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## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead library System

December 18, 2013

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Also present were Bill Wilson, Chuck Goldstein, Rick Richard, Janet Haag and Steven Platteter.

The November 2013 minutes were moved approved by Chuck Goldstein with one correction: Bryan McCormick announced..... Janet Haag seconded and the motion carried unanimously.

Expenditures were approved on a motion by Chuck Goldstein with Bill Wilson seconding. The motion carried unanimously.

**Citizen participation, communication or announcements:** Platteter announced that ALS Computer Trainer Sheryl Oberle has announced her retirement; her last day will be at the end of the Jan 11 pay period.

### **Unfinished Business**

#### **a. Shared System**

**b. 2013/2014 Budget:** Platteter mentioned that the 2013 budget remains tight as the year comes to the end.

**c. LSTA 2013/2014:** ALS and Hedberg Public Library have applied for a total of four LSTA grants in 2014. Platteter mentioned that they are waiting for the announcement of the 2014 LSTA grant awards.

**d. SRLAAW System Services/Configuration Subcommittee Final Report:** Platteter mentioned that merger talks between the Mid-Wisconsin Federated and Lakeshores Library Systems have ended. The MWFLS Board voted against merging. The Eastern Shores Library System is still looking for a new director.

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## **New Business**

**a. DPI approval of 2014 ALS Annual Plan and first 2014 state aid payment of \$328,954:** Platteter announced that DPI has approved the ALS 2014 System Annual Plan and ALS has received its first 2014 state aid payment.

**b. . 2014 Affiliate Contracts for approval:** Bill Wilson moved to approve the 2014 Affiliate Contracts. Chuck Goldstein seconded. The motion carried unanimously.

**c. Memorandum of Understanding with the Milton Public Library:** Platteter, Bill Wilson and Milton Public Library Director Lisa Brooks are working on this document; they hope to have it ready in early 2014

**d. Great Outdoors @ Your Library:** Platteter announced this 2014 programming project which will promote outdoor programming at the ALS member libraries.

**e. Locations for 2014 Board Meetings**

## **Communications –**

Bill Wilson moved to adjourn. Janet Haag seconded and the motion carried unanimously. The meeting ended at 6:16 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary