

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, July 27, 2016

WINNEFOX BOARD MEETINGS – REMOTE ATTENDANCE – At its last meeting the Winnefox Board discussed allowing trustees to attend meetings remotely using online meeting software or phone conferencing. The board directed staff to draft a change to the bylaws to allow remote attendance for “good reason”. A memo from Assistant Director Mark Arend, containing a proposed change to the Winnefox bylaws, is included as Exhibit A. in this month’s board packet. Discussion. **Action Requested:** Because the bylaws require at least 14 days written notice for any proposed change, action on any change will have to be laid over until the September meeting.

WINNEFOX LIBRARY SYSTEM - 2015 AUDIT – The audit for Winnefox for 2015 is included in your packets as Exhibit B. The audit is required by statute and generally finds the system in good financial condition. Discussion. **Action Requested:** Accept 2015 Winnefox audit as contained in Exhibit B.

MISCELLANEOUS REPORTS -

- Public Library System Revision process update in Exhibit C.
- Exhibit D. contains Assistant Director Mark Arend’s report on system activities.
- Presentation by Karla Smith, Winnefox ILS Manager:” Karla will present a brief overview of SirsiDynix, our library software vendor, and Winnefox’s role as a partner-customer. She will also explain “Linked Data,” the concept behind the SirsiDynix Visibility module, which we will soon implement and which is being hailed as the greatest innovation in the library catalog since the move from cards to computers.

Respectfully submitted,

Jeff Gilderson-Duwe
Executive Director