

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Orfordville Public Library

Sept 16, 2013

ALS Board President Rich Bostwick called the meeting to order at 6:15 p.m. Also present were Bill Wilson, Chuck Goldstein, Doreen Dalman, Janet Haag and Steven Platteter.

The June 2013 minutes were moved approved, with corrections by Chuck Goldstein. Paragraph one, Janet Haag and Bryan McCormick. Paragraph three, Jose Carrillo. Bill Wilson seconded and the motion carried unanimously.

Expenditures were approved on a motion by Chuck Goldstein with Bill Wilson seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Platteter mentioned that Walter Burkhalter is leaving DLT to become the new director of the Outagamie Waupaca Library System

Unfinished Business

- a. **Shared System:** Platteter mentioned that the migration from WiscNet Email to Office 365 is proceeding and should be finished by the end of October
- b. **2013/2014 Budget:** Platteter mentioned that as expected the 2013 Budget will be tight. He is waiting to hear back from the County in regard to the 2014 Budget request.
- c. **LSTA 2013/2014:** Platteter reported on 2014LSTA grants that were submitted. He submitted a grant to get service desk hearing loops for member libraries. Melody Clair Submitted the LSTA System technology grant to include a Mobile Makerspace Lab. Hedberg Youth Services Librarian and ALS YS Liaison, Sharon Grover Submitted a LSTA Early literacy grant.
- d. **SRLAAW System Services/Configuration Subcommittee Final Report:** Platteter mentioned that the Mid-Wisconsin Federated Library System and the Lakeshores Library Systems have started merger discussions.

- e. **Proposal from the City of Milton:** The ALS Board discussed the formal proposal from the City of Milton to move the ALS Headquarters to the Milton Public Library

New Business

a. Transfers:

51-5000-0000-67199 misc. equip. to computer 00-0000-0070-29636 \$10,000

51-5000-0000-67199 misc. equip. to van 00-0000-0070-29609: \$2,500

Bill Wilson moved to approve the transfers. Doreen Dalman seconded and the motion carried unanimously.

Communications – none

Chuck Goldstein moved to adjourn. Janet Haag seconded and the motion carried unanimously. The meeting ended at 6:52 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary