

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, November 28, 2007

2008 CALENDAR OF BOARD MEETINGS Each year we establish the dates for System and Oshkosh Public Library Board meetings. For 2008 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 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:** Approve 2008 calendar of Winnefox Board meetings as proposed in Exhibit A.

2008 MEETING LOCATIONS At the September meeting in Berlin, several trustees asked for a discussion of meeting locations. Included as Exhibit B. is a comparison of mileage costs for meetings in several locations prepared by Administrative Services Coordinator Julie Schmude. Discussion. **Action Requested:** Set 2008 Winnefox Board meeting locations.

2008 COUNTY PLANS & AGREEMENTS – APPROVAL Included in your packets are copies of the 2008 County plans and funding agreements for Green Lake, Marquette, Waushara and Winnebago Counties. They have been approved by their respective county boards and now require your approval. The Fond du Lac County agreement is still under consideration and will be submitted to you for approval when completed. A summary of the county funding picture is included in Assistant Director Mark Arend's Activities Report (Exhibit D.). Discussion. **Action Requested:** Approve Green Lake, Marquette, Waushara and Winnebago County Agreements as presented.

STRATEGIC PLANNING PROCESS -- UPDATE At the meeting, I will bring the board up to date on the system strategic planning process. Included as Exhibit C. is a report from consultant Debra Wilcox Johnson on a series of focus group sessions she held with the county librarian advisory committees last summer. Discussion. **Action Requested:** None.

**BOARD OFFICER ELECTION
NOMINATING COMMITTEE –**

The election of system board officers is scheduled to take place at the January, 2008 meeting. Appointments to this ad hoc

committee are also made by the president and are subject to the approval of the board.

Discussion. **Action Requested:** President to appoint members to an officer election nominating committee; Board approve appointments.

MISCELLANEOUS REPORTS -

- **WINNEFOX ASSISTANT DIRECTOR'S REPORT** – the report of the Assistant Director is included for your information as Exhibit D.

Respectfully submitted,

Jeff Gilderson-Duwe
Director