

**Director's Report**  
**May 2021**

**Meetings and Visits**

I continue to participate in the weekly system directors meetings hosted by the Department of Public Instruction (DPI) staff.

The coordinators and I continue to meet weekly as a group. We have been hammering away at the 2022 budget.

I met with the COLAND Library Development Subcommittee and attended the regular COLAND meeting. It was the last COLAND meeting for Kurt Kiefer and we shared our appreciation of his service to libraries. His replacement is Tessa Michaelson Schmidt.

I attended the ILS, Technology and Delivery Committees meetings. The 2022 budgets for their fees were approved by their cluster representatives.

I attended the Portage County Public Library Board meeting. We discussed the impact of Marathon County on the system and the 2022 fees.

I met with the two new directors of LaValle and Black Earth Public Libraries to conduct their orientations.

SCLS hosted a SCLS Directors check-in on June 7. Fees and databases for 2022 were discussed.

The SCLS Personnel and Finance & Budget Committees met on June 8 to finalize the 2021 Mid-Year Budget and start discussion of the 2022 Annual Budget. They will report out at the June SCLS Board meeting and recommend approval of the Mid-Year Budget.

The Wisconsin Public Library Consortium Board met June 10. We approved the 2022 fees for OverDrive and OverDrive magazines along with the 2022 budget. I shared the fees with the SCLS member libraries.

**Marathon County (MCPL)**

The MCPL Board will meet June 21. They will go into closed session to discuss a personnel issue.

**Building Needs Assessment Work Group (BNAW)**

The work group has made a final offer to the owners of the Shopko parking lot and are waiting to hear back. If it is not accepted, there are 2 other possibilities.

**Foundation (SCLSF)**

The Cedar Grove Public Library signed an agreement to join the SCLS Foundation.

**Public Library System Redesign (PLSR)**

Bruce Smith and Ben Miller of DPI will attend the board meeting to do a presentation on the proposed statewide delivery model.

**Good News**

All SCLS member libraries have directors in place. The new Rock Springs Library Director is Becky Anderson – not to be confused with Bailey Anderson, the new Black Earth Library Director!

Respectfully submitted by,

*Martha Van Pelt*

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