

ARROWHEAD LIBRARY SYSTEM BOARD MEETING  
Hedberg Public Library  
April 12, 2017

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson, Janet Haag, Wes Davis, Jose Carrillo, Maribeth Miller, Sarah Strunz, Charles Teval (HPL Assistant Director), Nick Dimasis and Steven Platteter.

The Agenda was moved approved by Janet Haag. Bill Wilson seconded and the motion carried unanimously.

The March 2017 minutes were moved approved by Wes Davis. Bill Wilson seconded and the motion carried unanimously.

Expenditures were approved on a motion by Jose Carrillo with Bill Wilson seconding. The motion carried unanimously.

**Citizen participation, communication or announcements:** Platteter mentioned that both the Directors of the Southwest Wisconsin Library System (SWLS) and the Outagamie Waupaca Library System (OWLS) are leaving Wisconsin to become library system directors in Minnesota. He also mentioned that Terrie Howe is retiring from DPI. Bill Wilson announced the grand opening of the new Milton Public Library will be Sunday, June 4th.

**Unfinished Business**

**a. Shared System:**

**b. 2016/2017 Budget:** Platteter discussed his plans for funding the upcoming ILS migration.

**c. LSTA 2016/17:** Platteter mentioned that, dependent on Federal funding, the two LSTA grants submitted for 2017 have been approved.

**d. ALS Strategic Planning:**

**e. Public Library System Redesign Project:** Platteter gave an update on the Public Library System Redesign Project.

**f. Librarians' Report:**

**New Business**

**a. Recommendation of the ALS ILS Exploration Committee:** Wes Davis moved to accept the recommendation of the ALS ILS Exploration Committee and replace RockCat by joining the SHARE Consortium. Maribeth Miller seconded. The motion carried unanimously by roll call vote. Platteter stated that he would send a letter of intent to the SHARE Directors Council.

**b. Public Information Coordinator position update:** Platteter announced that ALS has offered the position to Tovah Schnorr. She has accepted and will start with Rock County orientation on May 22<sup>nd</sup>.

**Communications:**

Jose Carrillo moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 7:03p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

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