

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, November 18, 2008

2010 CALENDAR OF BOARD MEETINGS Each year we establish the dates for System and Oshkosh Public Library Board meetings. For 2010 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 2010 calendar of Winnefox Board meetings as proposed in Exhibit A.

BOARD OFFICER ELECTION NOMINATING COMMITTEE – The election of system board officers is scheduled to take place at the January 27, 2009 meeting. Appointments to this ad hoc committee are 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.

STRATEGIC PLANNING PROPOSAL -- In order for a strategic plan to be a useful tool for organizational development, it must be periodically refreshed. Winnefox's current strategic plan runs through 2010. In Exhibit B. you will find a proposal for a process to update the system's strategic plan. As in 2007, we propose a process led by a committee with representation from system member directors, staff, and system trustees. We aim to bring a plan forward for the board's consideration at the July 28, 2010 meeting – in time to influence the 2011 budget process. Discussion. **Action Requested:** Approve proposal for system strategic planning process.

TRUSTEE APPOINTMENTS TO STRATEGIC PLANNING COMMITTEE Article V., Section 2. of the WLS Bylaws, which addresses Ad Hoc Committees, calls for the president to make appointments subject to the approval of the board. The strategic planning proposal covered in the last report item calls for the planning committee to include two system trustees. Discussion. **Action Requested:** President recommend two trustees for appointment to the strategic planning committee; Board approve appointments.

2010 COUNTY PLANS & AGREEMENTS – STATUS UPDATE – As of this writing, one of the five Winnefox county boards has approved its 2010 plan. We expect to bring forward all five county plans for your consideration at the January 27, 2010 meeting.

MISCELLANEOUS REPORTS -

- **Winnefox Assistant Director’s Report** – the report of the Assistant Director is included for your information as Exhibit C.
- **Wisconsin Library Association Conference Report** – Staff and trustees will mention highlights of the 2009 conference held in Appleton last month.

Respectfully submitted,

Jeff Gilderson-Duwe
Director