

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, May 31, 2017

STAFF GUEST

Jody Cleveland, Network Co-Manager and Web Development Specialist will introduce himself and discuss his current project to improve the security of library websites.

INTER-SYSTEM RELATIONS: AGREEMENT

Exhibit A. in this meeting packet contains an updated intersystem agreement between Winnefox and the two other Wisconsin public library systems: Milwaukee County Federated Library System and Kenosha County Library System. Discussion. **Action Requested:** Decide whether to approve the intersystem agreements contained in Exhibit A.

WINNEFOX LIBRARY SYSTEM - 2016 AUDIT

The audit for Winnefox for 2016 is included in your packets as Exhibit B. The audit is required by statute. Discussion. **Action Requested:** Accept 2016 Winnefox audit as contained in Exhibit B.

WALS FEE EQUITY

Trustee Tom Widener has requested that the issue of the fairness of the WALS base fee to Winnefox's smaller libraries be re-considered. Board President Kevin DeCramer placed the item on the meeting agenda.

MISCELLANEOUS REPORTS -

- Exhibit C. contains Assistant Director Mark Arend's report on system activities.
- Public Library System Redesign Project. (<http://plsr.info>): Exhibit D. contains several status update handouts, provided to attendees at the WAPL Conference in late April:
 - 1) PLSR structure, 2) PLSR Timeline, 3) Topic Team Recommendations, and
 - 4) Workgroup service model summaries.

Respectfully submitted,

Jeff Gilderson-Duwe,
Director