

BOARD OF TRUSTEES AGENDA
Optional Date – Special Meeting Agenda
July 25, 2018
4:00 p.m., Medium Meeting Room 128 – Stryker Center

- I. Call to Order – Chair Miller-Moore**
- II. Public Comment**
- III. Chair’s Report – Miller-Moore**
 - Strategic Plan Update
 - Action Item: Jorge Rivas Resolution
- IV. Library Director’s Report – Fowler**
 - Action Item: Fund Balance Appropriation
- V. Other Business**
- VI. Adjournment**

Next Regular Meeting:

September 26, 2018, 3:00 p.m., Kitzinger Room, James City County Library

Attending: Sally Andrews, Jim Axtell, Chris Gareis, Barry Marten, Natalie Miller-Moore, Jorge Rivas, Jean Stettler, and Nicole Trifone.

Resolution for Jorge Rivas

Williamsburg Regional Library Board of Trustees

August 12, 2014 – July 31, 2018

Whereas, Jorge Rivas has faithfully served the Williamsburg Regional Library as a member of the board of trustees for four years with vision, consistency, and expertise; and

Whereas, Jorge has been a dedicated member of the board, serving on the Executive Committee, the Library Director Search Committee, and the Strategic Planning Steering Committee during his term, in each position demonstrating a constant commitment to providing excellence and service to the library's community; and

Whereas, Jorge has served the board with excellence and generosity, using his knowledge and strong principles for the improvement of the library and the support of its staff members and the community it serves; and

Whereas, Jorge's willingness to serve, his diplomacy, and his attention to detail greatly contributed to the success of our nationwide search for a library director and the adoption of the 2016-2018 Strategic Plan and Financial Framework; and

Whereas, Jorge's integrity and strong principles have added significantly to the revision of library policies and the board of trustees' by-laws and the creation and approval of the Stryker Center contract; now therefore

Be it resolved, that the Williamsburg Regional Library Board of Trustees wishes to express its most sincere thanks, appreciation, and great affection to Jorge for his exceptional support and dedicated service to the Williamsburg Regional Library during his four years as a trustee. We, his friends and colleagues on the board, salute and honor Jorge Rivas and express our collective gratitude for a job well done. We will truly miss his good humor and insight, but wish him continued success and happiness in his current and future endeavors.

Be it further resolved, that this recognition is recorded in the minutes of the library board and that copies be sent to each member of the governing bodies.

Adopted this 25th day of July.

Natalie Miller-Moore, Chair

Williamsburg Regional Library Board of Trustees

To: WRL Board of Trustees
From: Betsy Fowler, Library Director
Date: 7/25/2018
Re: Action Item: Fund Balance Appropriation

The Williamsburg Regional Library requests appropriation of carryover funds in the amount of \$75,000 for the following projects:

\$ 75,000	<u>WRL Initial Network Assessment and Web Security and Firewalls</u>
\$ 75,000	Total

Initial IT Assessment and Web Security

The WRL Network Assessment is intended to fully identify areas for improvement regarding the network design and functionality. The IT Director has made this a top priority to gain knowledge of the existing network and also work toward standardizing network infrastructure based on best practices and leading industry vendor products. The initial review has identified several configurations that do not align with best practices, for this reason the network assessment is critical. To address critical concerns regarding Network and Web Security, the Library IT Director will deploy a NextGen Cisco Firewall. Testing of existing systems has shown the necessity to address security concerns immediately and to begin reviewing options for implementation.

