

Director's Report January 2020

Meetings and Visits

I participated in the latest system directors meeting chaired by DPI staff on January 28th.

I participated in the monthly ILS, Technology, Delivery and Administrative Council meetings and conducted the annual cluster representative training.

I conducted the all staff Monday Morning Meeting on February 10th, at which we did information sharing, as well as the monthly team building game Balderdash. I chose the word for the game. It was *clinomania*; *an excessive desire to remain in bed; morbid sleepiness*. It seemed like a good choice for a Monday morning. After the meeting, I did a check in meeting with Corey Baumann, Delivery Services Coordinator, as usual.

The week of February 19 found the auditors hunkered down in the Franklin Room. Kerrie and I met with them several times.

SCLS hosted an in-person SRLAAW meeting the day before Legislative Day.

I, along with several SCLS staff members attended the WLA Legislative Day and met with legislators.

The coordinators and I met to draft the agenda for the March All Directors meeting.

I had a phone conference with an attorney for advice on moving forward with our Design Build plan.

I met with the Poynette Library's new Director, Jodi Bailey, on February 19 for her orientation.

I participated in the WPLC Board meeting.

COLAND (Council on Library and Network Development)

The meeting locations were changed and substitute locations confirmed for the 2020 schedule.

March 13 Milton Public Library

May 8 Three Lakes Public Library in Brewster

July 10 Rice Lake Public Library

September 11 Mineral Point Public Library

November 13 Waunakee Public Library

I reported out at the SRLAAW meeting.

The program I submitted for the WAPL conference was accepted.

Building Needs Assessment Work Group (BNAW)

The work group met and began work on analyzing the RFI responses from 5 Design Build Companies. The work group is using a matrix to compare their answers. A timeline was created.

Feb – April: Evaluation of RFIs & information from original presentations and possible follow up with vendors

April: Assign numerical evaluation with the goal of narrowing down the list of vendors; develop reference questions, then call references before May meeting

May: Discuss checked references

June: Site visits

July: Site visits

August: Decide on Design-Build vendor

Foundation (SCLSF)

The Pittsville Public Library joined the Foundation.

Marathon County

The MCPL Task Force requested a report from both interested systems on their leadership strengths and assets. A copy of the report is included with this month's report. Mark Arend, retired Assistant Director of Winnefox, has been named as the chair of the task force. He invited me to attend the meetings in person or remotely. I plan on attending remotely in the future.

Personnel

Thank you to our trustees; Anita Weier, Phil Cox, Mary Nelson, Kathy Michaelis and Jaime Healy-Plotkin for attending the WLA Legislative Day and speaking up for libraries!

Good News

We have no director openings this month!

Respectfully submitted by,

Martha Van Pelt

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