

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System Office

June 13, 2012

ALS President Richard Bostwick called the meeting to order at 6 p.m. Also present were Doreen Dalman, Bill Wilson, Kristi Howe, Beloit Public Library Director, Bryan McCormick, Hedberg Public Library Director and ALS Director, Ruth Ann Montgomery.

The May 14, 2011 minutes were moved approved by Bill Wilson. Doreen Dalman seconded and the motion carried unanimously.

May bills were approved on a motion by Bill Wilson and seconded by Doreen Dalman. The motion carried unanimously.

Summer reading programs at member libraries are underway. Edgerton reported more than 100 participants at a series of programs held yesterday at the library. Montgomery attended the June library board meeting at Edgerton. Carpets and windows have been cleaned and the staff break room has been painted in the ALS office. Martha Gammons attended a program for newly released inmates of jails and prisons, along with other service agencies, to provide information about services available at member libraries.

Based on circulation to township and Footville residents and payments to libraries in adjacent counties, the Rock County budget request will be 2 to 3% less than the 2012 request. The DPI has compiled a list of resource library contracts for the 17 systems in the state. A copy of the report is in the June board packet. This will be discussed at the librarians' meeting. The state funding for 2013 will be the same as 2012. It is expected that there will be no increase in salaries and benefits and adjustments to other areas of the budget may be necessary, depending on negotiations for the resource library contract and the salary and benefits for a new director.

LSTA guidelines for the 2013 grants are now available and will be discussed with library directors at the next meeting.

Bostwick talked about the anticipated timeline for the director search. The personnel committee approved the job description and will start advertising later this week. Submission of applications will be open for about a month, with July 13th being the deadline to submit. From the middle to the end of July the applications will be screened and contacts will be made to arrange interviews. The first round of interviews will take place in early August. If necessary, a second round of interviews will be held in mid August. Background checks will be done at the end of August and an offer will be made with an anticipated start date of October 1<sup>st</sup> for the new director. Personnel committee will meet the August 2<sup>nd</sup> at 5 p.m. at ALS office.

The July ALS Board meeting will be at the Arrowhead office on Thursday July 12, at 5 p.m.

Bill Wilson made the motion to adjourn and seconded by Rich Bostwick. Motion carried unanimously. The meeting ended at 6:31.

Respectfully submitted,  
Ruth Ann Montgomery, Secretary