



A G E N D A

Council on Library and Network Development

September 12, 2014

10 a.m. – 3 p.m.

College of Menominee Nation Library

N172 Hwy 47/55

Keshena, WI 54135

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| 1. | Call to Order (10 a.m.) | Nita Burke, Chair | |
| 2. | Roll Call/Determination of Quorum | Joshua Cowles, Secretary | |
| 3. | Welcome to College of Menominee Nation Library (10:05 a.m.) | Maria Escalante, Director, CMN Library | |
| 4. | Adoption of Agenda | All | Action |
| 5. | Approval of Minutes for July 11, 2014 meeting | All | Action |
| 6. | Report of the Chair (10:10 a.m.)
a) Correspondence: | Nita Burke | Information, discussion, possible action |
| 7. | System Redesign Workgroup updates (10:15 p.m.) | Kathy Pletcher | Information, discussion |
| 8. | Goals Committee Reports and Discussion of COLAND goals for 2014-15 (11:15 a.m.) | Nita Burke | Information, discussion, action |
| | Lunch break (noon) | | |
| 9. | Presentation on CMN Library (12:45 p.m.) | Maria Escalante | Information, discussion |
| 10. | Tribal Public Libraries in Wisconsin (1:30 p.m.) | John DeBacher | Information, discussion |
| 11. | Legislative update (2:00 p.m.) | DLT staff; COLAND members | Information, discussion, possible action |

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| 12. | DLT Standing Report (2:20 p.m.) | DPI staff | Information,
discussion |
| 13. | Update on COLAND appointments for terms ending July 1, 2013 and July 1, 2014 (2:45) | Nita Burke | Discussion |
| 14. | Suggestions for Future Agenda Items | Nita Burke, All | Information,
discussion, action |
| 15. | Future Meeting Dates and Locations
a) November 14, 2014 – Columbus (TBC)
b) January 9, 2015 – virtual
c) March 13, 2015 – Marquette or West De Pere (TBC) (Tom checking with Marquette; Emily checking with West De Pere)
d) May 8, 2015 – Marquette or West De Pere (TBC) (also need to confirm date due to possible conflict with WAPL) | Nita Burke, All | Discussion |
| 16. | Review follow-up items | Nita Burke | Discussion |
| 17. | Announcements | All | |
| 18. | Adjournment (3 p.m.) | Nita Burke | Action |

COUNCIL ON LIBRARY AND NETWORK DEVELOPMENT

Meeting Minutes

September 12, 2014

10:00 a.m. – 3:00 p.m.

College of Menominee Nation Library

N172 Hwy 47/55

Keshena, WI 54135

Members Present:

Terrence (Terry) Berres, Franklin
Mary Therese (M.T.) Boyle, Burlington
Nita Burke, Darlington
Cara Cavin, Verona
Joshua Cowles, Fond du Lac
Miriam Erickson, Fish Creek
Laurie Freund, Waukesha
Thomas (Tom) Kamenick, Saukville
Doug Lay, Suamico
Bryan McCormick, Janesville
Kathy Pletcher, Denmark
Jess Ripp, Milwaukee
Jim Trojanowski, Ashland

Members Absent:

Ewa Barczyk, Milwaukee
Bob Koechley, Fitchburg
Joan Robb, Green Bay
Emily Rogers, DePere
Patrick Wilkinson, Oshkosh
Kristi Williams, Cottage Grove

DPI Staff:

Martha Berninger
John DeBacher
Kurt Kiefer
Roslyn Wise

Others:

Maria Escalante, Library Director, College of Menominee Nation
Mark Merrifield, Director, Nicolet Federated Library System
Jennifer Thiele, Director, Marinette County Consolidated Public Library
Service

1. CALL TO ORDER

Nita Burke called meeting to order at 10:10 a.m.

2. ROLL CALL/DETERMINATION OF QUORUM

Joshua Cowles called the roll; 13 present so quorum was achieved.

3. WELCOME TO COLLEGE OF MENOMINEE NATION LIBRARY

Maria Escalante welcomed the council to the College of Menominee Nation Library.

4. ADOPTION OF AGENDA

Motion by Jim Trojanowski, seconded by Kathy Pletcher to adopt the agenda as presented; the motion was approved.

5. APPROVAL OF MINUTES FOR JULY 11, 2014 MEETING

Motion by Miriam Erickson, seconded by Kathy Pletcher, to approve the July 11, 2014 minutes was presented; the motion was approved.

6. REPORT OF THE CHAIR

Nita Burke reported that Emily Rogers sent a thank-you note to our previous host at Mauston's Hatch Public Library.

Additionally, Nita Burke sent a letter to the library system directors on behalf of the Strategic Vision for Library Systems in the 21st Century workgroup.

7. SYSTEM REDESIGN WORKGROUP UPDATES

Kathy Pletcher reported on the progress of the work group, beginning with six principles the group agreed upon to guide the process, outlined in the committee report document. Part of the process is to engage the library community and hear from key stakeholders and increase awareness of the process.

Kathy Pletcher met with Wisconsin Library Association groups. Jim Trojanowski and Bryan McCormick met with System and Resource Library Administrators' Association of Wisconsin (SRLAAW).

Jim Trojanowski reported that a presentation on the Lean study was given to SRLAAW. Trojanowski suggested a statewide webinar presenting the Lean study to the rest of the library community. John DeBacher said he would arrange for a couple members of the Lean team to take the lead on it.

Kathy Pletcher reported that the workgroup is still talking about a method for gathering feedback, but plans to move forward soon.

A forum for the workgroup to hear feedback has been added to the schedule for the Wisconsin Library Association (WLA) conference on November 6.

Bryan McCormick gave overview of Lean based on training he had in the city of Janesville. The three main areas of focus were: 1) Being as efficient/effective as possible with your resources and reexamining processes as they naturally change over time. 2) Focusing on the customer, giving them what they want, doing it right the first time, as quickly as possible. 3) If the organization is doing things efficiently, staff can be moved to other places, jobs, or roles.

Kurt Kiefer noted that Lean processes are taking place in state cabinet agencies, and beginning in the DPI cabinet.

Pletcher announced that the next meeting date for the workgroup would be September 26 in Wausau.

8. GOALS COMMITTEE REPORTS AND DISCUSSION OF COLAND GOALS FOR 2014-2015

Nita Burke requested that committee chairs get revised committee goals back to her by October 15.

Cara Cavin, as chair of Goal II: Wisconsin Prison Literacy Project reported that she talked to Tom Maloney at the Department of Corrections and things are moving, but slowly. Two afternoons were spent going through the backlog of donations at South Central Delivery Service (SCDS). Some COLAND individuals may be able to help sort at SCDS, although there is some concern about security.

John DeBacher noted that no progress on library district enabling legislation is likely on the horizon.

Motion by Cara Cavin, seconded by Jim Trojanowski to remove Goal III: "Research and make recommendation on whether to support library district enabling legislation"; the motion was approved.

Motion by Kathy Pletcher, seconded by Miriam Erickson to move up agenda item 13 (appointment updates); the motion was approved.

13. (item moved up on agenda) UPDATE ON COLAND APPOINTMENTS FOR TERMS ENDING JULY 1, 2013 AND JULY 1, 2014

Nita Burke reported that Miriam Erickson has been reappointed and Burke is waiting for news on one public and three professional appointments.

Motion by Jim Trojanowski, seconded by Kathy Pletcher to move up agenda item 10 (tribal libraries); the motion was approved.

10. TRIBAL PUBLIC LIBRARIES IN WISCONSIN

John DeBacher reported that the College of Menominee Nation Library serves as a public library but legally isn't because it lacks an appointed library board. Issues for tribal libraries include: meeting/maintaining director certification, and the statutorily required appointed library board, which is the source of some cultural tension. Often the board does not meet or does not fully exist in some way.

DeBacher and DPI are interested in ways to have tribal libraries participate in systems without degrading standards requirements. Tribal government relations lawyers may seek a change in statute.

Jim Trojanowski noted that these are only a few of the issues presented by tribal public libraries.

9. PRESENTATION ON COLLEGE OF MENOMINEE NATION (CMN) LIBRARY

Maria Escalante spoke about CMN library's development from ½ of a trailer to the main campus building, built floor by floor, to a 2008 expansion using grant funds, to the 2012 merger with Menominee Public Library. Escalante talked about the history of community programs at CMN Library, including annual author events. 2014's author is Sherman Alexie and he will be at CMN later in September. Community partnerships and outreach are important to the public library side of CMN Library's operations.

11. LEGISLATIVE UPDATE

Kurt Kiefer said that the state budget request was moving forward and detailed likely items. Kiefer reported that an additional \$1M would be requested for BadgerLink for two areas: newspaper association services and workforce development. For Wise Learn DPI is simply asking for the level funding originally requested when WISE Learn was introduced. The request will also include support for local e-book purchases through matching grants.

Kiefer reported that the development of TEACH 2.0 continues.

John DeBacher reported that there is no federal news regarding the IMLS funding level yet.

Motion by Kathy Pletcher, seconded by Cara Cavin, to send a letter to the Governor in support of the state budget initiatives.

Thomas Kamenick requested that the letter be drafted and comments be allowed before COLAND endorses it.

Motion by Jim Trojanowski, seconded by Thomas Kamenick, to amend the previous motion to allow Nita Burke to draft a letter and meet in special webinar meeting scheduled via doodle poll to discuss the letter before sending it; the motion was approved.

12. DLT STANDING REPORT

Kurt Kiefer reported that e-rate reform is progressing, in part making funds available for infrastructure upgrades like WiFi. TEACH 2.0 recommendations will be synchronized with the federal picture as it becomes clearer.

Kurt Kiefer reported that the Federal Communications Commission (FCC) is also open for comments on the issues of net neutrality and municipal internet provision/community area networks.

Kiefer reported that State CIO David Cagigal wants to move up BadgerNet contract negotiations. The goal is to move from \$10/Mbit to \$1/Mbit. AT&T has been instrumental in the library fiber expansion project. The eventual goal is to offer fiber expansion to all school buildings.

Kiefer reported that the WISE Learn project receives funding on July 1. There will be some staffing changes at DPI to build it. Librarians will work on curating content for WISE Learn. An emphasis will be placed on collecting stories and best practices and sharing them back through the portal.

14. SUGGESTIONS FOR FUTURE AGENDA ITEMS

Tribal library issues (further investigation)

WiscNet

15. FUTURE MEETING DATES AND LOCATIONS

The next meeting of COLAND will be in Columbus on November 14, pending final arrangements.

January 9th will be a virtual meeting.

Other ideas:

West De Pere?

Locations in the western part of the state

UW Eau Claire

16. REVIEW FOLLOW-UP ITEMS

Jim Trojanowski and John DeBacher will coordinate a statewide Lean study webinar.

Nita Burke will draft a letter to the Governor for review.

Goal committee chairs should give goal revisions to Nita Burke by October 15.

Nita Burke and DPI staff will finalize location arrangements for November.

17. ANNOUNCEMENTS

Nita announced the WLA conference on November 4-7 and the conference luncheon on Thursday focusing on advocacy, as well as the 7:30 a.m. COLAND forum session.

18. ADJOURNMENT

Motion by Jim Trojanowski, seconded by Miriam Erickson to adjourn; the motion was approved.

Meeting adjourned at 2:35p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joshua Cowles". The signature is written in a cursive style with a large initial "J" and "C".

Joshua Cowles, Secretary