

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, March 19, 2008

WINNEFOX LIBRARY SYSTEM – 2007 ANNUAL REPORT

This year's System Annual Report, is included in your packet as Exhibit A.

This is a required report which must be submitted to the state in order for us to receive our second aids check. Mark Arend and Julie Schmude have prepared it with lots of help from others. It describes our progress on goals and objectives from our Annual Plan. Discussion. **Action Requested:** accept 2007 Annual Report.

STRATEGIC PLAN 2008 – 2010 GOALS AND OBJECTIVES

Exhibit B. contains Goals and Objectives proposed for your consideration by the Winnefox Strategic Planning Committee,

which approved them at its February 26, 2008 meeting. The committee spent one year in conversation and consultation with system member libraries to arrive at the recommended goals and objectives. Winnefox staff has already implemented several ideas that emerged from these conversations. This should conclude the work of the committee. Discussion. **Action requested:** approve 2008 – 2010 goals and objectives.

WALS REORGANIZATION

An outgrowth of the strategic planning discussions during 2007 was a consensus

that changes are needed in WALS. Specifically, there is consensus that changes are needed to the status of WALS in relation to Winnefox; to the WALS funding structure; and to technology governance and decision-making processes within Winnefox and WALS. Exhibit C. in this month's board packet contains four documents submitted for your consideration by Winnefox Administration and the WALS Executive Council that are designed to bring forth those changes. The documents are: 1) A memorandum from me providing background on the changes proposed; 2) "WALS Terms and Conditions of Service;" 3) "Winnefox Technology Executive Council By-Laws;" and 4) a Resolution to withdraw from the current WALS Agreement, enabling transition to a new set of structures. Discussion. **Action requested:** approve the Resolution to withdraw from the current WALS Agreement and approve the documents "WALS Terms and Conditions" and "Winnefox Technology Executive Council By-Laws."

2007 YEAR END FINANCIAL REPORTS

Exhibit D. in this month's board packet contains the 2007 year-end financial reports

and a memo from me noting trends and highlights revealed by the reports.

**WINNEFOX LIBRARY SYSTEM
EXECUTIVE COMMITTEE**

Changes in the composition of the Winnefox Board make it necessary for the President to appoint new members of the Executive

Committee in order to maintain balanced geographic representation. The members of the 2008 Winnefox Executive Committee will be as follows:

Lewis Rosser, President – Fond du Lac County
Paul Wade, Vice-President – Marquette County
Lurton Blassingame, Secretary – Winnebago County
Walter Peterson – Waushara County
Kay Roethel – Green Lake County

Discussion. **Action Requested:** none.

MISCELLANEOUS REPORTS -

- Exhibit E. contains Assistant Director Mark Arend's report on system activities.

Respectfully submitted,
Jeff Gilderson-Duwe
Executive Director