

## REPORT OF THE DIRECTOR

### Winnefox Library System

Wednesday, February 22, 2017

#### **WINNEFOX STAFF GUEST – PETE HODGE**

To aid the Winnefox trustees in gaining a fuller knowledge of the system and its services, it is our intention to invite a member of the staff to each board meeting to introduce themselves and to give a brief description of their responsibilities. Our first such guest is Pete Hodge, co-manager of Winnefox's computer network and PC Support Specialist. Discussion. **Action Requested:** No action is required.

#### **BOARD OFFICERS ELECTION**

A nominating committee was appointed at the November 2, 2016 Board meeting.

The committee has forwarded the following slate of officers for 2017:

Kevin DeCramer - President  
Randy Fieldhack - Vice President  
Vicki Huffman - Secretary / Treasurer

Discussion. **Action Requested:** Decide whether to elect nominated slate of officers.

#### **RESOLUTIONS OF APPRECIATION DEPARTING TRUSTEES**

Exhibit A. contains resolutions of appreciation for departing trustees Kay Roethel, Jeff Liddicoat, and Carol Codner. **Action Requested:** Decide whether to approve the resolutions in Exhibit A.

#### **2017 COUNTY AGREEMENTS – FIVE-YEAR RENEWALS**

Exhibit B. in your packet contains the county agreement between Winnefox and Green Lake County. It has been approved by the county board. Discussion. **Action Requested:** Decide whether to approve 2017 agreements with Green Lake County as contained in Exhibit B.

#### **2017 ANNUAL SYSTEM PLAN APPROVED BY DLTCL**

Exhibit C. contains the letter of approval from the State Superintendent for Public Instruction for our 2017 Annual System Plan. Approval of the plan triggered electronic transfer of our first state aid payment, which represents 75% of our annual total. Total system aids for 2017 will be \$885,885; the same amount as for each year since 2012. **Action requested:** No action is required.

**WINNEFOX LIBRARY SYSTEM –  
2016 ANNUAL REPORT**

for Winnefox to receive its second state aids disbursement. Discussion. **Action Requested:**  
Accept 2016 Annual Report.

This year's System Annual Report is included in your packet as Exhibit D. This is a required report which must be submitted to the state in order

**INTER-SYSTEM RELATIONS:  
AGREEMENT WITH  
OUTAGAMIE - WAUPACA  
LIBRARY SYSTEM**

Exhibit E. in this meeting packet contains an updated intersystem agreement between Winnefox and the Outagamie-Waupaca Library System. Discussion. **Action Requested:** Decide whether to approve the intersystem agreement contained in Exhibit E.

**MISCELLANEOUS REPORTS**

- **WLA Library Legislative Day & State Budget Report**
- **Winnefox Assistant Director's Report** – the report of the Assistant Director is included for your information as Exhibit F.

Respectfully submitted,

Jeff Gilderson-Duwe  
Director