

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Orfordville Public Library
519 E. Beloit St.
Orfordville, WI
Wednesday September 13, 2017
6:00 pm

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

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 – SHARE Update
 - b. 2017/2018 Budget
 - c. LSTA 2017
 - d. ALS Strategic Planning
 - e. Public Library System Redesign Project
 - f. Librarians' Report – Sarah Strunz
7. New Business
 - a. Approval of 2017-539926-LSTA-251 Resolution: Accepting ALS Technology Projects 2017 Grant and Amending the 2017 Arrowhead Library System Budget
 - b. Approval of the 2018 ALS Annual System Plan
8. Communications
9. Adjourn

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 9/7/2017.

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

August 29, 2017
DATE DRAFTED

**ACCEPTING ALS TECHNOLOGY PROJECTS 2017 GRANT AND AMENDING
THE 2017 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's ALS Technology Project 2017 grant #2017-539926-LSTA-251; and,
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$9,620.
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this _____ day of _____, 2017 hereby amends the Arrowhead Library System's budget as
8 follows:
9

10 <u>Account Number/</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
11 <u>Description</u>	<u>09/01/17</u>	<u>(Decrease)</u>	<u>Budget</u>
12 <u>Source of Funds:</u>			
13 51-5275-2017-42100/	-0-	\$9,620	\$9,620
14 Federal Aid			
15			
16 <u>Use of Funds:</u>			
17 51-5275-2017-62119/	-0-	\$9,620	\$9,620
18 Contractual Services			

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Adam Dinnes

Wes Davis

Janet Haag

Maribeth Miller

Jose Carrillo

Bill Wilson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.

Mary Mawhinney
Mary Mawhinney, Chair

9-7-17
Date

ACCEPTING ALS TECHNOLOGY PROJECTS 2017 GRANT AND AMENDING THE 2017
ARROWHEAD LIBRARY SYSTEM BUDGET

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FISCAL NOTE:

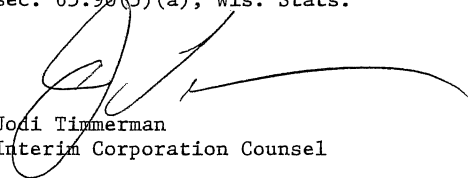
This resolution authorizes the acceptance and expenditure of \$9,620 in Federal Aid for the ALS Technology Project. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

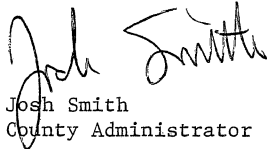
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Grant # 2017-539926-LSTA-251

Accepting Arrowhead Library System's *ALS Technology Projects 2017* & Amending the 2017 Arrowhead Library System Budget

Summary of Grant: The Arrowhead Library System (ALS) has maintained a shared catalog (also known as an Integrated Library System or ILS) of the seven member Rock County libraries known as RockCat since 2007. RockCat is based on the Innovative Interfaces Inc. (iii) Millennium software and is currently an outdated legacy system. . In early 2016, as part of a strategic planning process, the directors of the ALS member libraries identified the migration to a next generation ILS as a priority. An ILS Exploration Committee was formed, which recommended that ALS join the SHARE Consortium, the shared catalog of the Lakeshores (Walworth & Racine counties) and Kenosha County Library Systems. On March 15, 2017, the ALS member library directors sent this recommendation to ALS Board which approved it at the April 12, 2017 Arrowhead Library System Board meeting. Funds from this grant will be used to help fund the migration of RockCat records into the new SHARE ILS

	Budgeted 2017	Revised
51-5275-2017-42100 Federal Aid	0	\$9,620
51-5275-2017-62119 Contractual Services	0	\$9,620

ALS Board Members

Bill Wilson

Richard Bostwick – President

Wes Davis

Adam Dinnes

Janet Haag

Jose Carrillo

Maribeth Miller