

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Milton Public Library
January 8th, 2020

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Wes Davis, Jose Carrillo, Adam Dinnes, Eloise Eager, Sarah Strunz (ex-officio for Maribeth Miller) and Steven Platteter.

The Agenda was moved approved by Wes Davis. Adam Dinnes seconded, and the motion carried unanimously.

The December 2019 minutes were moved approved by Adam Dinnes. Eloise Eager seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Wes Davis with Adam Dinnes seconding. The motion carried unanimously.

Citizen participation, communication or announcements:

Unfinished Business

a. Shared System –SHARE Update: Platteter mentioned RFID purchases should be taking place late February or early March.

b. 2019/20 Budget:

c. Public Library System Redesign Project:

d. Librarians' Report:

New Business

a. Consider Annette Smith to the ALS Board: Wes Davis moved to approve the appointment of Annette Smith to the ALS Board, Adam Dinnes seconded. The motion carried unanimously.

b. Approval of the Arrowhead Library System Technology Plan 2020-2024: Wes Davis moved to approve the Technology Plan; Adam Dinnes seconded. The motion carried unanimously.

c. Wild Wisconsin Winter Web Conference January 22-23: Steve Platteter encouraged Board members to register for this web conference which ALS cosponsors.

Communications:

Eloise Eager moved to adjourn. Wes Davis seconded, and the motion carried unanimously. The meeting ended at 6:25 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE