

Director's Report

March 2023

Meetings and Visits

I participated in the ILS and Technology Committee meetings.

I attended the semi-annual SCLS Database Committee meeting.

K. Goeden and I met with Hausmann Insurance to discuss cyber insurance and training. A presenter will attend the July All Directors Meeting to review how member libraries can be more proactive against cyber-attacks and what protection cyber insurance can provide.

Upcoming Board Meetings

May 17, 2023 Wednesday 12:15 at Biltmore Lane

June 22, 2023 Thursday 12:15 at Pinney Branch of Madison at 516 Cottage Grove Road, Madison

July 27, 2023 Thursday 12:15 at Waunakee Library at 201 N. Madison Road, Waunakee

August 24, 2023 Thursday 12:15 the location will be determined when the construction timeline is confirmed

Board Training

On July 27, the board will meet in person at the Waunakee Public Library in their large meeting room which is on the ground floor to the right of the main entrance. A virtual option will also be available. We encourage the board to attend in person for this training.

201 N. Madison Street, Waunakee, WI 53597

608-849-4217

Lunch 11:30-12:10 will be provided

Board Meeting 12:15-1:15

Break 1:15-1:30

Training 1:30-3:30 Trustee Roles and Responsibilities with Becky Spratford, Presenter

Ms. Spratford's experience includes:

- 15 years Berwyn Public Library; public service desk and supervisor

- 20+ years Elected Library Trustee

- 2 years Reaching Across Illinois Library System (RAILS) Board

 - RAILS serves more than 1200 academic, public, school, and specialized library agencies in northern and west-central Illinois

- 6 years full time consultant; work w/libraries all over the world

- 8 years adjunct faculty; MLIS program

Building Needs Assessment Work Group (BNAW)

The work group met twice in April. The group is recommending that the work group be sunsetted.

K. Goeden and M. Van Pelt have started attending the regular Tuesday morning job site meetings at Pankratz.

The fire system received its quarterly inspection at Pankratz and passed.

The on-line auction for equipment from Pankratz netted \$1,000 for SCLS.

Staff has delved deep into the details of planning the move to Pankratz. They are doing awesome work. In addition to the move, staff is getting ready for the ground breaking. They will be doing most of the work and preparation for the event. It will occur during National Library Week, so staff will be handing out bookmarks celebrating the week and offering tours.

Foundation

The Foundation will meet on April 27. Jessica Sayer is the newest member.

Personnel

Pamela Bosben, Director of the Rosemary Garfoot Public Library, in Cross Plains has announced her retirement.

Good News

The Secretary of State has agreed to attend and speak at the SCLS ground breaking on April 25.

Respectfully submitted by,

Martha Van Pelt

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