

COLAND AGENDA
Council on Library and Network Development
July 8th, 2022
9:30 AM - 12:30 PM
Followed by tour of Waunakee Public Library

Virtual Meeting: [Join Microsoft Teams Meeting](#)

Call in Option: **608-620-9781** Conference ID: 710 437 87#

COLAND Goals:

1. To encourage the conversations related to increased broadband equity statewide.
2. To encourage the conversations and provide advocacy related to digital equity ebooks, cooperative contracts, access to digital information, and other information technology development.
3. Examine services and practices adopted during the pandemic to continue enhancing access and inclusivity.
4. Examine non-traditional and underrepresented services, resources, and partners to create spaces, programs, and collections that include all dimensions of identity.
5. To support revisions to ongoing issues for school librarian licensing and professional standards, and advocate for adequate staffing of school libraries.
6. To recruit new members and help grow an organizational structure that encourages more active involvement by council members.

1. Call to Order (Action)

Jaime Healy-Plotkin,
COLAND Chair

Welcome

Erick Plumb, *WPL Director*

Roll Call/Determination of Quorum (Information)

Joshua Klingbeil,
COLAND Secretary

Introduction of Guests/Visitors

Jaime Healy-Plotkin

Changes/Additions to Agenda (Action)

All

Approval of May 13, 2022 Minutes (Action)

Joshua Klingbeil

2. Introduction of Dr. Barbara Van Haren, Interim Div. Administrator

Jaime Healy-Plotkin

Report of the Chair (Information, Discussion)

Review Member Tasks

3. Officer Election (Action)

Jaime Healy-Plotkin;

[Bylaws](#) - Article III, Section 2

All

[Nomination Committee Report: Candidate Biographies](#)

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| <p>4. Reports of COLAND Committees (Discussion) Library Development Committee Network Development Committee Library Cooperation Committee</p> | <p>Jaime Healy-Plotkin Terrence Berres, <i>Chair</i> Josh Klingbeil, <i>Chair</i> Jennifer Stoltz, <i>Chair</i></p> |
| <p>5. Dissolution of COLAND Committees (Discussion, Action)</p> | <p>Jaime Healy-Plotkin, <i>Chair</i></p> |
| <p>6. DPI, ARPA, PLSR, and School Libraries Updates (Discussion) Biennial Reports s. 43.07(4), (5), (7)</p> | <p>DPI Staff</p> |
| <p>7. Review of 2021-2023 COLAND Goals</p> | <p>Jaime Healy-Plotkin, <i>Chair</i></p> |
| <p>8. Review COLAND Member Terms and Appointments</p> <ul style="list-style-type: none"> ● COLAND Seeks Applicants blog post | |
| <p>9. Review Meeting Dates and Locations</p> <ul style="list-style-type: none"> ○ September 9, 2022 (Jennie) - UWM Library School ○ November 11, 2022 (Isa) - L.E. Phillips Memorial Public Library - Eau Claire ○ January 13, 2023 - Virtual ○ 2023 - Discussion | <p>Jaime Healy-Plotkin</p> |
| <p>10. Review Member and Committee Tasks Discussion</p> | <p>Jaime Healy-Plotkin; All</p> |
| <p>11. Conversation with State Superintendent Discussion</p> | <p>Dr. Jill Underly ; All</p> |
| <p>12. Announcements</p> | <p>Jaime Healy-Plotkin; All</p> |
| <p>13. Adjournment</p> | <p>Jaime Healy-Plotkin; All</p> |
| <p>14. Library Tour of Waunakee Public Library</p> <p>Lunch</p> | <p>Erick Plumb, <i>WPL Director</i></p> |

43.07 Council on library and network development. The state superintendent and the division shall seek the advice of and consult with the council on library and network development in performing their duties in regard to library service. The state superintendent or the administrator of the division shall attend every meeting of the council. The council may initiate consultations with the department and the division. The council shall:

- (1) Make recommendations to the division in regard to the development of standards for the certification of public librarians and standards for public library systems under s. 43.09.
- (2) Advise the state superintendent in regard to the general policies and activities of the state's program for library development, interlibrary cooperation and network development.
- (3) Advise the state superintendent in regard to the general policies and activities of the state's program for the development of school library media programs and facilities and the coordination of these programs with other library services.
- (4) Hold a biennial meeting for the purpose of discussing the report submitted by the state superintendent under s. 43.03 (3) (d). Notice of the meeting shall be sent to public libraries, public library systems, school libraries and other types of libraries and related agencies. After the meeting, the council shall make recommendations to the state superintendent regarding the report and any other matter the council deems appropriate.
- (5) On or before July 1 of every odd-numbered year, transmit to the state superintendent a descriptive and statistical report on the condition and progress of library services in the state and recommendations on how library services in the state may be improved. The state superintendent shall include the report as an addendum to the department's biennial report under s. 15.04 (1) (d).
- (6) Review that portion of the budget of the department relating to library service. Recommendations of the council in regard to the budget shall accompany the department's budget request to the governor.
- (7) Receive complaints, suggestions and inquiries regarding the programs and policies of the department relating to library and network development, inquire into such complaints, suggestions and inquiries, and advise the state superintendent and the division on any action to be taken.

History: 1979 c. 347; 1983 a. 524; 1985 a. 177; 1995 a. 27; 1997 a. 27.