

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Arrowhead Library System Office
February 9, 2011

ALS President Richard Bostwick called the meeting to order at 6:00 p.m. Also present were Bill Wilson, Doug Derby, Jane Thompson, Hedberg Public Library Director Bryan McCormick, and ALS Director, Ruth Ann Montgomery.

The January 2011 minutes were approved on a motion by Doug Derby. Jane Thompson seconded by and the motion carried unanimously.

February bills were approved on a motion by Jane Thompson and seconded by Rich Bostwick. The motion carried unanimously.

Library Legislative Day is February 22, 2011. Board members were invited to attend. Special issues to be discussed include Badgerlink and the broadband grant. Bryan McCormick will also be attending.

Twenty people attended the summer reading program workshop sponsored by Arrowhead and held at the Beloit Public Library on Friday, January 28th. Each library presented a program idea, craft idea and decorating idea. Very creative projects are being planned for the libraries in Rock County in the summer of 2011. ALS will also have a booth at the Rock County Fair

Martha Gammons will be returning from medical leave on Monday, February 14. The Monday Memo will resume. This is a very popular electronic newsletter.

Ruth Ann attended the February 9, 2011 breakfast reception at Beloit Public Library for the new donor wall.

Final reports of the 2010 budget have not been received, but it is expected that more than \$10,000 will be needed from the ALS reserve funds due to overages in salary, benefits, and gasoline for the van. This would bring the reserve fund balance below \$50,000.

Final reports for the 2010 LSTA grants are in the board packet. Five grants were completed.

The Jobs grant for 2011 has been awarded. The grant includes computer training, including computer training in Spanish. We will be working with the Literacy Connection to train and have materials available at the libraries and the literacy office on math literacy. Montgomery has not heard about any of the other grants, but hopefully will have some notice within the next week or two.

There was no new information about the broadband grant.

The board workshop is scheduled for Saturday May 14, with John DeBacher.

Election of Officers for 2011. Eloise Eager was nominated for Board Vice-President by Doug Derby and seconded by Rich Bostwick. Eloise was elected unanimously.

The ALS Board meeting will be at the Arrowhead Library System on March 9, 2011.

Hedberg Public Library had Chinese New Year celebration and had a green and gold lion.

Jane Thompson moved to adjourn and Doug Derby seconded. Motion carried unanimously.

The meeting adjourned at 6:35 p.m.

Respectfully submitted,
Ruth Ann Montgomery, Secretary