if you are unable to attend (868-2872)

The undersigned, as the designee of the presiding officer of the above governmental body, certify that I emailed a copy of this document to the Rock County Courthouse, Administration office for posting on the Rock County website@ www.co.rock.wi.us on 1/7/2016

Anita Schultz – Arrowhead Library System

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

January 8, 2016
DATE DRAFTED

**AMEND THE 2016 ARROWHEAD LIBRARY SYSTEM BUDGET FOR
PURCHASE OF HOOPLA**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been providing e-content to the library patrons of
2 Rock County since 2008 with a product known as Overdrive; and,
3

4 **WHEREAS**, Overdrive has been an extremely popular service resulting in over 90,000 downloads by
5 Rock County patrons in 2015; and,
6

7 **WHEREAS**, in November of 2015 the ALS member libraries requested that ALS become their agent in
8 subscribing to Hoopla, an e-content product offered by Midwest Tape, to compliment the e-content
9 provided by Overdrive, which the ALS Board approved at its December 9, 2015 meeting; and,
10

11 **WHEREAS**, the ALS Board has accepted \$23,000 from the ALS member libraries for the purchase of
12 electronic content from vendor Midwest Tape to use with their product "Hoopla."
13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2016 amends the Arrowhead Library System's budget as follows:
16

<u>Account Number/ Description</u>	<u>Budget at 01/01/16</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5000-0000-45504/ Intergovt. chgs-other libraries	\$193,460	\$23,000	\$216,460
<u>Use of Funds:</u>			
51-5000-0000-64214/ ILS Costs	\$105,973	\$23,000	\$128,973

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Dr. Robert Smiley

Wes Davis

Janet Haag

John Watrous

Jose Carrillo

Bill Wilson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

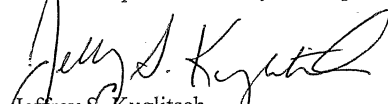
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$23,000 from ALS member libraries for the purchase of electronic content from Midwest Tape.


Sherry Oja
Finance Director

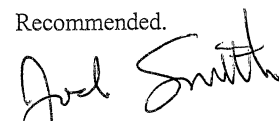
LEGAL NOTE:

As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Purchase of Electronic Content product Hoopla from vendor Midwest Tape

Amending the 2016 Arrowhead Library System Budget

Electronic books (e-books) are a new popular service provided by libraries to their patrons. An e-book is a book length publication in digital form which can be read on computers, tablets, smartphones or dedicated e-book readers such as Kindle or Nook devices. Besides books, magazines, audiobooks, movies, music and comic books are also available in digital form and is known as e-content. The Arrowhead Library System member libraries have been providing e-content to the library patrons of Rock County since 2008 with a product known as Overdrive. Overdrive as a service has been extremely popular resulting in over 90,000 downloads by Rock County patrons in 2015. In November of 2015 the Arrowhead Library System (ALS) member libraries requested that ALS become their agent in subscribing to Hoopla, an e-content product offered by Midwest Tape, to compliment the e-content provided by Overdrive. The ALS Board approved this at its December 9th meeting. The Arrowhead Library System will receive \$23,000 from the ALS member libraries to purchase a year's subscription to Hoopla for them.

		Budgeted 2016	Revised
51-5000-0000-45504	Intergovt chgs-other libraries	\$193,460	\$216,460
51-5000-2000-64214	ILS Costs	\$105,973	\$128,973

ALS Board Members

Bill Wilson

Richard Bostwick – President

Wes Davis

Dr. Robert Smiley

Janet Haag

Jose Carrillo

John Watrous