

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System Office

February 8, 2012

ALS President Richard Bostwick called the meeting to order at 6:02 p.m. Also present were Doreen Dalman, Bill Wilson, Eloise Eager, Jose Carrillo, Dave Carlson, Jane Thompson, Kristi Howe, Beloit Public Library Director, and ALS Director, Ruth Ann Montgomery.

The January 14, 2011 minutes were approved on a motion by Dave Carlson. Bill Wilson seconded and the motion carried unanimously.

January bills were approved on a motion by Doreen Dalman and seconded by Bill Wilson. The motion carried unanimously.

The 2012 LSTA grants were approved at the requested amounts. One grant is for \$15,630 to develop a curriculum for computer classes in health, personal finance and living green. A reference librarian from Hedberg will work with Sheryl Oberle to develop classes in each of these areas and to present workshops to library staff and the public using websites, excel, and basic computer skills to improve literacy in these areas. The second grant for \$9,600 is to continue computer classes in beginning and advanced computer skills at each of the seven libraries in Rock County. The third grant is the ALS portion of the state aid to support the purchase of e-books through the statewide library consortium. We are getting account numbers from the county accounting department and will prepare resolutions to go to the County Board by the next meeting of the ALS Board.

The annual report was presented by Montgomery. Bill Wilson moved to approve the report for submission to the state. The motion was seconded by Eloise Eager and carried unanimously.

Richard Bostwick nominated Eloise Eager for vice-president. Bill Wilson seconded. Eloise nominated Richard for President seconded by Jose Carrillo. Dave Carlson moved that nominations be closed and a unanimous ballot be cast for the nominees. Doreen Dalman seconded and the motion carried unanimously.

The March ALS Board meeting will be at the ALS office on Wednesday March 14, at 6 p.m.

Jose Carrillo made the motion to adjourn and seconded by Bill Wilson. Motion carried unanimously. The meeting ended at 6:31

Respectfully submitted,
Ruth Ann Montgomery, Secretary