

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System Office

March 18, 2013

ALS Board President Rich Bostwick called the meeting to order at 6:02 p.m. Also present were Mike Rundle, Doreen Dalman, Chuck Goldstein, Janet Haag, Bryan McCormick, Jeni Schomber and Steven Platteter.

The February 2013 minutes were moved approved, with two corrections, by Rich Bostwick. "Jose Carrillo spent the last week lobbying in Washington DC for immigration reform." "ALS currently has a committee looking into mobile apps for RockCat." Mike Rundle seconded and the motion carried unanimously.

March expenditures were approved on a motion by Mike Rundle with Chuck Goldstein seconding. The motion carried unanimously.

Citizen participation, communication or announcements:

Steve Platteter discussed:

- 1) ALS and member libraries, with exception of Hedberg, have submitted their Annual Reports to DTL. Hedberg will submit after Board approval.
- 2) SRLAAW Subcommittee on System Size and Structure met on March 6th at the Kilbourn Public Library in Wisconsin Dells.
- 3) Martha Aasen will be retiring; her last day is March 29, 2013.

Unfinished Business

- a. **Shared System:** The RockCat Server will be upgraded on April 11th
- b. **2012/2013 Budget:** After 2012 is closed out, there will approximately \$2954 left in the fund balance account. Mike Rundle discussed lines in the 2013 budget that could be adjusted.
- c. **LSTA:** Federal Budget situation has caused the IMLS to release only about 50% of funds designated to WI. We are receiving \$6,188 (64%) of the \$9,600 Tech Block grant and \$3,846 (61%) of the Digital Buying Pool grant. Beloit Public Library's digitalization grant was delayed from 2013 to 2014.

New Business

- a. **Approve acceptance of the following Grants: Digital Buying Pool and Arrowhead Libraries Offer Computer Training.** A motion was made to accept the Grants, **Digital Buying Pool and Arrowhead Libraries Offer Computer Training**, by Doreen Dalman and seconded by Mike Rundle. Motion carried unanimously.
- b. **Transfers:** A motion was made to approve Line item transfers by Mike Rundle, seconded by Janet Haag. Motion carried unanimously.

April ALS Board meeting will be at the Hedberg Public Library on Wednesday, April 10, 2013 at 6:00 p.m.

Chuck Goldstein made the motion to adjourn and Mike Rundle seconded. Motion carried unanimously. The meeting ended at 6:41 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary