

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, January 30, 2019

WINNEFOX STAFF GUEST – JOY SCHWARZ

The staff guest for this meeting is Joy Schwarz, Continuing Education / Training Librarian, who will discuss activities underway by NEWI, the four-system continuing education collaboration in which Winnefox is a partner.

BOARD OFFICERS ELECTION

A nominating committee was appointed at the November 28, 2018 Board meeting.

The committee has forwarded the following slate of officers for 2019:

Jerry Letcher - President
Randy Fieldhack - Vice President
Katherine Freund - Secretary / Treasurer

Discussion. **Action Requested:** Decide whether to elect nominated slate of officers.

2019 SYSTEM PLAN APPROVED BY WI DPI - DLT

Exhibit A. contains the letter of approval from the State Superintendent of Public Instruction for our 2019 Annual System Plan. Approval of the plan

triggered an electronic transfer of our first state aid payment, which represents 75% of the 2019 total. Total system aids for 2019 will be \$944,892, an increase of \$29,502 over the 2018 level. The state legislature approved a \$500,000 increase in total 2019 state library system aids over 2018. The increase is to be used to support system efforts to improve broadband Internet access, workforce participation, and lifelong learning. The increased system state aids will revert to 2016-2017 biennium levels unless the legislature increases system aids in the 2020-2021 biennial state budget. **Action requested:** No action is required.

2019 FUNDING ATTACHMENTS – TO COUNTY AGREEMENTS

A 2019 funding attachment to the Winnebago County agreements is included in this packet as Exhibit B. The funding

agreement has been approved by the Winnebago County Board. Discussion. **Action Requested:** Decide whether to approve the 2019 Winnebago County funding attachment contained in Exhibit B.

RESOLUTIONS OF APPRECIATION DEPARTING TRUSTEES

Exhibit C. contains resolutions of appreciation for departing trustees Mary Biebel, Jill Enos, and Kim Molitor. **Action Requested:** Decide whether to approve the resolutions in Exhibit C.

**ACCOUNTING SERVICES
AGREEMENTS -- SOUTHWEST
WISCONSIN FEDERATED
LIBRARY SYSTEM**

Winnefox began to handle accounting services for Southwest Library System in 2012 and has done so since that time, achieving a high level of customer satisfaction. A contract renewal for 2019 is proposed. Exhibit D. contains the proposed one-year agreement to

continue this service to Southwest Library System in 2019. Discussion. Action Requested: Decide whether or not to approve the accounting services agreement contained in Exhibit D.

MISCELLANEOUS REPORTS

- **Winnefox Assistant Director's Report** – the report of the Assistant Director is included for your information as Exhibit E.
- **Samarbeid (Winnefox – OWLSnet shared ILS discussions) update**
- **Public Library System Redesign (PLSR) project update**

Respectfully submitted,

Jeff Gilderson-Duwe
Director