

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, May 30, 2018

STAFF GUEST

Julie Schmude, Administrative Coordinator, will inform the board about some of the challenges of providing support to both Winnefox and the Oshkosh Public Library.

WELCOME NEW TRUSTEES

Welcome new members of the Winnefox Board: George Peterman (Waushara County), Kathleen McGwin (Marquette County), and Di-Anne Rengstorf (Winnebago County).

RESOLUTIONS OF APPRECIATION DEPARTING TRUSTEES

Exhibit A. contains resolutions of appreciation for departing trustees Barb Asmus, Joanne Guden, Jeff Jensen, Donna Kalata, and Lyle Snyder. **Action Requested:** Decide whether to approve the resolutions in Exhibit A.

POSITION DESCRIPTIONS

Revised position descriptions for the following positions are contained in this meeting's board packet as Exhibit B.: Continuing Education / Training Librarian; Database Application Developer; Network Manager / PC Support Specialist; and Network Manager / Web Development Specialist. Discussion. **Action Requested:** Decide whether to approve the revised position descriptions in Exhibit B.

WINNEFOX 2018 SYSTEM AIDS

Exhibit C. contains a letter from Kurt Kiefer, Assistant State Superintendent at the DPI's Division for Libraries and Technology, notifying Winnefox of the transmittal of its second System Aids payment for 2018. This payment of \$228,847 brings our 2018 total System Aids to \$915,389. Discussion. **Action Requested:** No board action is necessary.

MISCELLANEOUS REPORTS -

- WALs – OWLSnet joint venture ILS exploration: minutes of March and April 2018 meetings; Agenda of May 2018 meeting (Exhibit D.)
- Public Library System Redesign (PLSR) Project (www.plsr.info)

Respectfully submitted,

Jeff Gilderson-Duwe,
Director