

ARROWHEAD LIBRARY SYSTEM

Board Meeting

Via:

GoToMeeting

<https://global.gotomeeting.com/join/710683725>

or to join by phone, dial:

[+1 \(872\) 240-3311](tel:+18722403311) Access Code: 710-683-725

May 12, 2021

6:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Approval of Expenditures
5. Citizen Participation, Communication and Announcements
6. Unfinished Business
 - a. Shared System – SHARE Update
 - b. 2021/22 Budget
 - c. Public Library System Redesign Project
 - d. Librarians' Report – Sarah Strunz
 - e. ALS Covid-19 Update
 - f. Strategic planning/merger exploration update
7. New Business
 - a. 2022 Rock County Budget Calendar

8. Communications

9. Adjourn

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 5/6/2021.

Anita Schultz – Arrowhead Library System

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

April 14, 2021

ALS Board President Adam Dinnes called the meeting to order at 6:00 p.m. Present were Bill Wilson, Sherry Blakeley, Jose Carrillo, Annette Smith, Stephanie Aegerter, Eloise Eager, Sarah Strunz, Nick Dimassis, Charles Teval and Steven Platteter. Also present was Lakeshores Library System Director Steve Ohs.

The Agenda was moved approved by Bill Wilson. Annette Smith seconded, and the motion carried unanimously.

The March 2021 minutes were moved approved by Eloise Eager. Sherry Blakeley seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Bill Wilson with Stephanie Aegerter seconding. The motion carried unanimously.

Citizen participation, communication, or announcements: Bill Wilson mentioned that the Milton PL no longer has any construction with the City of Milton.

Unfinished Business

a. Shared System –SHARE Update:

b. 2020/21 Budget: Platteter mentioned preliminary 2022 Rock County funding and the second ALS state aid payment will be discussed under new business.

c. Public Library System Redesign Project: Platteter discussed potential statewide delivery changes.

d. Librarians' Report:

e. ALS Covid-19 Update: Platteter mentioned that all ALS staff have received at least one shot of a COVID vaccine.

New Business

a. Preliminary 2022 Rock County funding: Platteter reported that the Rock County formula will show an increase for most of the ALS libraries as the percentage of township circ had either remained the same or increased for the member libraries.

b. ALS merger exploration update: Platteter and Steve Ohs briefed the board on developments regarding the exploration process.

c. Second 2021 State Aid payment - \$116,955: Platteter mentioned ALS should receive the funds around April 26.

Communications:

Jose Carrillo moved to adjourn. Bill Wilson seconded, and the motion carried unanimously. The meeting ended at 6:34 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE