

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Arrowhead Library System
210 Dodge St.
Janesville, WI
Wednesday March 12, 2014
6:00 pm

1. Call to Order
2. Approval of Minutes
3. Approval of Expenditures
4. Citizen Participation, Communication and Announcements
5. Unfinished Business
 - a. Shared System
 - b. 2013/2014 Budget
 - c. LSTA 2014
 - d. SRLAAW System Services/Configuration Subcommittee Final Report
6. New Business
 - a. Approval of Memorandum of Understanding with the Milton Public Library
 - b. Approval of 14-101 LSTA *Digital Content Buying Pool* grant
 - c. Approval of 14-151 LSTA *ALS Technology Projects 2014* grant
 - d. Approval of 14-229 LSTA *Hearing Loops for Rock County Libraries* grant
7. Communications
8. Adjourn

Please call the ALS office if you are unable to attend (758-6690)

The undersigned, as the designee of the presiding officer of the above governmental body, certify that I emailed a copy of this document to the Rock County Courthouse, Administration office for posting on the Rock County website@ www.co.rock.wi.us on 3/5/2014

Anita Schultz – Arrowhead Library System

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

February 25, 2014
DATE DRAFTED

**ACCEPTING DIGITAL CONTENT BUYING POOL GRANT AND AMENDING
THE 2014 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's Digital Content Buying Pool grant #14-53-9926-14-101-LSTA; and,
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$4,407.
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this _____ day of _____, 2014 amends the Arrowhead Library System's budget as follows:
8

9	<u>Account Number/ Description</u>	<u>Budget at 01/01/14</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
10	<u>Source of Funds:</u>			
11	51-5281-2014-42100/ Federal Aid	-0-	\$4,047	\$4,407
12				
13	<u>Use of Funds:</u>			
14	51-5281-2014-62119/ Other Contracted Services	-0-	\$4,407	\$4,407
15				
16				
17				

14-3A-539

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Rick Richard

Doreen Dalman

Bill Wilson

Mike Farrey

Janet Haag

Jose Carrillo

Finance Committee Endorsement

Reviewed and approved on a vote of

4-0

Mary Mawhinney
Mary Mawhinney, Chair

ACCEPTING DIGITAL CONTENT BUYING POOL GRANT AND AMENDING THE
2014 ARROWHEAD LIBRARY SYSTEM BUDGET

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FISCAL NOTE:

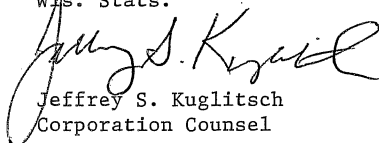
This resolution authorizes the acceptance and expenditure of \$4,047 in Federal Aid for the purchase of e-books. No County funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Grant # 14-53-9926-14-101-LSTA

Accepting Arrowhead Library System's Digital Content Buying Pool Grant & Amending the
2014 Arrowhead Library System Budget

Summary of Grant: In May 2011 the Division for Libraries and Technology (DLT) sponsored a statewide E-book Summit. A major recommendation from the Summit was the need to establish a statewide digital content buying pool. In a follow-up action, a committee from the Summit and the Wisconsin Public Library Consortium (WPLC) set a target goal of allocating \$1 million for e-books and audio book purchases. That goal has since been met. Starting in 2012, DLT began committing grant funds for e-books to supplement funds committed by the state's 17 public library systems and their member libraries. For 2014, the public library systems have committed \$900,000 to the buying pool with DLT awarding \$100,000. Each library system amount is based on a formula of current OverDrive e-book use and system population. Persons with compatible electronic devices anywhere in the state can now access over 86,555 items from any of Wisconsin's 385 public libraries. This collection will grow considerably as new titles are added throughout the coming year.

		Budgeted 2014	Revised
51-5281-2014-42100	Federal Aid	0	\$4,407
51-5281-2014-62119	Contractual	0	\$4,407

ALS Board Members

Bill Wilson
Richard Bostwick – President
Rick Richard
Mike Farrey
Janet Haag
Jose Carrillo
Doreen Dalman

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

February 25, 2014
DATE DRAFTED

**ACCEPTING ALS TECHNOLOGY PROJECTS 2014 GRANT AND AMENDING
THE 2014 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's ALS Technology Project 2014 grant #14-53-9926-14-151-LSTA; and,
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$9,600.
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this _____ day of _____, 2014 amends the Arrowhead Library System's budget as follows:
8

9 <u>Account Number/</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
10 <u>Description</u>	<u>01/01/14</u>	<u>(Decrease)</u>	<u>Budget</u>
11 <u>Source of Funds:</u>			
12 51-5275-2014-42100/ 13 Federal Aid	-0-	\$9,600	\$9,600
14			
15 <u>Use of Funds:</u>			
16 51-5275-2014-62119/ 17 Contractual Services	-0-	\$3,000	\$3,000
18			
19 51-5275-2014-67199/ 20 Misc. Equipment	-0-	\$6,600	\$6,600

14-3A-540

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Rick Richard

Doreen Dalman

Bill Wilson

Mike Farrey

Janet Haag

Jose Carrillo

Finance Committee Endorsement
Reviewed and approved on a vote of
4-0

Mary Mawhinney
Mary Mawhinney, Chair

ACCEPTING ALS TECHNOLOGY PROJECTS 2014 GRANT AND AMENDING THE 2014
ARROWHEAD LIBRARY SYSTEM BUDGET

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FISCAL NOTE:

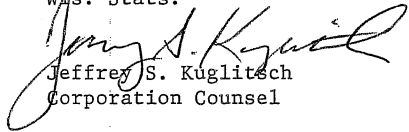
This resolution authorizes the acceptance and expenditure of \$9,600 in Federal Aid for technology projects. No County funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Grant # 14-53-9926-14-151-LSTA

Accepting Arrowhead Library System's *ALS Technology Projects 2014* & Amending the 2014 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System will create a mobile Makerspace lab to travel to the ALS member libraries for programs. ALS's makerspace will be designed to provide a space where patrons of all ages can design, build and craft. The makerspace will be a place to promote community engagement, provide access, foster new ideas and encourage exploration. This grant will also allow ALS to maintain and secure data connections for ALS member libraries to the RockCat ILS by purchasing adequate head-end WAN bandwidth.

		Budgeted 2014	Revised
51-5275-2014-42100	Federal Aid	0	\$9,600
51-5275-2014-62119	Contractual Services	0	\$3,000
51-5275-2014-67199	Misc Equipment	0	\$6,600

ALS Board Members

Bill Wilson
 Richard Bostwick – President
 Rick Richard
 Mike Farrey
 Janet Haag
 Jose Carrillo
 Doreen Dalman

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

February 25, 2014
DATE DRAFTED

**ACCEPTING HEARING LOOPS FOR ROCK COUNTY LIBRARIES GRANT
AND AMENDING THE 2014 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's Hearing Loops for Rock County Libraries grant #14-53-9926-14-229-LSTA; and,
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$5,222.
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this _____ day of _____, 2014 amends the Arrowhead Library System's budget as follows:
8

<u>Account Number/ Description</u>	<u>Budget at 01/01/14</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5210-0000-42100/ Federal Aid	-0-	\$5,222	\$5,222
<u>Use of Funds:</u>			
51-5210-0000-62119/ Contractual Services	-0-	\$1,652	\$1,652
51-5210-0000-67199/ Misc. Equipment	-0-	\$3,570	\$3,570

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Rick Richard

Doreen Dalman

Bill Wilson

Mike Farrey

Janet Haag

Jose Carrillo

Finance Committee Endorsement
Reviewed and approved on a vote of
4-0

Mary Mawhinney
Mary Mawhinney, Chair

14-3A-541

ACCEPTING HEARING LOOPS FOR ROCK COUNTY LIBRARIES GRANT AND AMENDING
THE 2014 ARROWHEAD LIBRARY SYSTEM BUDGET

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FISCAL NOTE:

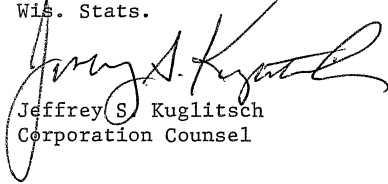
This resolution authorizes the acceptance and expenditure of \$5,222 in Federal Aid for the purchase of hearing loops. No County funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Grant # 14-53-9926-14-229-LSTA

Accepting Arrowhead Library System's *Hearing Loops for Rock County Libraries* & Amending the 2014 Arrowhead Library System Budget

Summary of Grant: With hearing loss, one of the most common disabilities, hearing loops are an extremely cost efficient and convenient way of providing assistance to those hearing impaired patrons who use hearing aids or have cochlear implants. Arrowhead Library System will install a total of eleven service desk hearing loops in its seven member libraries. Four service desk loops will be installed at the Hedberg Public Library (Janesville) and two service desk loops will be installed at the Beloit Public Library. The Clinton, Eager Free (Evansville), Edgerton, Milton and Orfordville Public Libraries will each have a single service desk loop installed. It is also the intention of this grant to raise awareness of the benefits and availability of hearing loops.

		Budgeted 2014	Revised
51-5210-0000-42100	Federal Aid	0	\$5,222
51-5210-0000-62119	Contractual Services	0	\$1,652
51-5210-0000-67199	Misc Equipment	0	\$3,570

ALS Board Members

Bill Wilson

Richard Bostwick – President

Rick Richard

Mike Farrey

Janet Haag

Jose Carrillo

Doreen Dalman