

ARROWHEAD LIBRARY SYSTEM PERSONNEL COMMITTEE MEETING
Arrowhead Library System
February 10, 2016

- 1) **Call to Order:** ALS Personnel Committee Chair Rich Bostwick called the meeting to order at 5:34 p.m. Also present were Bill Wilson, Wes Davis, Jose Carrillo and Steven Platteter.
- 2) **Approval of agenda:** Bill Wilson moved to approve the agenda. Rich Bostwick seconded and the motion carried unanimously.
- 3) **Approval of Minutes:** Bill Wilson moved to approve the minutes. Rich Bostwick seconded and the motion carried unanimously.
- 4) **ILS Administrator position:** Platteter discussed his conversation with the Director of the Wisconsin Library Service (WiLS) to contract with WiLS for 8hrs per week to administer Rock Cat. WiLS will provide a proposal for the March 9th ALS Board meeting.
- 5) **Set Next Meeting Date:** April 13th 2016, 5:30 pm at the Arrowhead Library System in Milton
- 6) **Adjourn:** Jose Carrillo moved to adjourn. Rich Bostwick seconded and the motion carried unanimously. The meeting ended at 5:49 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary