

## REPORT OF THE DIRECTOR

Winnefox Library System  
Wednesday, January 30, 2008

### YEAR END FINANCIAL REPORTS – 2007

We are closing out accounts for 2007. I will present year end reports at the March meeting.

### TRUSTEE APPOINTMENTS

On behalf of the Board, I would like to welcome back those trustees that have been reappointed,

and welcome our newly appointed trustees:

- Jeff Liddicoat – Fond du Lac County (Appointed until December 31, 2010)
- Walter Petersen – Waushara County (Appointed to fill out Yvonne Feavel's term until December 31, 2008)
- John Brennan – Green Lake County (Reappointed until December 31, 2010)
- Bonita Dresen – Marquette County (Reappointed until December 31, 2010)
- Judy Malueg – Winnebago County (Reappointed until December 31, 2010)
- Jeff Ogle – Fond du Lac County (Reappointed until December 31, 2010)
- Mary Olson – Winnebago County (Reappointed until December 31, 2010)

### RESOLUTION OF SYMPATHY:

Exhibit A. is a resolution expressing the sympathy of the Board to the family of Winnefox trustee

Yvonne Feavel, who recently passed away. **Action Requested:** approve the resolution.

### RESOLUTION OF APPRECIATION – DEPARTING TRUSTEES:

Exhibit B. is a series of three resolutions of appreciation for the following trustees who decided to leave the Winnefox Board at the end of their

terms in December. The following trustees have left the Board:

- Jo Dell'Antonia – Winnebago County
- Jackie Jurkowski. – Fond du Lac County
- Joyce Schoepel – Winnebago County

Discussion. **Action Requested:** Approve the resolutions in Exhibit B..

### BOARD OFFICERS ELECTION

A nominating committee was appointed at the November 28, 2007 Board meeting. The committee puts forward the following slate of officers for 2008:

President - Lewis Rosser  
Vice President - Paul Wade  
Secretary / Treasurer - Lurton Blassingame

Discussion. **Action Requested:** Approve slate of officers.

**FOND DU LAC COUNTY  
AGREEMENT – 2008**

Included in your packets is a copy of the 2008 funding agreement for Fond du Lac County. The agreement has been approved by the Fond du

Lac County Board. Discussion. **Action Requested:** Approve 2008 Fond du Lac County Agreement as presented.

**WINNEFOX / EASTERN SHORES  
INTER-SYSTEM AGREEMENT**

Exhibit C. is a revised inter-system agreement between Winnefox and the Eastern Shores library systems. The agreement sets out broad principles

for cooperation between the systems and for open access to materials between their member libraries. In section F., it recognizes the reimbursement procedures in Wis. Stat. 43.12 put introduced by 2006 Act 420. Discussion. **Action requested:** approve the agreement in Exhibit C.

**STRATEGIC PLANNING UPDATE**

Member library directors discussed draft strategic plan goals and objectives at the January 15, 2008

Winnefox annual system meeting. The document is being revised and will be reviewed again by the planning committee in February before being submitted to you for consideration at the March Winnefox Board meeting. Discussion. **Action requested:** none.

**2008 ANNUAL SYSTEM PLAN  
APPROVED BY DLTCL**

Exhibit D. contains the letter of approval from the State Superintendent for Public Instruction for our 2008 Annual System Plan. Approval of the plan

triggers electronic transfer of our first state aid payment, which represents 75% of our annual total. Total system aids for 2008 will be \$952,262; a 4% increase over 2007 aids. **Action requested:** none.

**MISCELLANEOUS REPORTS -**

- **REPORT OF THE ASSISTANT DIRECTOR** - please take the time to review Mark's report on System activities. It's contained as Exhibit E.

Respectfully submitted,

Jeff Gilderson-Duwe  
Director