

AGENDA

Council on Library and Network Development

September 9, 2016
10:00 a.m. – 3:00 p.m.
Cedarburg Public Library
W63 N589 Hanover Avenue
Cedarburg, WI 53012

Phone bridge: 1-877-820-7831 Passcode: 709486

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| 1. | Call to Order (10:00 a.m.)
(Welcome to new member) | Cara Cavin,
COLAND Chair | |
| 2.. | Roll Call/Determination of Quorum | Kathy Pletcher,
COLAND Secretary | Information |
| 3. | Welcome to Cedarburg Public Library (10:05 a.m.) | Linda Pierschalla,
Director, Cedarburg
Public Library | Information |
| 4. | Adoption of Agenda | All | Action |
| 5. | Approval of Minutes for July 8, 2016 meeting | All | Action |
| 6. | Report of the Chair
a) Correspondence:
Thank you letters to Melinda Orebaugh and Jeff
Rich, Gundersen Health Systems | Cara Cavin | Information,
discussion |
| 7. | Update on Public Library System Revision (PLSR)
steering committee and workgroups | Bryan McCormick,
COLAND Vice-
Chair and Steering
Committee member | Information,
discussion |
| 8. | Goals Committee reports | Cara Cavin | Information,
discussion |

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| 9. | Workforce Development update
a) Update from Mark E. Mundl, Racine County Workforce Solutions Manager | Martha Berninger, Director, RL&LL; Kathy Pletcher; M.T. Boyle | Information, discussion |
| 10. | Report on Interlibrary Loan meeting | Ben Miller, Assistant Director, RL&LL | Information, discussion |
| 11. | Report on revisions to ILL guidelines for endorsement by COLAND | Ben Miller | Information, discussion, action |
| | Noon -- 15 minute break then working lunch | | |
| 12. | Presentation and tour, Cedarburg Public Library (12:45 p.m.) | Linda Pierschalla | Information, discussion |
| 13. | Aspen Report discussion (1:30 p.m.) | Kurt Kiefer, Cindy Fesemyer | Information, discussion |
| 14. | "Hedberg Public Library Training Program: "Change Your Mind---Create New Results" | Bryan McCormick | Information, discussion |
| 15. | DLT Standing Report
a) Merger of the Mid-Wisconsin Federated Library System with the Eastern Shores Library System
b) Other topics | DPI staff and Amy Birtell, director, Eastern Shores Library System | Information, discussion |
| 16. | Legislative update | DLT staff; COLAND members | Information, discussion, possible action |
| 17. | Update on COLAND appointments | Cara Cavin | Discussion |
| 18. | Suggestions for Future Agenda Items: | Cara Cavin | Information, discussion, action |
| 19. | Future Meeting Dates and Locations
a) November 11, 2016 -- Pulaski School District
b) January 13, 2017 -- virtual
c) March 10, 2017 -- Janesville Public Library (to be confirmed) | Cara Cavin | Discussion |

Suggested other sites include Ebling Library for Health Sciences at UW Madison, Viroqua Public Library, Lancaster Public Library.

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| 20. | Review follow-up items | Cara Cavin | Discussion |
| 21. | Announcements | All | |
| 22. | Adjournment (3:00 p.m.) | Cara Cavin | Action |