

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, February 3, 2021

WINNEFOX STAFF GUEST – The staff guest for this meeting is Jay Harland, Winnefox’s Web Developer and Network Co-Manager. Jay will report on his role in a statewide effort to encourage people to perform Internet speed tests. The data from these speed tests will establish baseline information for future Internet bandwidth improvement.

BOARD OFFICERS ELECTION A nominating committee was appointed at the November 20, 2019 Board meeting.

The committee has forwarded the following slate of officers for 2020:

Katherine Freund - President
Jim Miller - Vice President
Melissa Kolstad - Secretary / Treasurer

Discussion. **Action Requested:** Decide whether to elect nominated slate of officers for 2021.

2021 SYSTEM PLAN APPROVED BY WI DPI - DLT Exhibit A. contains the letter of approval from the State Superintendent of Public Instruction for Winnefox’s 2021 Annual System Plan. Approval of the plan triggered an electronic transfer of a first state aid payment, which represents 75% of the 2020 total. Total system aids for 2020 will be \$944,892, the same amount as the 2020 level. **Action requested:** No action is required.

WINNEFOX LIBRARY SYSTEM – 2020 ANNUAL REPORT This year’s System Annual Report is included in your packet as Exhibit B. This is a required report which must be submitted to the state in order for Winnefox to receive its second state aid disbursement. Discussion. **Action Requested:** Accept 2020 Winnefox Annual Report.

MISCELLANEOUS REPORTS

- **Winnefox Assistant Director’s Report** – the report of the Assistant Director is included for your information as Exhibit C.

Respectfully submitted,

Jeff Gilderson-Duwe
Director