

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Beloit Public Library

Nov 13, 2013

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Also present were Bill Wilson, Chuck Goldstein, Doreen Dalman, Rick Richard, Bryan McCormick and Steven Platteter.

The October 2013 minutes were moved approved by Rick Richard. Bill Wilson seconded and the motion carried unanimously.

Expenditures were approved on a motion by Chuck Goldstein with Doreen Dalman seconding. The motion carried unanimously.

**Citizen participation, communication or announcements:** Doreen Dalman announced that Nate Deprey had resigned as director of the Beloit Public Library. Bryon McCormick announced that they have hired an Assistant Director who will start in January. Bill Wilson passed around an Eager Free Public Library Strategic Plan document.

### **Unfinished Business**

#### **a. Shared System**

**b. 2013/2014 Budget:** : Platteter talked about the 2014 County Administrator's recommendations to the 2014 ALS Budget. Rich Bostwick announced that the County had approved the 2014 Budget.

**c. LSTA 2013/2014:** ALS has applied for three LSTA grants in 2014. Platteter mentioned that ALS is waiting for the announcement of the 2014 LSTA grant awards.

#### **d. SRLAAW System Services/Configuration Subcommittee Final Report:**

### **New Business**

**a. Review and possible adoption of Arrowhead Personnel Policy:** Doreen Dalman moved to approve the Arrowhead Personnel Policy Manual. Bill Wilson seconded and the motion carried unanimously.

**b. Approval of 2014 ALS Technology Plan:** Rick Richard moved to approve the 2014 ALS 2014-2016 Technology Plan. Bill Wilson seconded. The motion carried unanimously.

**c. Approval of Lease from the City of Milton:** Chuck Goldstein moved to approve the Lease from the Milton. Doreen Dalman seconded and the motion carried unanimously.

**d. Approval of 2014 Continuing Education agreement with SCLS:** Bill Wilson moved to approve the 2014 Continuing Education agreement with the South Central Library System. Rick Richard seconded. The motion carried unanimously.

**e. Transfers: 00-0000-0070-29636 computer to misc. equip 51-5000-0000-67199 \$1,300:** Bill Wilson moved to approve the transfer. Rick Richard seconded and the motion carried unanimously.

**Communications –**

Doreen Dalman moved to adjourn. Rick Richard seconded and the motion carried unanimously. The meeting ended at 6:31 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary