

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Clinton Public Library

October 12, 2011

ALS President Richard Bostwick called the meeting to order at 6:05 p.m. Also present were Doreen Dalman, Eloise Eager, Dave Carlson, Jose Carrillo, Jane Thompson, Kristi Howe, Beloit Public Library Director, Mary Bieber, Clinton Public Library Director, and ALS Director, Ruth Ann Montgomery.

The September 30, 2011 minutes were approved on a motion by Eloise Eager. Jose Carrillo seconded and the motion carried unanimously.

August bills were approved on a motion by Doreen Dalman and seconded by Jane Thompson. The motion carried unanimously.

ALS will participate in the state-wide purchase of electronic materials in 2012. The cost of this is covered in the payments made by each library towards the cost of the shared system.

The ALS budget for 2012 was discussed. It is expected that the County budget recommendations will be available in mid-October.

Ruth Ann wrote an LSTA grant for participation in the state-wide purchase of electronic materials for 2012.

This will supplement the cost that the system would have to pay for these materials. It is expected that this will greatly reduce the holds on popular materials and make more electronic materials available to patrons in the local libraries.

The 2012 Affiliate Contract with schools and colleges in the area was moved approved by Eloise Eager. Jane Thompson seconded and the motion carried unanimously.

The 2012 System Plan was explained and Eloise Eager Moved to approve. Doreen Dalman seconded and the motion carried unanimously.

The Resource library Contract with Hedberg Public Library was discussed. Jose Carrillo, moved approval. Dave Carlson seconded. The motion carried unanimously.

Because of conflicts, the November ALS Board meeting will be at the Beloit office on ***Tuesday 8, 2011*** at 6 p.m.

Jose Carrillo moved to adjourn and Eloise Eager seconded. Motion carried unanimously. The meeting ended at 6:45.

Respectfully submitted,
Ruth Ann Montgomery, Secretary