

REPORT OF THE DIRECTOR
Winnefox Library System
Wednesday, November 18, 2020

STAFF GUEST --

Pete Hodge, Network Manager / PC Support Specialist, will share information with the board about upgrades in internet speeds at several Winnefox member that have been made possible through a federal grant. The grant comes to Winnefox under the auspices of the Library Services and Technology Act (LSTA), which is administered by the Wisconsin DPI Division for Libraries and Technology and the U.S. Institute for Museum and Library Services (IMLS).

**BOARD OFFICER ELECTION
NOMINATING COMMITTEE –**

The election of system board officers is scheduled to take place at the January 27, 2021 meeting. Appointments to this ad hoc committee are made by the president and are subject to the approval of the board. Jerry Letcher, Randy Fieldhack, and Vicki Huffman have agreed to serve on the Nominating Committee for 2021 officers. A meeting of the nominating committee will take place after the regular meeting of the full board. Discussion. **Action Requested:** President to appoint members to an officer election Nominating Committee; Board to decide whether to approve appointments.

**2021 CALENDAR OF
BOARD MEETINGS**

About this time each year, we establish the dates for Winnefox and Oshkosh Public Library Board meetings. For 2021 we propose the dates in the memo included as Exhibit A., which usually fall on the last Wednesday of the month except where conflicts occur with a holiday. This schedule will accommodate both organizations' meeting date changes as well as our need to schedule most meetings near the end of the month for financial reporting purposes. Discussion. **Action Requested:** Decide whether to approve 2021 calendar of Winnefox Board meetings as proposed in Exhibit A.

**2021 FUNDING ATTACHMENTS –
TO COUNTY AGREEMENTS**

Funding attachments for the five county agreements are included in this packet as Exhibit B. These funding agreements have been approved by the respective county boards of supervisors. Discussion. **Action Requested:** Decide whether to approve the 2021 funding attachments contained in Exhibit B.

**2021 ACCOUNTING SERVICES
AGREEMENTS**

Included as Exhibit C. in this month's packet are two agreements for Winnefox to provide accounting services to two other Wisconsin public library systems: Southwest Wisconsin Library System and Winding Rivers Library System. The contractual fee for services to each system for 2021 will be \$6,000. Discussion. **Action Requested:** Decide whether to approve agreements in Exhibit C.

MISCELLANEOUS REPORTS -

- Winnefox Assistant Director's Report – Exhibit D. contains Clairellyn Sommersmith's report, which provides updates on System matters.

Respectfully submitted,

Jeff Gilderson-Duwe, Director