

**Arrowhead Library System
Librarians Meeting
Wednesday, September 21 2016
Orfordville Public Library
519 East Beloit Street, Orfordville
9:30 a.m.**

Please note that this meeting is being held at the Orfordville Public Library, 519 East Beloit Street, Orfordville.

1. Call to order 9:30a.m. – Chair – Sarah Strunz
2. Secretary – ALS
3. Additions to Agenda
4. Approval of August 2016 Minutes
5. Unfinished Business
 - a. Shared System
 - b. LSTA
 - c. Technology
 - Hoopla
 - d. WPLC/Overdrive
 - e. Budget 2016/2017
 - f. Youth Services update- Sharon Grover
 - g. Public Library System Redesign Project
 - October 19
 - h. ALS Strategic Planning
 - i. ALS Board Report – Sarah Strunz
6. New Business
7. ALS Activities
8. Activities in Member Libraries
9. Adjourn

Dates to Remember:

ALS Board Meeting – October 12 – 6:00 pm @ CPL

17 August 2016 – Arrowhead Library System - Librarians Meeting

Present: Mary Bieber, Nick Dimassis, Steve Platteter, Megan Kloeckner, Martha Gammons, Michael DeVries, Sharon Grover, Bryan McCormick, Lisa Brooks, Sarah Strunz

Call to order 9:30 a.m. – Chair – Mary Beiber
Secretary – Martha Gammons
Additions to the Agenda – none
Approval of July 2016 minutes – yes

UNFINISHED BUSINESS

a. Shared system – report will be under Strategic Planning

b. LSTA – The guidelines came out last week. There are some changes. For example, the Tech Block grant requires some new information.

c. Technology – Hoopla

Discussed the July statistics. There were questions about if we see how many have accounts have maxed out. Can we survey the users? We will not do a special giveaway of more downloads in September but keep look at doing something later in the fall.

d. WPLC/Overdrive

Periodicals - Overdrive and Barnes and Nobles are parting ways. This means there will not be any magazines after October. WPLC is looking for options.

Advantage program – It is now possible, if the libraries choose to participate, to add our advantage materials to the statewide account. Only items that are older (they have to be over a year old) and have no holds on them would be added.

e. Budget - Meeting at county went well. They had no problem with the request.

f. Youth Service

-1000 books app – Rene is re-translating the Spanish. Soft launch in early September getting customers to participate. Working with Lakeshores Library System to see if we can push out our “tips” emails in an automated fashion using Mail Chimp. Currently – 8 systems are participating in the 1000 books app. It will be compatible with android & IOS.
-Monday Picture book month Beloit suggested doing a #picturebookface
- Save the date November 7 performers showcase. Part of our annual SLP CE.
-We have been talking about expanding Rock County Advocates for Young Children. 1000 books project has been a vehicle to assist in that development. A project grant from IMLS. We can apply for a planning grant - “Community of Practice”. Agencies are recognizing that libraries also work to help young children. Social emotional development linked with young literacy. We could get up to \$50,000 for one year. Also be worth doing an LSTA grant. Collaboration is where it is at for grants.

g. Public Library System Redesign Project

PLSRP presentation for the library directors will be in October. They will present a toolkit that is being developed. All the workgroups have made important progress. Steve will not be at the September 21st Librarians Meeting because of a PLSRP meeting. Martha will take over for Steve.

h. Strategic Planning

Bill is working on writing up the plan. One of the results of strategic planning is the need to start researching a new ILS. Steve distributed the ILS Research Committee. Melody Clark is working on setting up the meeting and will facilitate.

i. ALS Board Report – discussions above covered the board report

NEW BUSINESS

Agreement with Lakeshores (Walworth County) – see handout. \$4.22 per circ statewide

ALS ACTIVITIES

-4-H – attendance was down this year but the booth stayed busy for the most part. Written report next librarians meeting.

-November National Picture Book Month – Committee met on Monday, August 15. Those present reported on their plans for the celebration at their library. We will be asking all libraries to participate in a Book Face Instagram/Facebook project. See <http://tinyurl.com/j495g2k> for samples. A pamphlet will be made listing all the library picture book activities for that month. A letter will be sent to school districts inviting them to participate.

-Community Resource Fair – for incarcerated or those on parole will be on Thursday, September 8 from 1-3:30 p.m.

-Rock County Senior Fair will be on Friday, September 16. ALS is sponsoring 3 educational programs this year.

MEMBER LIBRARIES ACTIVITIES

Eager Free Public Library - Megan

Megan returned from maternity leave on Monday. Congratulations to Mama Megan and her family. The expansion campaign has raised over \$500,000 in 6 weeks. The City decided to put the expansion on the November referendum.

Hedberg Public Library - Bryan

The Quest Con event end of summer event was very successful. More people came in costume and participated in the costume contest. Star Wars costume group from the Wisconsin Garrison attended. Used the giant lego blocks at the 4-H fair. They attended the farm technology days in Walworth County. It was well organized with lots of young kids. Friday is the capital campaign kick off. There are 30 on the committee right now. The Bookmobile has been excellent for outreach and promotion. Went to many events and to the schools where free lunches were served. They hope to do some more alterations to the inside.

Orfordville Public Library - Sarah

The new library siding is done. The last piece is the landscaping – the friends group is involved. Diane is now retired (after 25 years). The library will be starting new hours on September 1st. Monday-Thursday from 11-7. Fridays 11-5. Saturdays from 9-1. Working to get more signs in the community. Summer library program is done. Sarah was enthusiastic about a free online program she used - Reading Rewards.com. The Smokey Bear event went well.

Clinton Public Library - Mary

The Scratch (programming) program successful – 8 kids and was taught by a tween. Mary wants to incorporate this kind of programming into next summer's program. They had a dance on Friday. 30 kids showed up and had a great time. There was a \$3 cover charge that the kids donated to a family in need in Clinton. Upcoming Zootopia event and a crazy art day. During September, the library will be setting up Pokemon Go lures on Thursdays at 3:30 p.m.

Beloit Public Library - Nick

There will be a City proclamation for the NEA Big Read – Stateline. Last Friday, Governor Walker was at BPL to thank him for the 3 library bills that were passed. 175 people came. It was a positive building-bipartisan-relations event. Beloit Family Services wants to create Little Little libraries for kids in partnership with the school district. BPL's FABL group has volunteered to fill them for the first time.

Motion to adjourn: Sarah Strunz/Mary Beiber

Next meeting: Wednesday, September 21 at Orfordville Public Library

Respectfully submitted by Martha Gammons



P.O. Box 820 • Holland, OH 43528
Federal ID# 37-1499686
<https://library.hoopladigital.com>

9/2/2016

INVOICE #09022016

SOLD TO:

Arrowhead Library System
430 E High St., Suite 200
Milton, WI 53563

Payment Terms: 30 Days Net

Library	Description	Quantity	Unit Price	Amount
Initial Advance balance through July				\$ (21,141.76)
Beloit Public Library		172		\$339.88
Clinton Public Library		48		\$100.22
Eager Free Public Library		68		\$126.22
Edgerton Public Library		93		\$219.97
Hedberg Public Library		442		\$856.88
Milton Public Library (WI)		98		\$191.42
Orfordville Public Library		33		\$80.97
		954		\$1,915.56

Total for July invoices: \$ 1,915.56

Down Payment Balance after reducing for August invoices: \$ (19,226.20)

Remit to:
Midwest Tape
P.O. Box 820
Holland, OH 43528

Library	Patrons			Circulations			
	Total Registered	August		August		2016 YTD	
		New Patrons	Active Patrons	Cost	Circulations		Cost
Beloit Public Library	193	36	56	\$339.88	172	\$1,084.26	547
Clinton Public Library	38	3	16	\$100.22	48	\$337.71	179
Eager Free Public Library	72	11	26	\$126.22	68	\$455.83	227
Edgerton Public Library	73	12	32	\$219.97	93	\$710.63	317
Hedberg Public Library	329	64	140	\$856.88	442	\$2,346.54	1196
Milton Public Library (WI)	83	8	28	\$191.42	98	\$640.41	320
Orfordville Public Library	31	4	11	\$80.97	33	\$198.42	88
Totals	819	138	309	\$1,915.56	954	\$5,773.80	2874