OWLS Director report

October 15, 2015 OWLS Board of Trustees Meeting

- The AAC meeting was held on September 18.
 - We started testing Sierra in the Wild. The Shawano library received the first configured laptop, and will be testing the service at various locations.
 - o The OWLSnet fees committee was restarted, and volunteers sought.
 - o 2016 meetings were set
- An OWLS staff meeting was held on September 21. A member of the APL staff gave a
 presentation to the OWLS staff regarding building safety.
- September 22, Bradley and I visited the Iola Library to discuss annual report procedures.
- September 24, I met with Mike Hankins, OWLS Board Vice-President to discuss OWLS and library systems.
- September 29, Automation Services Agreements for OWLS libraries were sent to OWLS member libraries. NFLS Automation Services agreements for NFLS libraries were to NFLS System office. The NFLS system office sent the agreements out to member libraries by October 2.
- October 1, I met with the Outagamie County Corporation Counsel to discuss the Outagamie County/Brown County lawsuit. A trial date has been set for August 29-30.
- October 5th, OWLS and the Winnefox had a joint staff meeting in the afternoon. We discussed the survey results from director surveys and began three workgroups to discuss possible collaboration, in the areas of Continuing Education, Consulting and Delivery.
- The joint OWLS/NFLS Automation Services meeting has been scheduled for October 14 at 1:30 PM in the OWLS meeting room.
- October 12, Bradley, Evan and I will be visiting the Waupaca Library for a consulting visit, and to set up a new spine label printing solution.
- October 13, I will be at the Outagamie County Finance meeting discussing the Outagamie County budget request.

Wisconsin Library System Redesign

- A website has been established for the Wisconsin Library System Redesign Steering Committee: http://www.iflsweb.org/wlsrsc
- Please note that IFLS (Indianhead Federated Library System) is acting as the fiscal agent for this
 process.
- An RFP has been sent seeking an experienced individual or organization to provide project management services.