

Director's Report August 2022

Meetings and Visits

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

I attended the System and Resource Library Administrators Association of Wisconsin (SRLAAW) meeting.

Kerrie Goeden and I now meet weekly for check-ins with Devin Flanigan of Keller and David Haug, realtor, to stay on top of the building project's details and timeline.

I met with Kyle Domer, the new director for Brodhead Public Library to conduct his orientation.

I attended the Administrative Council meeting.

Building Needs Assessment Work Group (BNAW)

SCLS received its earnest money back from the City of Madison for the Walton Commons property.

In preparation of the September board meeting, numerous emails and documents were sent to the board in advance of the agenda to give time to review all the documents. Additional documents were posted to the SCLS web site for the September board meeting. Please take time to read the additional documents which contain details that were not covered in the emails sent out by Kerrie Goeden earlier.

Keller was able to have contractors inspect the property at Pankratz and get estimates of costs for repairs. Some quotes were received after the Pro Formas were completed. The corporation counsel for the Dane County Regional Airport sent the timeline and process for receiving approval. I have copied his email below with the details.

9/22, noon:

a. Next opportunity for the resolution and assignment documents to be submitted to the County Board for referral. The County Board will not conduct any formal business at its meeting that evening to introduce and refer out the resolution, but the deadline for referral is noon the day of the desired County Board meeting. I did some checking, and I confirmed that if the resolution is submitted in time for the County Board's October 6 meeting, it would still get referred out in time to follow this timeline.

10/12, 5:30pm:

a. The Airport Commission will review and recommend whether the County Board should approve the assignment. The Airport Commission meets the second Wednesday of each month, which is why the goal would be to submit the resolution for referral in time for the next Airport Commission meeting. Otherwise, the process would get delayed by a month.

b. The Airport Commission can also review and decide whether to approve the plans for the addition at this meeting, if desired. This is independent from the assignment approval, and only needs to be approved by the Airport Commission as an action item. This also means the Airport Commission could review the plans for the addition at a later meeting and it would not have any effect on the assignment approval process.

11/10, 5:30pm:

a. The Public Works and Transportation Committee will review and recommend whether the County Board should approve the assignment.

11/14, 5:30pm

a. The Personnel and Finance Committee will review and recommend whether the County Board should approve the assignment.

11/17, 7:00pm:

a. The County Board will review and decide whether to approve the assignment. If it approves the assignment, it will then be sent to the County Executive's office for signing.

Personnel

Kyle Domer started early September as the new director of the Brodhead Public Library.

Good News

The Spring Green Library has hired Emily Whitmore to be their new director. She is scheduled to start in November. This means all SCLS library director positions have been filled!

Respectfully submitted by,

Martha Van Pelt

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