

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, July 26, 2017

STAFF GUEST

Cindy Wallace, Winnefox Cooperative Technical Services Program Coordinator (WCTS), will introduce herself and discuss the services provided to member libraries by her unit.

INTER-SYSTEM RELATIONS: AGREEMENT

Exhibit A. in this meeting packet contains updated intersystem agreements between Winnefox and two other Wisconsin public library systems: Nicolet Federated Library System (NFLS) and the Winding Rivers Library System (WRLS). This completes the process of updating and revising these agreements with other state library systems. Discussion. **Action Requested:** Decide whether to approve the intersystem agreements contained in Exhibit A.

FALL 2017 DATABASE INTERN

The memo in Exhibit B. contains a proposal to hire University of Wisconsin – Oshkosh Computer Science student for a Fall 2017 semester internship. The student will perform programming work to streamline the maintenance of several locally-created databases supported for local libraries by Winnefox. Discussion. **Action Requested:** Decide whether to approve the internship proposal contained in Exhibit B.

MISCELLANEOUS REPORTS

- Exhibit C. contains Assistant Director Mark Arend's report on system activities.

Respectfully submitted,

Jeff Gilderson-Duwe
Executive Director