

Arkansas River Valley Regional Library System

December 21, 2020 at 5:30 PM via Zoom

ARVRLS Board Members Present:

Casey White

Rick Bradford

Brad Spikes

Ashley Watts

Leigh VonderHeide

A motion was made by Ashley Watts to approve the minutes from August 26, 2020, Leigh VonderHeide seconded. The motion carried.

The financial report was presented. A motion was made by Leigh VonderHeide, Casey White seconded. The motion carried.

Business:

Misty Hawkins presented the librarian's report. ARVRLS will utilize several new technologies in 2021 such as the myARVRLS mobile app, a hotspot lending program for mobile Wi-Fi applications, and tablets with mobile login capabilities for patrons and staff. Mrs. Hawkins completed four courses in pursuit of her MLIS and after completing three courses in the spring, she will graduate in May 2021 as planned. Scholarship information has been submitted to the Arkansas State Library.

A motion was made by Ashley Watts to remove Mike Grimes from the Quickbooks account and add Misty Hawkins as Master Administrator to the Quickbooks account; Rick Bradford seconded. The motion carried.

A motion was made by Leigh VonderHeide to approve Phase 1 of the ARVRLS Policy Review; Casey White seconded. The motion carried.

A motion was made by Rick Bradford to approve a Fine Free Campaign throughout all branches of ARVRLS, Casey White seconded. The motion carried.

A motion was made by Rick Bradford to approve the 2021 Budget for ARVRLS, Ashley Watts seconded. The motion carried.

Adjournment

A motion was made by Rick Bradford to adjourn; Casey White seconded. Meeting

adjourned.

