

OUTAGAMIE COUNTY

410 S. WALNUT ST. APPLETON, WISCONSIN 54911

OFFICE OF THE COUNTY EXECUTIVE

Thomas Nelson, County Executive

Telephone 920-832-1684
FAX 920-832-1534
Thomas.Nelson@co.outagamie.wi.us

January 11, 2013

**TO THE HONORABLE,
THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS**

LADIES AND GENTLEMEN:

Please be advised that the terms of Mr. Peter Gilbert and Ms. Theresa Rechner on the Outagamie Waupaca Counties Federated Library System (OWLS) Board expired on 12/31/12. Mr. Gilbert and Ms. Rechner have both been recommended for re-appointment by OWLS Director Rick Krumwiede and have agreed to serve another three year term.

Additionally, there are currently two vacancies on the OWLS Board. Director Krumwiede has recruited Mr. Terry Dawson and Mr. John Signoretti to fill these vacancies. Please find attached the required resume and ethics forms for Mr. Gilbert, Ms. Rechner, Mr. Dawson and Mr. Signoretti for your reference.

I hereby nominate Mr. Peter Gilbert and Ms. Theresa Rechner for re-appointment to the Outagamie Waupaca Counties Federated Library System (OWLS) Board, said terms expiring December 31, 2015.

I also nominate Mr. Terry Dawson and Mr. John Signoretti for appointment to the Outagamie Waupaca Counties Federated Library System (OWLS) Board, said terms expiring December 31, 2015 and December 31, 2014 respectively.

Thank you in advance for your consideration of these appointments.

Sincerely,



Thomas Nelson
Outagamie County Executive

TN/cm

Outagamie County Application for Executive Appointment

Name: Theresa S. Rechner

Address: 702 Keller Park Dr.

Home Phone: (920) 739-7749 Work Phone: (920) 735-1468 Cell Phone: (920) 850-1382

E-Mail Address: rech702@aol.com

Would you like agendas and minutes emailed to you? Yes No

Do you want your email address given to the general public? Yes No

Present Employer/Position: JPMorgan Chase Bank
Vice President - Treasury Services
since 2/79

Previous Employer/Position:

Educational Background: MBA University of Wisconsin - Dshkosh
BS Purdue University

Present and Previous Public Service Involvement: (other commissions, committees and years of involvement)

Comments:

RECEIVED

JAN 2 2013

Office of the County Executive
OUTAGAMIE COUNTY

Signature: Theresa S Rechner

Date Submitted: 12/21/12

OUTAGAMIE COUNTY DISCLOSURE
IN COMPLIANCE WITH RESOLUTION 46—1974 AND ORDINANCE C-2010-11

NAME AND ADDRESS OF PERSON MAKING DISCLOSURE:

Theresa S. Rechner

POSITION OR CAPACITY WITH OUTAGAMIE COUNTY (now held or seeking):

Current Board Member - Outagamie Waupaca
Library System

PRINCIPAL EMPLOYER:

JPMorgan Chase Bank

SOURCE OF INCOME IN EXCESS OF \$1,200 PER YEAR (List all sources or anticipated in excess of \$1,200/year):

Interest + Dividends from Investments

(List any interest in any business, contract, lease or item of value, the nature and extent of such interest, holding or employment which may involve a conflict of interest or potential conflict or ethics problem in conducting county business.)

I, Theresa S Rechner, serving Outagamie County in the capacity of Board Member of Outagamie Waupaca Library System,

certify that I anticipate no income from any other source to be in conflict with the county ethics code nor do I have any holdings not disclosed which would be in conflict or a potential conflict of interest or violation of the code, Resolution 46—1974 and Ordinance C-2010-11.

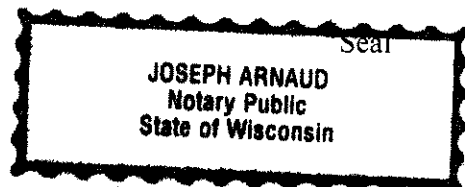
Theresa S Rechner

Signature

Subscribed and sworn to before me this 21st day of Dec, 2012

[Signature]
Notary Public

Commission Expires: 12/11/2016



CODE OF ETHICS

On April 17, 1974, the Outagamie County Board passed Resolution 46, and on November 30, 2010, the County Board passed Ordinance C—2010-11, which creates a code of ethics for elected officials, department heads and members appointed to boards and commissions.

Particular attention should be paid to these areas which involve complying with the code of ethics:

1. Department heads and members of boards or commissions shall complete a disclosure form provided by the County Clerk, setting forth in writing his or her name, address, prospective office, place of employment, if any, or source of income in excess of \$1,200 per year and any other information which may involve him or her in a conflict of interest or an ethics problem, signed and notarized and presented to the County Clerk, no later than the 30th day of April of each new County Board term or at the time of application for appointment to a board or commission or employment. Failure to disclose economic interests in accordance with the requirements of this ordinance within the specified time may result in non-confirmation of the appointment or result in withholding of payment of salaries or expenses as authorized by WI State Statute 19.59.
2. Disclosure shall be in writing, signed and notarized, and presented to the County Clerk, no later than the 30th day of April of each new County Board session or within 30 days after this code or resolution applies to said person.
3. Every candidate for an elected county office at the time of filing nomination papers and every nominee for an appointed office prior to confirmation shall file with the County Clerk a declaration, setting forth his or her name, address, prospective office, place of employment, if any, or source of any income in excess of \$1,200 per year, and any other information which may involve him or her in a conflict of interest or an ethics problem. Failure to disclose economic interests in accordance with the requirements of Ordinance C-2010-11 will result in the County Clerk omitting the name of the county candidate from an election ballot.
4. The duty to remain free of ethical conflicts is a continuous one and an individual shall update his or her disclosure form in the event a subsequently acquired asset or interest, change of employment, or other event creates a conflict of interest or the perception of a conflict.

Outagamie County Application for Executive Appointment

Name: Terry Dawson

Address: 907 N. Fair St. Appleton WI 54911

Home Phone: (920) 734-0013 Work Phone: () n/a Cell Phone: (920) 740-9983

E-Mail Address: tdawson48@gmail.com

Would you like agendas and minutes emailed to you? Yes No

Do you want your email address given to the general public? Yes No

Present Employer/Position: retired

Previous Employer/Position: Appleton Public Library / Director

Educational Background: B.A. English, U.W. - Madison, 1972
M.A. Library Science, U.W. Madison, 1975

Present and Previous Public Service Involvement: (other commissions, committees and years of involvement)

all state of wis.

- Public Service Commission's Universal Service Fund Council 1994-96, 1998-2000
- DPI State Delivery Task Force 2000
- State Superintendents Legislative Task Force 2001-2
- ^{DPI} Library Services & Technology Act Advisory Committee 2006-8

Comments:

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DEC 27 2012

Office of the County Executive
OUTAGAMIE COUNTY

Signature: Terry Dawson

Date Submitted: Dec. 26, 2012

OUTAGAMIE COUNTY DISCLOSURE
IN COMPLIANCE WITH RESOLUTION 46—1974 AND ORDINANCE C-2010-11

NAME AND ADDRESS OF PERSON MAKING DISCLOSURE:

Terry Dawson
907 W. Fair St.
Appleton WI 54911

POSITION OR CAPACITY WITH OUTAGAMIE COUNTY (now held or seeking):

Outagamie Waupaca Library System Board of Trustees

PRINCIPAL EMPLOYER: retired

SOURCE OF INCOME IN EXCESS OF \$1,200 PER YEAR (List all sources or anticipated in excess of \$1,200/year):

- Wisconsin Dept. of Employee Trust Funds
- United States Social Security Administration

(List any interest in any business, contract, lease or item of value, the nature and extent of such interest, holding or employment which may involve a conflict of interest or potential conflict or ethics problem in conducting county business.)

I, Terry Dawson, serving Outagamie County in the capacity of OWLS Board Trustee, certify that I anticipate no income from any other source to be in conflict with the county ethics code nor do I have any holdings not disclosed which would be in conflict or a potential conflict of interest or violation of the code, Resolution 46—1974 and Ordinance C-2010-11.

Terry Dawson
Signature

Subscribed and sworn to before me this 26 day of December 2012

M. Davis

Notary Public

Seal

Commission Expires: 4/12/15

OUTAGAMIE COUNTY DISCLOSURE
IN COMPLIANCE WITH RESOLUTION 46—1974 AND ORDINANCE C-2010-11

NAME AND ADDRESS OF PERSON MAKING DISCLOSURE:

PETER GILBERT
1908 N CLARK ST
APPLETON WI 54911

POSITION OR CAPACITY WITH OUTAGAMIE COUNTY (now held or seeking):

OUTAGAMIE WAUPACA LIBRARY SYSTEM BOARD

PRINCIPAL EMPLOYER:


LAWRENCE UNIVERSITY

SOURCE OF INCOME IN EXCESS OF \$1,200 PER YEAR (List all sources or anticipated in excess of \$1,200/year):

SALARY FROM LAWRENCE

(List any interest in any business, contract, lease or item of value, the nature and extent of such interest, holding or employment which may involve a conflict of interest or potential conflict or ethics problem in conducting county business.)

I, PETER GILBERT, serving Outagamie County in the capacity of OWLS BOARD, certify that I anticipate no income from any other source to be in conflict with the county ethics code nor do I have any holdings not disclosed which would be in conflict or a potential conflict of interest or violation of the code, Resolution 46—1974 and Ordinance C-2010-11.



Signature

Subscribed and sworn to before me this 3rd day of Jan, 2013

Colleen A. Pankratz

Notary Public

Commission Expires: Jan 20, 2013

Seal

Outagamie County Application for Executive Appointment

Name: PETER GILBERT

Address: 1908 N CLARK ST APPLETON 54911

Home Phone: (920) 735-9832 Work Phone: (920) 832-7353 Cell Phone: () _____

E-Mail Address: peter.j.gilbert@lawrence.edu

Would you like agendas and minutes emailed to you? Yes No

Do you want your email address given to the general public? Yes No

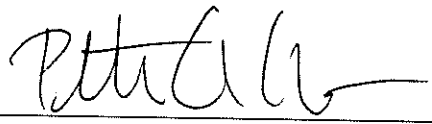
Present Employer/Position:
LAWRENCE UNIVERSITY / UNIVERSITY LIBRARIAN

Previous Employer/Position:
LAWRENCE UNIVERSITY / VARIOUS OTHER JOBS

Educational Background:
BA CARLETON COLLEGE
MA UW MADISON

Present and Previous Public Service Involvement: (other commissions, committees and years of involvement)
SEE ATTACHED CV

Comments:

Signature: 

Date Submitted: _____

Curriculum Vitae
Peter J. Gilbert

ADDRESSES:

Office:	Home:
Seeley G. Mudd Library	1908 N. Clark St.
Lawrence University	Appleton, WI 54911
Appleton, WI 54912	920-735-9832
peter.j.gilbert@lawrence.edu	

PROFESSIONAL EXPERIENCE:

7/05-	University Librarian and Associate Professor Seeley G. Mudd Library, Lawrence University
6/02-7/05	Reference and Instructional Technology Librarian Campus Webmaster, Lawrence University
1/99-6/02	Director of Instructional Technology, Lawrence University
8/90-6/02	Reference Librarian, Lawrence University Campus-Wide Information System Coordinator

EDUCATION:

9/88-12/89	M.A. Library and Information Studies University of Wisconsin, Madison
9/75-6/79	B.A. English Carleton College, Northfield, Minnesota

AWARDS & PROFESSIONAL MEMBERSHIPS:

Freshman Studies Teaching Award, 2009
Wisconsin Library Association (President, 2003)
Wisconsin Association of Academic Librarians (Chair, 1998)
Fox Valley Library Council (Treasurer, 1995-current)
Association of College and Research Libraries
American Library Association
LUCC Campus Achievement Award, 1996
Beta Beta Epsilon Outstanding Graduate Award, 1989
Beta Phi Mu (Library Honor Society)

PUBLICATIONS:

"Professionalization of Librarianship," Encyclopedia of Library History. New York: Garland, 1994.
"Young Men's Christian Association Libraries," Encyclopedia of Library History. New York: Garland, 1994.

"A. Harold Lancour," Supplement to the Dictionary of American Library Biography. Englewood, CO: Libraries Unlimited, 1992.

SELECTED PROGRAMS & PRESENTATIONS:

- Invited Presentation: "WIWIWI: The Nightmare Continues," WiLSWorld Library Technology Conference, July 28, 2011
- Panel discussion: "Who Gets the Job and Why," Wisconsin Library Association annual conference, November 3, 2011
- Panel discussion: "How to Network: Conversations for Early Career Librarians," Wisconsin Association of Academic Librarians annual conference, April 18, 2012
- Panel discussion: "Wisconsin Libraries Say Cheese -- Again! Using Pictures to Tell the Library Story," Wisconsin Library Association annual conference, November 5, 2010
- "Lessons to Lead By: Assessing and Building Your Leadership Skills," Wisconsin Library Association pre-conference, November 2, 2010
- Invited Presentation: "Resource Discovery: I know it when I see it," WiLSWorld Library Technology Conference, July 21, 2010
- "Wisconsin Libraries Say Cheese! Using Pictures to Tell the Library Story," Wisconsin Library Association annual conference, October 21, 2009
- "Who Gets The Job and Why," Wisconsin Library Association fall conference, October 22, 2009
- Panel discussion: "Cultivating Quality Collaboration," EDUCAUSE Midwest Regional Conference, Chicago IL, March 2009.
- Panel discussion: "Discussing Leadership: An Open Forum with Library Directors," Wisconsin Library Association Annual conference, November 2008.
- "Where are we? Academic librarianship in Wisconsin," Wisconsin Association of Academic Librarians spring conference, April 16, 2008
- "The College Library at the Turn of the (20th) Century," Wisconsin Library Association annual conference, La Crosse, WI, October 26, 2005
- "The Library and the High School-College Transition," Continuing Education program for librarians from the Appleton Area School District, February 20, 2003
- "Accessibility and the Web," Midwest Instructional Technology Center conference: Instructional Technologists at Liberal Arts Colleges: Critically Evaluating Technologies for a Liberal Arts Context, Macalester College, March 19, 2004
- "Library Advocacy," Wisconsin Association of Academic Librarians spring conference, Elkhart Lake, WI, April 22, 2004
- "Electronic Reference," panel at Wisconsin Library Association conference, November 1997
- "Web Wackiness," program presented at Special Libraries Association, Great Lakes Regional Conference, October 1997
- "Just do it (and redo it)," program presented at WAAL conference, April 1997
- "Web Wackiness and Internet Insanity," program presented at WiLSWorld conference, June, 1996
- "Philosophy of Web Design," program presented at WAAL conference, April 1996
- "The Flip Side of the Internet," program presented at WiLSWorld conference, June 1995

"Internet as Global Information Time Trap," program presented at WAAL conference, April 1995

"Electronic Document Delivery," program presented at "Teamwork and Technology" workshop sponsored by the Wisconsin Association of Academic Librarians, July 1993

COMMITTEE MEMBERSHIPS (at Lawrence University):

Curriculum Committee, 2008-

Committee on Teaching Development, 2006-2009, 2011-

Technology Advisory Committee, 2002- (chair, 2003-2008)

Faculty Committee on University Governance, 2009-2011

Capital Campaign Task Force, 2004-05

Committee on Instructional Technology, 1999-2003 (chair, 2002-03)

Faculty Committee on University Governance, 1995-97 (chair, 1996-97)

World Wide Web Steering Committee, 1995-

Campus-Wide Information System Advisory Council, 1993-95

LUCC Student Welfare Committee, 1994-95, 2005-

Planning Task Force on the Office of the Dean of Students, 1994-95

Ad Hoc Committee to Think About LUCC, 1993-94 (chair)

Planning Task Force on Retention, 1993-94

Lawrence University Community Council (LUCC), 1991-1994

RELATED COMMITTEES AND BOARDS:

Wisconsin Library Association activities: WAAL Publications committee chair, 2005-2012; WLA Parliamentarian and Resolutions Coordinator, 2005- ; WLA President, 2003; WLA Task Force on Technology Utilization, 2000-01; WAAL chair, 1998; WLA Personnel/Search Committee, 1997; WLA Library Development and Legislation Committee, 1996-98; WLA Conference committee, 1995; WAAL Conference Co-Chair, 1994 and 1997; Chair, Library Research Roundtable, 1994-95; WAAL Professional Development committee, 1992-93.

Other Related Activities: Friends of Appleton Public Library, President, 2010- ; Appleton Library Foundation, 2008-2010; Wisconsin Library Heritage Center Steering committee, 2008- COLAND Library Vision Summit planning committee, 2007-08; Campaign for Wisconsin Libraries advisory committee, 2006- ; Wisconsin Heritage Online (WHO) Board of Directors, 2006- ; blah, blah, blah...; Library Information Technology Advisory Committee (LITAC), 2006-2009; ACRL College Libraries Section Communications committee and webmaster, 2006-2010; Trustee, Outagamie Waupaca Library System, 2000- ; Treasurer, Fox Valley Library Council, 1995- ; Co-president, Friends of Appleton Library, 1993-94

Outagamie County Application for Executive Appointment

Name: John A. Signoretti

Address: 118 S Schaefer Street, Appleton, WI 54915

Home Phone: () _____ Work Phone: () _____ Cell Phone: (434) 953-2675

E-Mail Address: jsignoretti@yahoo.com

Would you like agendas and minutes emailed to you? Yes No

Do you want your email address given to the general public? Yes No

Present Employer/Position:

Jewelers Mutual Insurance Company, Neenah, WI.

Business Intelligence Developer

Previous Employer/Position:

Albermarle County Public Schools

Database Programmer Analyst

Educational Background:

B.S. Computer Science – St Josephs College, NY

B.S. Mathematics – St Josephs College, NY

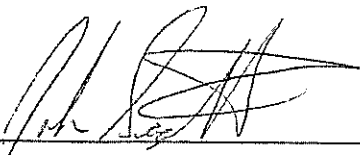
Present and Previous Public Service Involvement:

(other commissions, committees and years of involvement)

Volunteer: Computers4kids in Charlottesville, VA. 2 years.
Habitat for Humanity, Richmond, VA. 2 years.
Toy Lift, Charlottesville, VA. 5 years

Comments:

Just moved to the Appleton area and hoping to be involved and volunteer my time.

Signature: 

Date Submitted: 12-28-2012

OUTAGAMIE COUNTY DISCLOSURE

IN COMPLIANCE WITH RESOLUTION 46—1974 AND ORDINANCE C-2010-11

NAME AND ADDRESS OF PERSON MAKING DISCLOSURE:

John Signoretti
118 S Schaefer St
Appleton, WI 54915

POSITION OR CAPACITY WITH OUTAGAMIE COUNTY (now held or seeking):

OWLS Board

PRINCIPAL EMPLOYER:

Jewelers Mutual Insurance Company

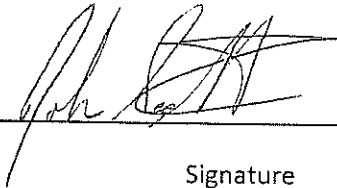
SOURCE OF INCOME IN EXCESS OF \$1,200 PER YEAR (List all sources or anticipated in excess of \$1,200/year):

Jewelers Mutual Insurance Company

(List any interest in any business, contract, lease or item of value, the nature and extent of such interest, holding or employment which may involve a conflict of interest or potential conflict or ethics problem in conducting county business.)

I, John Signoretti, serving Outagamie County in the capacity of OWLS Board

certify that I anticipate no income from any other source to be in conflict with the county ethics code nor do I have any holdings not disclosed which would be in conflict or a potential conflict of interest or violation of the code, Resolution 46—1974 and Ordinance C-2010-11.



Signature

Subscribed and sworn to before me this 28 day of December, 20 12.

Erica Johnson

Notary Public

Commission Expires: 3/13/2016

