

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Eager Free Public Library Evansville

June 12, 2013

ALS Board President Rich Bostwick called the meeting to order at 6:01 p.m. Also present were Rick Richard, Bill Wilson, Chuck Goldstein, Doreen Dalman, Nate Deprey and Steven Platteter.

The May 2013 minutes were moved approved by Chuck Goldstein. Doreen Dalman seconded and the motion carried unanimously.

Expenditures were approved on a motion by Doreen Dalman with Bill Wilson seconding. The motion carried unanimously.

Citizen participation, communication or announcements:

New ALS Board were introduced, County Supervisor Rick Richard and Ex-Officio Member Nathan Deprey, who is the new director of the Beloit Public Library.

Steven Platteter mentioned that Rock County HR and Sheriff's departments provided active shooter training to ALS and ALS member libraries' staff on June 5th at the Hedberg Public Library. Around 40 attended.

Unfinished Business

- a. **Shared System:** ALS Director Steve Platteter and ILS administrator Melody Clair met with ILS Vendors SirsiDynx and Polaris.
- b. **2013 Budget:** Finance director Sherry Oja is making adjustments to the 2013 Budget as was voted at the May 2013 ALS Board meeting. First 2014 Budget meeting is scheduled for June 14, 2013.
- c. **LSTA 2013:** ALS has been awarded the remaining funds for two 2013 LSTA grants, \$3,412 for computer training and \$2,415 for the E-Content Buying Pool

New Business

- a. **Proposal from the City of Milton:** The Board discussed the proposal from the City of Milton in regard to the possibility of moving the ALS HQ to the Milton Public Library/Shaw Building.

- b. SRLAAW System Services/Configuration Subcommittee progress report and preliminary recommendations / Joint finance vote to require DOA to study Library Systems.** The Board discussed the implications of the SRLAAW report on single county library systems and the vetting process of that report. Also discussed was the Joint Finance vote to require the Department of Administration to study Library Systems.
- c. Approve acceptance of additional awards to the following Grants: *Digital Buying Pool, Arrowhead Libraries Offer Computer Training.*** Doreen Dalman moved to approve the budget resolutions for the Grants; **Digital Buying Pool, Arrowhead Libraries Offer Computer Training.** Bill Wilson seconded. The motion carried unanimously.
- d. Communications:** No communications
- e. Set Next Meeting Date:** July 10, 2013 at the Eager Free Public Library.
- f. EXECUTIVE SESSION, Performance Evaluation –ALS Director:** Chuck Goldstein moved to table the Executive Session till the next meeting. Bill Wilson seconded. The motion carried unanimously.

Bill Wilson made the motion to adjourn and Chuck Goldstein seconded. Motion carried unanimously. The meeting ended at 6:53 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary