

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Milton Public Library
July 10, 2013

ALS Board President Rich Bostwick called the meeting to order at 6:02 p.m. Also present were Bill Wilson, Chuck Goldstein, Doreen Dalman, Nate Deprey, Brett Frazier, Jerry Schuetz and Steven Platteter.

The June 2013 minutes were moved approved, with one correction, by Nate Deprey. "**Set Next Meeting Date: July 10, 2013 at the Milton Public Library.**" Doreen Dalman seconded and the motion carried unanimously.

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

Citizen participation, communication or announcements: None

Unfinished Business

- a. **Shared System:** Steve Platteter mentioned the planned migration from WiscNet Mail to MS Office 365. He also mentioned UW withdrawing its contract for internet service from WiscNet.
- b. **2013/2014 Budget:** Budget Committee Chair Rich Bostwick reported on the status of the ALS Budget.
- c. **LSTA 2013/2014:** Platteter reported on ideas for 2014LSTA grants including; Hearing loops for member libraries, Nursing Home Outreach with Kindles, Mobile Makerspace Lab, and Early literacy.
- d. **SRLAAW System Services/Configuration Subcommittee progress report and preliminary recommendations / Veto of DOA study of Public Library Systems.** Platteter discussed the status of SRLAAW Subcommittee recommendations and the effect of the Governors' veto on the DOA study. He also mentioned that Eastern Shores and Manitowoc Calumet Library Systems have ended their Merger discussions.
- e. **Proposal from the City of Milton:** Milton Mayor, Brett Frazier, and City Administrator, Jerry Schuetz, made the proposal that Arrowhead Library System consider moving its offices to the lower level of the Library/Shaw building after City Hall moves out. The ALS Board toured the facility.

New Business – None

Communications – None

EXECUTIVE SESSION, Performance Evaluation –ALS Director: Bill Wilson moved to table the Executive Session till the next meeting. Doreen Dalman seconded. The motion carried unanimously.

Chuck Goldstein made the motion to adjourn and Doreen Dalman seconded. Motion carried unanimously. The meeting ended at 6:57 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary