

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, November 30, 2016

2017 CALENDAR OF BOARD MEETINGS Each year we establish the dates for Winnefox and Oshkosh Public Library Board meetings. For 2017 we propose the dates in the memo included as Exhibit A., which usually fall on the last Wednesday of the month except where conflicts occur with a holiday. This schedule will also accommodate Oshkosh Public Library Board meeting date changes as well as our need to schedule most meetings near the end of the month for financial purposes. Discussion. **Action Requested:** Decide whether to approve 2017 calendar of Winnefox Board meetings as proposed in Exhibit A.

2017 BOARD MEETING LOCATIONS In recent years, the board has held three of its six meetings in venues other than Oshkosh Public Library. This has given Winnefox trustees welcome opportunities to see several of its system member libraries in action. We would like guidance from the board as to the number of meetings it would like to hold outside of Oshkosh in 2017 and to receive suggestions from trustees as to libraries they would like to visit. We will then line up meeting locations for 2017 and report back to the board. Discuss. **Action Requested:** Decide how many system board meetings to hold outside of Oshkosh in 2017.

BOARD OFFICER ELECTION NOMINATING COMMITTEE – The election of system board officers is scheduled to take place at the January 25, 2017 meeting. Appointments to this ad hoc committee are made by the president and are subject to the approval of the board. The committee members to be appointed will be named at the time of the meeting. Discussion. **Action Requested:** President to appoint members to an officer election nominating committee; Board to decide whether to approve appointments.

2017 COUNTY AGREEMENTS – FIVE-YEAR RENEWALS Exhibit B. in your packet contains three county agreements that were due for renewal in 2017 (Green Lake, Marquette and Waushara). The term of the agreements is five years. All three have been approved by their respective county boards. Discussion. **Action Requested:** Decide whether to approve 2017 agreements with Green Lake, Marquette, and Waushara counties as contained in Exhibit B.

**2017 FUNDING ATTACHMENTS –
TO COUNTY AGREEMENTS**

Winnefox has proposed to its five member county clerks a measure to streamline the annual approval of funding agreements.

We will submit for board approval each year an attachment to the full five-year agreements, detailing the upcoming year's funding. This will allow the board to focus solely on the elements subject to change in the agreement and will also save on printing. Funding attachments to the Fond du Lac, Green Lake, Marquette, Waushara and Winnebago County agreements are included in this packet as Exhibit C. These funding agreements have been approved by the respective county boards of supervisors. Discussion. **Action Requested:** Decide whether or not to approve the funding attachments contained in Exhibit C.

**INTER-SYSTEM RELATIONS:
AGREEMENTS WITH MONARCH &
BRIDGES LIBRARY SYSTEMS**

Exhibit D. in this meeting packet contains a background memo and intersystem agreements between Winnefox and two recently formed Wisconsin Library Systems.

At the end of 2016, the Eastern Shores and Mid-Wisconsin systems will merge to form the Monarch Library System. The agreement before you will replace the existing agreements with Eastern Shores and Mid-Wisconsin. We also present an agreement with the Bridges Library System, which was established at the beginning of 2016. Bridges consists of Waukesha and Jefferson counties. Discussion. **Action Requested:** Decide whether to approve the intersystem agreements contained in Exhibit D.

MISCELLANEOUS REPORTS -

- Winnefox Assistant Director's Report – Exhibit E. contains Mark Arend's report, which provides updates on System matters.

Respectfully submitted,

Jeff Gilderson-Duwe, Director