

ARROWHEAD LIBRARY SYSTEM

Board Meeting

Via:

GoToMeeting

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July 14, 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. Merger exploration update
7. New Business
 - a. Approval of 2022 ALS Charter
 - b. Approval of 2022 Intersystem Agreement with Lakeshores Library System

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 7/8/2021.

Anita Schultz – Arrowhead Library System

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Remote via GoToMeeting

June 9, 2021

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

The Agenda was moved approved by Sherry Blakeley. Stephanie Aegerter seconded, and the motion carried unanimously.

The May 2021 minutes were moved approved by Sherry Blakeley. 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:

Unfinished Business

a. Shared System –SHARE Update:

b. 2020/21 Budget: Platteter reported that ALS has received the \$2,000 from the Sheriff's Department for jail books.

c. Public Library System Redesign Project: Platteter mentioned that DPI has putting out a bid for a consultant to analyze the state aid funding formula for library systems.

d. Librarians' Report:

e. ALS Covid-19 Update: Platteter mentioned that Rock County has reopened.

f. Strategic planning/merger exploration update: Platteter and Steve Ohs discussed a merger roadmap document.

New Business

a. 2022 staff wages (Action): Bill Wilson moved to approve a 3% staff wage increase for 2022 as recommended by the ALS Budget & Personnel committees. Annette Smith seconded, and the motion carried unanimously.

b. Formation of Joint Merger Exploration Committee (Action): Adam Dinnes moved to form the Joint Merger Exploration Committee with Lakeshores Library System. Bill Wilson seconded, and the motion carried unanimously. Committee members from the ALS Board will be Bill Wilson and Adam Dinnes, with Annette Smith as a backup member.

Communications:

Jose Carrillo moved to adjourn. Bill Wilson seconded, and the motion carried unanimously. The meeting ended at 6:30 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE