

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, July 25, 2018

STAFF GUEST

Mark Arend, Winnefox Assistant Director will discuss the range of his duties to serve our member libraries and administer the system's operations.

WINNEFOX LIBRARY SYSTEM - 2017 AUDIT

The audit for Winnefox for 2017 is included in your packets as Exhibit A. The audit is required by statute. Discussion. **Action**

Requested: Decide whether to accept 2017 Winnefox audit.

COOPERATIVE CONTINUING EDUCATION AGREEMENT

Winnefox has negotiated an agreement with the Manitowoc-Calumet Library System (MCLS), Nicolet Federated Library System (NFLS),

Outagamie Waupaca Library System (OWLS) to combine resources for more effective provision of continuing education services to the member libraries of all four systems. The proposed agreement is included as Exhibit B. in this meeting's packet. **Action Requested:** Decide whether to accept the proposed agreement.

MISCELLANEOUS REPORTS

- Exhibit C. contains Assistant Director Mark Arend's report on system activities.
- Exhibit D. contains Mark's report on library reimbursement across county lines.
- Public Library System Redesign (PLSR) – Jeff and Mark will report on this process. More information may be found at the web site: www.plsr.info.
- Samarbeid ILS merger talks between OWLSnet and WALs – Jeff and Mark will report on this process. More information may be found at the web site: <https://sites.google.com/view/samarbeid/home>

Respectfully submitted,

Jeff Gilderson-Duwe
Executive Director