

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Eager Free Public Library

June 8, 2016

ALS Board President Rich Bostwick called the meeting to order at 6:06 p.m. Present were Bill Wilson, John Watrous, Wes Davis, Nick Dimassis and Steven Platteter. Robert Smiley joined the meeting at 6:13.

The Agenda was moved approved by Wes Davis. Bill Wilson seconded and the motion carried unanimously.

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

Expenditures were approved on a motion by Bill Wilson with Wes Davis seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter announced that June first go-live date for Hoopla went well.

Unfinished Business

a. Shared System:

b. 2016/2017 Budget: Platteter talked about the 2017 Rock County Budget process and calendar.

c. LSTA 2015/16:

d. ALS Strategic Planning: Bill Wilson mentioned that he started a Doodle Poll to set a date for the next strategic planning session.

e. Public Library System Redesign Project: Platteter mentioned that there was a good turnout of ALS librarians at the PLSR Town Hall meeting at the WAPL Conference.

f. Librarians' Report:

New Business

a. CE Scholarships: Platteter announced that he would like to offer a scholarship for member librarians to travel to CE Workshops. He hopes to bring a policy to the Board in July or August.

b. Wisconsin Trustee Training Week – August 22-26: Platteter encouraged the ALS Trustees to take advantage of this webinar training event which is cosponsored by ALS.

Communications: John Watrous announced that this may be last meeting between some travel and the outcome of the Beloit PL Board elections.

Bill Wilson moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 6:44 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE