

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, March 30, 2016

WINNEFOX – OWLS CONVERSATIONS

Exhibit A. in this month's packet contains a memo from me, providing status updates on the combined WLS-OWLS service collaboration workgroups. Discussion. **Action**

requested: No specific action is requested at this time.

PUBLIC LIBRARY SYSTEM REDESIGN PROJECT

A statewide project is underway to carry out a service model revision process for Wisconsin's public library systems (<http://www.plsr.info/>). The statewide project, which is also being facilitated by WiLS (<http://www.wils.org/>) looks quite a lot like the WLS-OWLS collaboration project. Winnefox Administrative Coordinator Julie Schmude is the project leader for the task force considering statewide delivery service models. She will provide the board with a brief report of what she has experienced thus far in her work on the statewide project. Discussion. **Action requested:** No specific action is requested at this time.

WINNEFOX & THE RETURN OF LOST / LONG OVERDUE LIBRARY MATERIALS

Governor Walker signed the Return of Library Materials bill into law on February 29, 2016. Exhibit B. in this meeting's packet contains information about this legislation, issued by the Wisconsin Library Association as a resource for librarians and trustees. Exhibit C. contains a letter from Unique Management Services, explaining a new regulatory interpretation that presents a challenge to the company's methods of operation on behalf of its library clients. Discussion. **Action requested:** No specific action is requested at this time.

MISCELLANEOUS REPORTS -

- Pay plan market survey
- WLA Legislative Day, February 9, 2016
- Wisconsin Association of Public Libraries, May 11 – 13, 2016 in Oshkosh.
- Future agenda items: 2015 audit, 2015 annual report.

Respectfully submitted,

Jeff Gilderson-Duwe
Executive Director