

Director's Report
July 2017

Meetings and Visits

On August 2, I attended the Village of Monticello Board meeting. The Monticello Library Board asked me to attend, as a resource person, to explain the relationship between a library board and a village board.

I attended the WPLC Board meeting in the Dells. The board recommended to change their bylaws to have each member pay the same partnership fee in 2019. The voting within the Steering Committee would be weighted. Both recommendations would be beneficial for SCLS. It would lower the fee for SCLS. The final approval and vote will occur at the October meeting.

The coordinators and I met to continue work on the Employee Handbook and to draft a contract policy as part of the SCLS Purchasing Policy.

The SCLS website redesign team met with the administrative staff to discuss the archiving of committee minutes and search capability. The team has been working for the last year to launch a new, polished SCLS website. The new site will migrate the content from the current site, combine the Delivery Department and HQ sites using Drupal software. They hope to go live with the new site in September. The training of SCLS staff begins next week.

Kerrie Goeden and I met with First Business Bank personnel to discuss new investment options, review our 2 portfolios and check in with our customer service representative.

I have been working with the Flipster Committee to select electronic periodicals at a good price for 2018. Approval of the subscription will go to the library directors for a vote this month.

PLSR (Public Library System Redesign)

A presentation on PLSR will be the August Board meeting presentation. Members of the PLSR Steering Committee are planning on attending the SRLAAW meeting this Friday. I have been attending several PLSR on-line webinars.

SCLS Foundation

The Foundation voted to open their organization to all public libraries and Friends groups in Wisconsin. This will allow other public library to open individual accounts under SCLSF. Non-SCLS libraries would not be eligible for the SCLSF annual disbursement to SCLS libraries. A brochure is being created and a presentation at SRLAAW are parts of the marketing plan to publicize the opportunity to non-SCLS libraries across the state. The board also voted to disburse up to \$1,500 to purchase "Measure the Future" equipment, which includes a computer and sensors.

Good News

We have a tentative one year agreement with the University of Wisconsin to provide their delivery service in 2018 at the same price as 2017.

Respectfully submitted by,

Martha Van Pelt

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