

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, November 29, 2017

STAFF GUEST --

Administrative Specialist Libby Terrell will provide the board with information about the support that Winnefox provides to member libraries to assist them in filing their annual reports to the State of Wisconsin.

2018 CALENDAR OF BOARD MEETINGS

Each year we establish the dates for Winnefox and Oshkosh Public Library Board meetings. For 2018 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 also accommodate Oshkosh Public Library Board meeting date changes as well as our need to schedule most meetings near the end of the month for financial purposes. Discussion. **Action Requested:** Decide whether to approve 2018 calendar of Winnefox Board meetings as proposed in Exhibit A.

2018 BOARD MEETING LOCATIONS

In recent years, the board has held three of its six meetings in venues other than Oshkosh Public Library. This has given Winnefox trustees welcome opportunities to see several of its system member libraries in action. We would like guidance from the board as to the number of meetings it would like to hold outside of Oshkosh in 2018 and to receive suggestions from trustees as to libraries they would like to visit. We will then line up meeting locations for 2018 and report back to the board. Discuss. **Action Requested:** Decide how many system board meetings to hold outside of Oshkosh in 2018.

BOARD OFFICER ELECTION NOMINATING COMMITTEE –

The election of system board officers is scheduled to take place at the January 31, 2018 meeting. Appointments to this ad hoc committee are made by the president and are subject to the approval of the board. The committee members to be appointed will be named at the time of the meeting. Discussion. **Action Requested:** President to appoint members to an officer election nominating committee; Board to decide whether to approve appointments.

COUNTY AGREEMENTS – FIVE-YEAR RENEWALS – FOND DU LAC COUNTY

Exhibit B. in your packet contains a new five-year agreement between Winnefox and Fond du Lac County agreements that was due for renewal in 2018. This agreement has been approved by the Fond du Lac County Board. Discussion. **Action Requested:** Decide whether to approve new five-year agreement with Fond du Lac County as contained in Exhibit B.

**2018 FUNDING ATTACHMENTS –
TO COUNTY AGREEMENTS**

Funding attachments to the Fond du Lac,
Green Lake, Marquette, Waushara and
Winnebago County agreements are included

in this packet as Exhibit C. These funding agreements have been approved by the respective county boards of supervisors. Discussion. **Action Requested:** Decide whether to approve the 2018 funding attachments contained in Exhibit C.

MISCELLANEOUS REPORTS -

- Public Library System Redesign (PLSR) Project Update – November 2017 (Exhibit D.)
- Winnefox Assistant Director's Report – Exhibit E. contains Mark Arend's report, which provides updates on System matters.

Respectfully submitted,

Jeff Gilderson-Duwe, Director