

## **REPORT OF THE DIRECTOR**

### Winnefox Library System

Wednesday, May 25, 2022

#### **NEW BOARD MEMBER**

Welcome new Winnefox Board member John Jarvis, who has recently been appointed to represent Waushara County.

#### **STAFF GUEST**

Karla Smith, Winnefox ILS Coordinator, will be this meeting's staff guest. Karla will discuss patron privacy as it relates to the library automation system. With identity theft, hacking, and book banning on the rise, patron privacy in libraries is more important now than ever. Among Karla's responsibilities are evaluating what information we are collecting, storing, and transmitting, and improving procedures designed to safeguard the privacy and personally identifiable information (PII) of the patrons in our shared database.

#### **RESOLUTION OF APPRECIATION DEPARTING TRUSTEE**

Exhibit A. contains resolutions of appreciation for Donna Kalata as she departs after a second stint of service on the Winnefox Board. **Action Requested:** Decide whether to approve the resolution in Exhibit A.

#### **MISCELLANEOUS REPORTS -**

- Assistant Director's Report (Exhibit B.)
- Winnefox 2022 State System Aids: Winnefox recently received its second System Aids payment for 2022 in the amount of \$273,103. This payment brings our 2022 total System Aids to \$1,092,411.
- Wisconsin public library system collaboration – PLSR and beyond: the outlook for Winnefox as a system collaboration partner.
- Conference highlights: Public Library Association, Wisconsin Association of Public Libraries.

Respectfully submitted,

Jeff Gilderson-Duwe,  
Director