

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Arrowhead Library System
August 14, 2013

ALS Board President Rich Bostwick called the meeting to order at 6:08 p.m. Also present were Bill Wilson, Chuck Goldstein, Doreen Dalman, Jose Carrillo, Janet Hag, Rick Richard, Byron McCormick, Nate Deprey, and Steven Platteter.

The June 2013 minutes were moved approved by Bill Wilson. Rick Richard seconded and the motion carried unanimously.

Expenditures were approved on a motion by Jose Carr with Chuck Goldstein seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Jose Carrillo announced a celebration of Latino heritage in Riverside Park on August 25th. Bill Wilson announced that the Milton Public Library was having a library planning charrette session Aug 22 and 23.

Unfinished Business

- a. **Shared System:**
- b. **2013/2014 Budget:** Budget Committee Chair Rich Bostwick reported that the Budget Committee accepted the 2014 Budget request.
- c. **LSTA 2013/2014:** Platteter reported on 2014LSTA grants being worked on. He is writing a grant to get service desk hearing loops for member libraries. Melody Clair is writing the LSTA System technology grant to include a Mobile Makerspace Lab. Hedberg Youth Services Librarian and ALS YS Liaison, Sharon Grover is writing a LSTA Early literacy grant.
- d. **SRLAAW System Services/Configuration Subcommittee Final Report:** Platteter discussed the SRLAAW Subcommittee final report recommendations. He recommended forming a committee in 2014 to study how ALS can meet the standards proposed by the report.
- e. **Proposal from the City of Milton/Tour of ALS office:** The ALS Board toured the ALS facility

New Business

a. 2014 Intersystem Agreement with Lakeshores Library System: Chuck Goldstein moved to approve the 2014 Intersystem Agreement with LLS. Bill Wilson seconded and the motion carried unanimously.

Communications – Rich Bostwick indicated that the September ALS Board Meeting will be held at 6:00 pm Monday Sept. 16 at the Orfordville Public Library.

EXECUTIVE SESSION, Performance Evaluation –ALS Director: Jose Carrillo moved to go into Executive Session. Doreen Dalman seconded. The motion carried unanimously.

The meeting ended at 7:12 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary