

**MEMORANDUM:**

**To: Winnefox Library System Trustees**  
**From: Mark Arend, Assistant Director**  
**Subject: Report of System Activities**  
**Date: November 10, 2009**

The following is a list of current activities. Feel free to give me a call or send an email if you have any questions or would like further information.

**Roberts Rules of Order discussion:** At the last meeting there was some discussion of the proper procedure when the question is called. The section from *Roberts Rules of Order* that discusses this issue is included in your board packet.

**2010 Library Funding:** Although most of our counties have not adopted their 2010 budgets as of this writing, indications are that libraries will do fairly well in most counties, helped by the exemption of county library payments from levy limits. This chart compares 2009 with the *requested* or *anticipated* 2010 county library funding.

	<b>Fond du Lac</b>	<b>Green Lake</b>	<b>Marquette</b>	<b>Waushara</b>	<b>Winnebago</b>
2010 Library Reimbursement	1,135,215	210,808	113,315	307,702	1,757,946
2010 Major Facility Funding					259,749
2010 WCTS		59,219	41,179	77,232	
2010 Special Project	18,000				
2010 Act 420 payments	80,979	29,860	51,684	13,816	39,304
2010 Total Library Funding	1,234,194	299,887	206,178	398,750	2,056,999
2009 Library Reimbursement	1,064,888	203,133	112,619	296,811	1,735,490
2009 Major Facility Funding					256,119
2009 WCTS		59,894	40,136	77,662	
2009 Special project	6,000				5,000
2009 Act 420 payments	80,302	29,529	53,423	12,664	32,921
2009 Total Library Funding	1,151,190	292,556	206,178	387,137	2,029,530
Change in total library funding (including Act 420 payments)	7.2%	2.5%	0.0%	3.0%	1.4%
Change in in-county library reimbursement (including WCTS & major facility funding)	6.6%	2.7%	1.1%	2.8%	1.3%

**Marquette County VISTA Project:** Unfortunately our VISTA program person, Mary Anne Simpson, has decided to withdraw from the project for personal reasons. It is unlikely that we will be able to find someone to fill this position.

**Library Legislation Day:** Included in your board packet is a registration form for Library Legislation Day in Madison, scheduled for Tuesday 16 February 2010. LLD is an excellent opportunity to talk with legislators directly and encourage their support for programs that improve library services within the state. Registration is easy; the Wisconsin Library Association arranges for appointments with legislators. We encourage anyone who can to attend. You can find more information at: <http://www.wla.lib.wi.us/legis/day/index.htm> (as of this writing the 2010 information has not been posted yet, but it should be there soon).

**Staff News:**

Kelly Seidl has been hired as a printer.

**Wisconsin Library Association Elections:** Congratulations to member library directors & staff and Winnefox staff who were elected to leadership positions in the Wisconsin Library Association this fall.

- Holly Selwitschka, Winneconne PL: Outreach Services Roundtable Vice-Chair/Chair-Elect
- Edith Phillips, Winneconne PL (retired): Wisconsin Small Libraries Roundtable (WISLR) Secretary
- Shannon Stiller, formerly of Ripon PL: Media and Technology Section Director-at-large
- Melissa Kazmer, Neenah PL: Reference & Adult Services Section Secretary