

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System office

February 10, 2010

ALS President John Berg called the meeting to order at 6:04 p.m. Present were Karla Nitz, Richard Bostwick, Jane Thompson, Jose Carrillo, Hedberg Public Library Director Bryan McCormick and ALS Director, Ruth Ann Montgomery.

The minutes of the January 2010 meeting of the ALS board were moved approved by Jose Carrillo and seconded by Richard Bostwick. The motion carried unanimously.

The bills for the month February were reviewed. John Berg moved to approve the January bills and Karla Nitz seconded. The motion was unanimously approved.

Broadband grants are getting closer to being approved. It would mean 100 mb for the Hedberg Public Library and 20 mb and fiber connections to each of the other Arrowhead Libraries. We expect to hear about the grant in a few weeks.

Shared system circulation committee will be meeting next week. Hedberg is considering a license in order for people to use their credit cards to pay fines and fees.

Arrowhead's five Library Services and Technology Act (LSTA) grants: Arrowhead Libraries Assist Job Seekers; Arrowhead Digitization of Rock Co. Resources; Arrowhead Libraries Become More Accessible; Arrowhead Libraries Computer Training for Staff & the Public; and Go To Webinar Software were moved approved by Richard Bostwick and seconded by Jane Thompson. The motion carried unanimously.

Arrowhead's annual report for 2009 was presented and discussed.

John Berg, Bryan McCormick and Ruth Ann Montgomery will be attending Library Legislation Day on Tuesday, February 16. Each will be meeting with representatives from Rock County.

Jose Carrillo moved to adjourn. Karla Nitz seconded. The meeting adjourned at 6:35.

Respectfully submitted,
Ruth Ann Montgomery, Secretary