

A G E N D A
Council on Library and Network Development
 May 14, 2004
 10 a.m. – 3 p.m.
 Sister Bay/Liberty Grove Library
 301 Mill Road
 Sister Bay, WI 54234

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| 1. | Call to Order | John Reid, Chair | |
| 2. | Roll Call/Determination of Quorum | John Reid (or designee) | |
| 3. | Adoption of Agenda | All | Action |
| 4. | Approval of Minutes for March 12, 2004 meeting | All | Action |
| 5. | Welcome to the Sister Bay/Liberty Grove Library | Rebecca Berger,
Director,
Door County Library | Information |
| 6. | Correspondence | John Reid | Information, discussion |
| 7. | Library Legislation Update
a. State
b. Federal | Rick Grobschmidt | Information, discussion |
| 8. | Approve updated COLAND goals for 2004-05 | Eugene Neyhart | Discussion, action |
| 9. | Presentation and tour, Sister Bay/Liberty Grove Library

Lunch | Charlie Most, chair,
Door County Board of
Supervisors and, chair,
Town of Liberty Grove | Information, discussion |
| 10. | Expanded report on Wisconsin Educational Information and Technology Plan | Neah Lohr | Information, discussion |
| 11. | DLTCL Library Team Reports
1) Instructional Media & Technology
2) Public Library Development
3) Reference and Loan | Neah Lohr

Rick Grobschmidt

(no report) | Information, discussion |
| 12. | Appointment of nominating committee for COLAND officers for 2004-05 | John Reid | Action |
| 13. | COLAND appointments | John Reid | Discussion |

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| 14. | Future Meeting Dates
a) July 9, 2004 – Chippewa Valley
Technical College, Eau Claire
b) September 10, 2004 – To be determined | John Reid | Discussion, action |
| 15. | Announcements | All | |
| 16. | Adjournment | John Reid | Action |

COUNCIL ON LIBRARY AND NETWORK DEVELOPMENT

Meeting Minutes

May 14, 2004

10 a.m.-3 p.m.

**Sister Bay/Liberty Grove Library
301 Mill Road, Sister Bay, WI 54234**

Members Present: Mary Bayorgeon, Appleton
Don Bulley, South Milwaukee
Kristin Crooks, Madison
Sherry Freiberg, Eldorado
Catherine Hansen, Shorewood
Pat LaViolette, Green Bay
Douglas Lay, Mosinee
Milton Mitchell, Chippewa Falls
Eugene Neyhart, Sussex
Kathy Pletcher, Green Bay
John Reid, West Bend
Phil Sawin, Menomonie
Kristi Williams, Cottage Grove

Members absent: Barbara Arnold, Madison
Kate Bugher, Madison
Kenneth Forbeck, Beloit
John Foster, Kaukauna
Lisa Jewell, Superior
Gyneth Slygh, Fall Creek

DPI Staff: Richard Grobschmidt
Neah Lohr

Guests: Becca Berger, Director, Door County Library
Charlie Most, Chair, Door County Board of Supervisors and Chair, Town of
Liberty Grove

1. CALL TO ORDER

John Reid called the meeting to order.

2. ROLL CALL

Kristi Williams called the roll; a quorum was present.

3. ADOPTION OF AGENDA

Pat LaViolette moved to adopt the agenda; Doug Lay seconded. The agenda was adopted.

4. APPROVAL OF MINUTES FROM MARCH 12, 2004 MEETING

Doug Lay moved that the minutes of the March 12 meeting be approved; Sherry Freiberg seconded to motion. The minutes were approved.

5. WELCOME TO THE SISTER BAY/LIBERTY GROVE LIBRARY

Rebecca Berger, Director of the Door County Library, welcomed the group to the Sister Bay/Liberty Grove branch of the Door County Library. She spoke briefly about the operation of the Door County Library, which is unique in that the county pays for the staff and the collection, the communities pay for building maintenance (except at the Sturgeon Bay Library where the county pays for half of the building maintenance and the community pays for the other half). The Door County Library's annual budget is \$1.2 million. The branch libraries, including the Sister Bay/Liberty Grove Branch, have no full-time staff. Summer is the busiest time of year for the libraries in Door County because of the number of seasonal residents; just under half of the property in Door County is owned by non-residents.

6. CORRESPONDENCE

There was no new correspondence to report. John Reid and Rick Grobschmidt mentioned the LSTA letter approved at the last COLAND meeting; Rick took copies of the letter to the ALA Library Legislative Day in early May.

7. LIBRARY LEGISLATION UPDATE

Rick Grobschmidt reported state legislature is not in session; the governor disposed of all bills that were before him. He did sign AB169 ("records bill"); Mike Cross has sent out information to public libraries about implementation of this law and the DLTCL will prepare a bulletin for distribution. The governor vetoed the Ozaukee County library tax bill because he felt it would reduce support for libraries. Two other library bills will be re-introduced next session.

In other relevant news, the state Supreme Court ruled on May 13 that the governor did not have the authority to negotiate the tribal gaming compacts in the way that he did, inferring that there should be more legislative involvement. The ruling has put the compacts, estimated to be worth up to \$250 million to the state, in limbo. The impact on the state budget is not yet known.

Rick continued with a report on federal legislative issues. He talked about his trip to Washington, D.C., with a group from Wisconsin for National Library Legislative Day; he delivered COLAND letter to the state's congressional representatives as part of a packet of information about what LSTA funds have done for the state of Wisconsin and thanking the representatives for their support for LSTA and E-rate. Members of the Wisconsin group were able to meet with Rep. Petri and with Sens. Kohl and Feingold. Don Bulley, who was part of the Wisconsin group, reported on the negative reception of his comments regarding the Patriot Act by one of Rep. Mark Green's staff members. Kristi Williams, also a member of the Wisconsin group, reported on the positive reception to her comments to the congressional representatives thanking them for their support of the E-rate program. Rick reported that the Wisconsin delegation also discussed with the congressional staff shared automated systems, interlibrary loan, and delivery systems, all of which have benefited from LSTA funding.

8. APPROVED UPDATED COLAND GOALS FOR 2004-05

Will return to this agenda item after the presentation by Charlie Most.

9. PRESENTATION AND TOUR, SISTER BAY/LIBERTY GROVE LIBRARY

Charlie Most, chair of the Door County Board of Supervisors and of the town of Liberty Grove, gave a presentation on the collaborative process between Sister Bay and Liberty Grove that allowed for the building of the library. He also gave a tour of the facility. Just before the tour, Rick Grobschmidt presented a book to be passed around for signature by the members of COLAND, to be given to the library in memory of Howard Erickson, recently-deceased husband of long-time COLAND member Miriam Erickson.

RETURN TO ITEM 8 – APPROVE UPDATED COLAND GOALS FOR 2004-05

Gene Neyhart discussed the proposed changes/additions to the goals as drafted by Mike Cross. Milt Mitchell brought up the issue of “user-friendliness” of systems such as BadgerLink and suggested a review of these systems should be added to the goals for COLAND. A motion was

made that the amendment be added; the motion was seconded. The amendment was approved; Gene Neyhart said that he and Mike Cross will work on amending the draft of goals.

10. EXPANDED REPORT ON WISCONSIN EDUCATIONAL INFORMATION AND TECHNOLOGY PLAN

Neah Lohr's report was deferred until after the lunch break.

11. DLTCL LIBRARY TEAM REPORTS

Rick Grobschmidt reported on the activities of the Public Library Development Team, which were described in the handouts provided in the packets sent to COLAND members prior to today's meeting. He talked about the public hearing, scheduled for May 27 at the Reference and Loan Library, on changes to the administrative rules regarding Public Librarian Certification. After the public hearing the changes will be forwarded to the legislature. He also talked about the preliminary LSTA grant program and budget for 2005; final decisions will be made in November 2005. A long discussion of the listed priorities followed, with particular emphasis on the School Library Impact Study and concerns about the declining number of school library media specialists. Phil Sawin suggested that Kate Bugher, as WEMA president, be invited to the next COLAND meeting to report on the situation. Rick continued with a report on the Summer Library Program, and with an update on the procurement of the next generation collaborative network (formerly known as BadgerNet).

RETURN TO AGENDA ITEM 10: EXPANDED REPORT ON WISCONSIN EDUCATIONAL INFORMATION AND TECHNOLOGY PLAN

Following up on Donna Steffan's brief update on the recently published state Educational Information and Technology Plan at the last COLAND meeting, Neah Lohr provided a more comprehensive report on the Ed Tech Plan. She provided handouts from a planned Power Point presentation and gave a summary of the state-level recommendations.

12. APPOINTMENT OF NOMINATING COMMITTEE FOR 04-05 COLAND OFFICERS

John Reid appointed Kate Bugher, Pat LaViolette, and Gyneth Slygh as the committee to nominate officers for 2004-2005.

13. COLAND APPOINTMENTS

John Reid reported that there is no news from the governor's office regarding new appointments. Several members reported that they had received letters from the governor's office asking if they would like to be considered for re-appointment.

14. FUTURE MEETING DATES

The July 9, 2004 meeting will be held at the Chippewa Valley Technical College in Eau Claire. The location of the September 10, 2004 meeting has yet to be determined.

15. ANNOUNCEMENTS

Several members suggested thanking Becca Berger for hosting today's meeting; she received a round of applause from members of the Council in attendance.

Phil Sawin mentioned his motion at the March meeting to send certificates to former COLAND members who were not reappointed; he wanted to know if the certificates had been sent. Rick Grobschmidt said he would check on it.

17. ADJOURNMENT

Kristi Williams moved to adjourn the meeting; Gene Neyhart seconded the motion; the meeting was adjourned.

Respectfully submitted,

John Reid,
Chair and Acting Secretary