

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, May 26, 2021

NEW BOARD MEMBER

Welcome new Winnefox Board member Dusty Krikau, who has recently been appointed to fill a vacant seat representing Fond du Lac.

STAFF GUEST

Web Developer Jay Harland will be the staff guest at this meeting. Jay will present the newly launched web site that he designed for Ripon Public Library (Riponlibrary.org). The Ripon PL web site will serve as a template for several other Winnefox Library web sites, which are due for updates.

WINNEFOX 2021 SYSTEM AIDS

Exhibit A. contains a letter from Kurt Kiefer, Assistant State Superintendent at the DPI's Division for Libraries and Technology, notifying Winnefox of the transmittal of its second System Aids payment for 2021. This payment of \$236,223 brings our 2021 total System Aids to \$944,892. Winnefox staff will share background information about the outlook for system aids in the next State biennial budget. Discussion. Exhibit A. in this meeting's document packet includes the letter from Mr. Kiefer, a table summarizing distribution of system aids among all of the state's public library systems; and a Wisconsin Library Association overview of its top priorities. For the State's 2021-2023 budget. **Action Requested:** No board action is necessary.

BYLAWS REVISION – MEETINGS

As the Board was notified at the March 31, 2021 meeting, we propose a minor revision to the Meetings section of the Bylaws, pertaining to the frequency and number of meetings (Article IV. Section 1). We propose amending the section to read as follows: "Regular meetings shall be held at least once every 2 months" (added language underlined). The revision will allow the Board President and Winnefox Administration additional flexibility in setting the annual calendar of meetings. One result may be a planned meeting to approve the system annual report for timely submission to the Wisconsin Department of Public Instruction. The revised version of the Bylaws is included in this meeting's packet as Exhibit B. Discussion. **Action requested:** Decide whether to approve the proposed revision to the Bylaws.

MISCELLANEOUS REPORTS -

- Assistant Director's Report (Exhibit C.)

Respectfully submitted,

Jeff Gilderson-Duwe,
Director