

2 **RESOLUTION: Authorize Winnebago County to Renew a Five (5)-Year Agreement with**
3 **Winnefox to Participate in a Federated Public Library System Pursuant to**
4 **§43.15(4)(b), Wis Stats**

6
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, in accordance with §43.15(4)(b), Wis Stats, Winnebago County may participate in a federated
9 public library system if it does all of the following:

- 10 1. Adopts and maintains the plan of library service submitted and approved under §§43.11(3) and 43.13(1).
 - 11 2. Provides the financial support for library services required under §43.15(2).
 - 12 3. Enters into a written agreement with the public library system board to participate in the system and its
- 13 activities and to furnish library services to residents of those municipalities in the county not maintaining a public
14 library; and

15 **WHEREAS**, the plan of library service for a county . . . (§43.11(3)(c), Wis Stats, shall provide for library
16 services to residents of those municipalities in the county not maintaining a public library under Chapter 43. The
17 services shall include full access to public libraries in the county participating in the public library system (subject to
18 limits provided for in §43.15(4)(c)4, Wis Stats) and the plan shall provide for reimbursement for that access. Services
19 may be provided by contracting with existing public libraries in the county or in adjacent counties or with the public
20 library system or by creating a county library organization under Chapter 43. The plan of library service for a county
21 may provide for improving public library service countywide and in municipalities that have libraries. The plan shall
22 specify the method and level of funding to be provided by the County to implement the services described in the plan,
23 including the reimbursement of public libraries for access by residents of those municipalities in the county not
24 maintaining a public library; and

25 **WHEREAS**, Winnefox has been organized and operates as a federated public library system within the
26 meaning of §43.19, Wis Stats, and

27 **WHEREAS**, pursuant to §43.24(2), Wis Stats, in order to qualify for and maintain its eligibility for state aid,
28 Winnefox must provide:

- 29 a) Written agreements to provide to any resident of the system area the same library services, on the
- 30 same terms, that are provided to the residents of the municipality or county that established the member library,
- 31 except for group programming and remote electronic database access preferences under §43.15(4)(c)4, Wis Stats,
- 32 and to provide for the interlibrary loan of materials among all participating public libraries as evidenced by
- 33 agreements with those libraries.
- 34 b) Backup reference, information and interlibrary loan services from the system resource library,
- 35 including the development of and access to specialized collections, as evidenced by an agreement with that library.
- 36 c) Referral or routing of reference and interlibrary loan requests from libraries within the system to
- 37 libraries within and outside the system.
- 38 d) In-service training for and professional consultation with participating public library personnel and
- 39 trustees.
- 40 e) Electronic delivery of information and physical delivery of library materials to participating libraries.
- 41 f) Service agreements with all adjacent library systems.

- 42 g) Professional consultant services to participating public libraries.
- 43 h) Any other service programs designed to meet the needs of participating public libraries and the
44 residents of the system area, as determined by the public library system board after consultation with participating
45 public libraries.
- 46 i) Promotion and facilitation of library service to users with special needs.
- 47 j) Cooperation and continuous planning with other types of libraries in the system area which results in
48 agreements with those libraries for the appropriate sharing of library resources to benefit the clientele of all libraries
49 in the system.
- 50 k) Planning with the Division and with participating public libraries and other types of libraries in the
51 area in regard to library technology and the sharing of resources. By January 1, 2000, and by every 5th January 1
52 thereafter, the public library system shall submit to the Division a written plan for library technology and the sharing of
53 resources.

54 l) That, if the system reimburses a participating public library for the costs of providing interlibrary
55 borrowing services to an individual who holds a valid borrower's card of another participating public library, the
56 reimbursement shall not exceed the actual costs incurred by the public library in providing such services. The
57 department shall promulgate rules defining "actual costs" for the purposes of this paragraph; and

58 **WHEREAS**, it is in the best interest of Winnebago County to contract with Winnefox to provide for the
59 extension and development of library services described in the Long-Range Plan of Library Service, hereinafter
60 called the Plan, which is part and parcel to the attached Agreement as Appendix A, and which is incorporated herein
61 by reference and made a part of this resolution.

62 **NOW, THEREFORE, BE IS RESOLVED** by the Winnebago County Board of Supervisors that it hereby
63 authorizes the Winnefox Library System to negotiate and execute such Agreements as are necessary to implement
64 the Plan for the calendar year 2020 and each subsequent year of the Plan's life, and to exercise such powers and
65 duties afforded Winnefox under Chapter 43, Wis Stats.

66 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the Agreement with
67 attached Appendix A (Long-Range Plan of Library Service 2020-2024), is attached hereto, incorporated herein by
68 reference, and made a part of this Resolution.

69 **BE IT FURTHER RESOLVED** that this Agreement shall be effective from January 1, 2020, through
70 December 31, 2024.

71 **BE IT FURTHER RESOLVED** that this Agreement may be amended by mutual agreement of both parties.

72 Respectfully submitted by:
73 **UNIVERSITY OF WISCONSIN EDUCATION EXTENSION
74 AND AGRICULTURE COMMITTEE**

75 Committee Vote: **4-0**

76 Respectfully submitted by:
77 **PERSONNEL AND FINANCE COMMITTEE**

78 Committee Vote: **3-0**

79 Vote Required for Passage: **Majority of Those Present**

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86 Approved by the Winnebago County Executive this ____ day of _____, 2020.

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Mark L Harris
Winnebago County Executive