



A G E N D A

Council on Library and Network Development

July 13, 2007, 10 a.m. – 3 p.m.

Verona Public Library

500 Silent Street

Verona, WI 53593

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|-----|--|--|-------------------------|
| 1. | Call to Order | Kathy Pletcher, Chair | |
| 2. | Roll Call/Determination of Quorum | Roslyn Wise | |
| 3. | Welcome to the Verona Public Library | Susan Hedrick,
Director, Verona Public
Library | |
| 4. | Adoption of Agenda | All | Action |
| 5. | Approval of Minutes for May 11, 2007 meeting | All | Action |
| 6. | Report of the Chair
a) Correspondence
b) Strategic Planning Update
c) Preliminary discussion of goals for 2007-08 | Kathy Pletcher | |
| 7. | Responses to requests for information related to the COLAND resource sharing study | Sally Drew | Information, discussion |
| 8. | Library Legislation Update (15 minutes)
a. State
b. Federal | Rick Grobschmidt | Information, discussion |
| 9. | Presentation by and discussion with Verona Public Library staff | Susan Hedrick and staff | Information, discussion |
| | Lunch Break (12:15) | | |
| 10. | Presentation on BadgerCat | Pat Wilkenson,
Director, Forrest R.
Polk Library
UW-Oshkosh | Information, discussion |
| 11. | BadgerCat demonstration | Kathy Schneider,
Director, WiLS | Information, discussion |

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| 12. Presentation on and demonstration of DOCLINE | Julie Schneider, Head, Information Resources & Collection Development, Ebling Library, UW-Madison | Information, Discussion |
| 13. Update on COLAND appointments for terms ending July 1, 2007 | Kathy Pletcher | Discussion |
| 14. Nominating committee report and election of COLAND officers for 2007-08 | Kathy Pletcher | Action |
| 15. Suggestions for Future Agenda Items | Kathy Pletcher/All | Information, discussion, action |
| 16. Future Meeting Locations and Dates
a) September 14, 2007 – Cable/Lac Courte Oreilles College
b) November 9, 2007 – Cross Plains Library (tentative) | Kathy Pletcher/All | Information, discussion |
| 17. Review follow up items | Kathy Pletcher/All | |
| 18. Announcements | All | |
| 19. Adjournment | Kathy Pletcher | Action |