

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, July 27, 2022

STAFF GUEST

Please welcome Pete Hodge, Network Manager / PC Support Specialist. Pete will bring the Board up to date on the system's cybersecurity efforts.

POSITION DESCRIPTION

Joy Schwarz, the Winnefox Continuing Education / Training Librarian, has announced her intention to retire later this year. We have examined the existing position and have revised the duties to add tasks and competencies that we believe will allow us to improve library development support services – including continuing education support. We have begun the process of recruiting for the expected vacancy and seek Board approval for a new position description: Public Library Development Consultant. **Action Requested:** Decide whether to approve the proposed new position description (Exhibit A.)

COOPERATIVE CONTINUING EDUCATION AGREEMENT

A proposed three-year renewal of the agreement between Winnefox, Manitowoc-Calumet Library System (MCLS), Nicolet Federated Library System (NFLS), and Outagamie Waupaca Library System (OWLS) to collaborate on provision of continuing education to member libraries is included in this month's board packet. We believe this collaboration, which is known as NEWI, is working well, and we recommend that the board approve its continuation from January 2023 through December 2025. Discussion. **Action Requested:** Decide whether to accept the proposed renewal of the agreement (Exhibit B.)

MISCELLANEOUS REPORTS -

- Assistant Director's Report (Exhibit C.)

Respectfully submitted,

Jeff Gilderson-Duwe
Director