

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Arrowhead Library System Office

December 12, 2012

ALS Board President Rich Bostwick called the meeting to order at 6:02 p.m. Also present were, Mike Rundle, Bill Wilson, Jose Carrillo, Doreen Dalman, Bryan McCormick, Kristi Howe, Steve Platteter, and Martha Aasen.

The November 2012 minutes were moved approved by Mike Rundle. Jose Carrillo seconded and the motion carried unanimously.

December expenditures were approved on a motion by Jose Carrillo with a second from Mike Rundle. The motion carried unanimously.

Public participation, communications or announcements. Jose Carrillo announced that there was a dinner @ El Hardin for the Academy for International Studies this evening. Kristi Howe, Beloit Public Library Director will be leaving Beloit by February 1, 2013 to take a position as director of the Beagle County Public Library.

Item#4: Unfinished Business

- a. 2012/2013 Budget – The 2012 budget is extremely tight and there is a small chance that it could end in the negative. If that happens, it will roll into the 2013 budget. ALS has received the first payment of State Aide for 2013.
- b. LSTA 2012/2013 –Both grants for 2012 have been spent out. We will receive a \$9,600 non competitive grant for 2013.
- c. Shared System –The maintenance bill for the 2013 shared system is \$800 over budget.
- d. Resource Contract –Steve and Bryan are currently working on an addendum for the 2013 budget. The addendum will include a Youth Services liaison for Arrowhead which will be provided by Hedberg Public Library, Cataloging for ALS, funding for Overdrive advantage programming. The plan is to ask the ALS library directors for input on additional services that they would like to see. The 2013 Resource Contract was moved approved by Bill Wilson with a second by Mike Rundle. Motion carried unanimously.

Item #5: New Business

- a. Locations for 2013 Board Meetings. It was decided to hold the meetings at different library locations – see green sheet (board packet handout) with meeting dates and locations.

- b. WiscNet Mail. ALS and the five small libraries currently receive email service from WiscNet. That service will end as of July 2013. Steve and Melody are working on a plan for future service.

The January ALS Board meeting will be at the Arrowhead office on Wednesday, January 9, 2013, at 6:00 p.m.

Jose Carrillo made the motion to adjourn and Mike Rundle seconded. Motion carried unanimously. The meeting ended at 6:29 p.m.

Respectfully submitted,
Martha Aasen, Acting Secretary