

Director's Report
July 2011

The All Directors meeting was July 28th. Thirty nine libraries were represented. Updates and presentations of services goals for 2012 were done by the SCLS managers on Technology, the Integrated Library System (ILS) and Delivery. M. Van Pelt gave an overview of the 2012 SCLS budget and handed out a budget priorities poll asking for members' input on the 2012 SCLS budget. It is also available electronically for members who did not attend the meeting. All fees were approved by the members. The afternoon portion of the meeting included a presentation by Marc Gartler on *Confronting the Future: Strategic Visions for the 21st Century Public Library*, an ALA policy brief. The day ended with a scavenger hunt using smart phones and QR (Quick Response) codes in the DeForest Library.

The ILS Committee had a special meeting on July 21. They decided to meet monthly instead of every other month to better address Koha issues. They reviewed the ILS Committee's responsibilities and roles. In an effort to improve communication from the ILS Committee, a draft of the minutes will be sent out the same week as the meeting to be reviewed by the representatives. When the draft is approved, it will be distributed so quick and accurate information can be received by the members. The minutes will still be formally approved at the next ILS Committee meeting. The first group of 10 problems submitted revealed that 7 were development requests as versus bug fixes. The ILS Committee decided to revise the 2 week prioritization cycle to 1 month to allow more time for fixes to be tested and to better match the PTFS upgrade schedule.

Bruce Smith, Delivery Coordinator, is scheduled to do a presentation to the board in September. If the board would like a tour of the Delivery facility to be part of the presentation, we can make arrangements to meet near the Gilson Street facility. As part of keeping members' delivery fees flat for 2012 while maintaining the same level of service, there will be a reorganization of the shifts within Delivery. The reorganization will begin in September. It is hoped that the initial reduction in force can be accomplished through attrition and reduced hours for all remaining drivers. Details of the plan can be found in last month's board packet under *Delivery Budget Cost Factors*. Further reductions in force may occur in December dependant on the outcome of talks with the University of Wisconsin and library systems for intersystem delivery schedules and costs for 2012.

The Support Services Manager interviews have been concluded. References are currently being checked.

Dane County Supervisor Eileen Bruskevitz has been appointed to the SCLS Board. Her term will expire December 2013.

Respectfully submitted by Martha Van Pelt