

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
January 26, 2011**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, January 26, 2011, in the Meeting Room at the Oshkosh Public Library by President Paul Wade. Trustees present were: Barbara Asmus; Lurton Blassingame; Bonita Dresen; Donna Kalata; Jerry Letcher; Jeff Liddicoat; Tylor Loest; Judy Malueg; Sue McConnell; Jim Miller; John Muentner; Lori Pain; James Reiland; Kay Roethel; Paul Wade; Sue Werley and Tom Widener. Trustees absent were: Kristy Bradish; Sue Davies; Christopher Kunz and Gary Wilner. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Karen Boehning, WALs Program Coordinator; and Julie Schmude, Administrative Coordinator.

Public comments: None

Minutes

Motion to approve the November 17, 2010 regular Winnefox Board Meeting minutes. **Motion:** Miller; **Second:** Blassingame; **Vote:** 18-0-3; **Abstain:** Kalata, Malueg and Letcher.

Classifications

Motion to approve the November - December 2010 WLS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Dresen; **Vote:** Unanimous.

Motion to approve the November - December 2010 WALs Classification of Invoices Previously Paid. **Motion:** Miller; **Second:** Pain; **Vote:** Unanimous.

Motion to approve the November - December 2010 WCTS Classification of Invoices Previously Paid. **Motion:** Roethel **Second:** Muentner; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Board Officers Election

The nominating committee's selection of Paul Wade for President; Jim Miller for Vice-President; and Lori Pain for Secretary/Treasurer was announced. No other nominations were received. Motion to close nominations and cast a unanimous ballot for the slate of officers recommended by the nominating committee. **Motion:** Roethel; **Second:** Dresen; **Vote:** Unanimous.

Resolution of Appreciation Departing Trustees

Motion to approve the Resolution of Appreciation for departing trustees as presented in Exhibit A. **Motion:** Blassingame; **Second:** Reiland; **Vote:** Unanimous.

County Agreements - 2011

Motion to approve the 2011 agreements with Fond du Lac, Green Lake, Marquette and Winnebago counties as presented in Exhibit B. **Motion:** Reiland; **Second:** Miller; **Vote:** Unanimous.

Strategic Plan

Motion to approve the 2011-2013 Winnefox Strategic Plan proposed in Exhibit D with the following amendments:

- 1. Winnefox will provide support ~~for~~ to member libraries as they respond to today's changing library climate.
- 4.c. Winnefox will help libraries develop an online ~~homework~~ student learning resources page.
- Last paragraph. reporting process to the Winnefox Board and to the state.

Motion: Liddicoat; **Second:** Blassingame; **Vote:** Unanimous.

Principles for Participation in the Winnefox Library System

Motion to approve the General Principles of Participation in the Winnefox Library System proposed in Exhibit E with the following amendments:

- 2.b. meeting directory certification requirements, but attendance is an expectation of system membership are extremely important for other reasons.
- 3.a.paragraph 2. budget spent on library materials ranges from under 9%
- 6. a. ~~There are many free, web-based options for personal email.~~

Motion: Blassingame; **Second:** Miller; **Vote:** Unanimous.

Motion to adjourn at 5:18 p.m. **Motion:** Miller; **Second:** Muentner; **Vote:** Unanimous.

Respectfully submitted,

Lori Pain, Secretary
Julie Schmude, Recorder

mc