

AGENDA

Council on Library and Network Development (Virtual Meeting)

January 10, 2020
9:00 a.m. – 12:30 p.m.

Join virtual meeting: [Join Microsoft Teams Meeting](#)

Join by phone: +1 608-620-9781 Conference ID: 380 034 230#

1. **Call to Order**
Action
Roll Call/Determination of Quorum
Information
Adoption of Agenda
Action
Approval of [November 2019 Meeting Minutes](#)
Action
Marty Van Pelt,
COLAND Chair;
All
2. **Welcome to Virtual Meeting**
Review of Virtual Meeting Etiquette
Marty Van Pelt
3. **Report of the Chair**
Information, discussion, action
Marty Van Pelt
4. **[DPI and Legislative Updates](#)**
Information, discussion - Biennial Reports s. 43.07(4), (5), (7)
DPI Staff
5. **PLSR Update**
Information, discussion
DPI Staff
6. **Looking Ahead - 2020 Meeting Agendas**
Discussion
All
10. **Future Meeting Locations**
Information, discussion, action
January 10, 2020 - virtual meeting
March 13, 2020 - Milton Public Library (Annette Smith, DPI)
May 8, 2020 - Mineral Point Public Library (Williams)
July 10, 2020 - School of Information Studies Milwaukee
September 11, 2020 - Oneida
November 13, 2020 - Waunakee (Healy-Plotkin)
Other Suggested Locations: Kaukauna, UWEC – Barron County
College, State Law Library, Medical Library, I-School MAD, CESA
Marty Van Pelt
- Review follow-up items**
Discussion
Marty Van Pelt

Announcements

All

Adjournment

Marty Van Pelt

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.

COLAND Minutes - January 10, 2020

Council on Library and Network Development (Virtual Meeting)

January 10, 2020, 9:00 a.m. – 12:30 p.m.

Members Present:

Terrence Berres (virtual) - Franklin
Nick Demassis (virtual), Beloit
Myriam Erickson (virtual), Fish Creek
Jaime Healy-Plotkin (virtual), Madison
Svetha Hetzler (virtual), Sun Prairie
Jacqueline Liesch (virtual), Kenosha
Bryan McCormick (virtual), Janesville
Dennis Myers (virtual), Germantown
James O'Hagan (virtual), Racine
Joan Robb (virtual), Green Bay
Jennifer Stoltz (virtual), Fox Point
Martha Van Pelt, Sun Prairie
Kristi Williams (virtual), Cottage Grove

Members Absent:

Mary Therese Boyle, Racine
Joshua Klingbiel, Wausau
Jess Ripp, Milwaukee

DPI Staff:

Kurt Kiefer
Martha Berninger
Ben Miller
Shannon Schultz
Monica Treptow

1. Call to Order

Meeting was Called to order at 9:13 am by Martha Van Pelt

Roll Call - Determination of Quorum

Quorum of fifteen members present

Adoption of Agenda

Motion to Adopt Agenda by Dennis Myers; Miriam Erickson seconded. Motion carried.

Approval of November 2019 Meeting Minutes

Motion by Jaime Healy-Plotkin, Seconded by Jennifer Stoltz

Discussion: Jackie noted the replacement fees in Kenosha USD go back to the libraries to purchase new materials

Motion Carried.

2. Welcome to Virtual Meeting, Martha Van Pelt

Review of Virtual Meeting Etiquette

3. Report of the Chair, Martha Van Pelt

Discussion: Trying to get more people interested and aware of COLAND. April 2020 Wisconsin Public Library Conference session called "COLAND Chat" to help raise awareness around the state. Looking for other COLAND members to serve as Panelists. Email Martha Van Pelt directly to participate in the session. Martha Berninger noted past attendance had been low and try to promote through social networks. Jennifer Stoltz noted turnover in staffing and multiple acronyms and unaware of what we do beyond the name of our organization. Dennis Myers suggested providing an acronym cheat sheet of sorts to help before the presentation. April 29-May 1 is the conference, and April 29 was requested.

4. DPI and Legislative Updates

Information Highlights & Discussion:

eBooks (Ben Miller) -- Macmillian and COSLA group have met to try to understand the policies around eBook embargos. Want to engage broader publishers to make sure we keep the conversations going to come to a reasonable licensing model. Jennifer Stoltz wanted to clarify that this is the only publisher currently operating in this way. Martha Van Pelt said Macmillian sees libraries as competitors in their ebook market. Kurt wanted to emphasize there is data to share to dispel that notion.

Jaime Healy-Plotkin mentioned that February 11 is Library Legislative Day in Madison.

Badgerlink Advisory Group Update (Ben Miller) - Next meeting is in March 2020. Feedback from the group has been excellent and allows for revision of the services and experience.

Additional Legislative Update from Kurt - Congress did agree to an increased appropriation of IMLS funding. Not sure of the dollar amount just yet. It at least means the same amount coming to Wisconsin.

The new Institute for Museum and Library Services Director, Crosby Kemper III, has been approved by the Senate this morning. The role will flip between library background and museum background leaders every four years. Currently it is libraries.

There will be reorganization so there is one library director in the division, rather than the two team model of the past. This came about with the retirement of John deBacher, Director of the Public Library Development Team. Jaime Helay-Plotkin asked for a current org chart, and a proposed org chart be shared with the group.

Tessa Schmidt shared an update to youth services and Reimagining School Readiness. There was a training in October to help get people ready for school while at the public library. She also shared the Inclusive Services Assessment and Guide created in July of 2019. This tool helps with conversations with staff, and board, on this topic.

5. PLSR Update

Martha Berninger shared that the group is working to fill the PLSR position with internal and external candidates. Want to pull together the best candidates. The time frame going forward is to

have the screenings for the position start in February. COLAND will be notified when the position is publicly posted. This position will be a permanent member of the DPI team. Jaime Healy-Plotkin asked if anyone from COLAND would be part of the hiring committee. Kurt will discuss how COLAND can engage in the process.

6. Looking Ahead - 2020 Meeting Agendas

Current issues in public and school libraries, and publishers and ebooks will continue. Cybersecurity topic to be discussed at the March meeting.

7. Future Meeting Locations

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May 8, 2020 - Mineral Point Public Library (Williams)
July 10, 2020 - School of Information Studies, UW-Milwaukee (Stoltz)
September 11, 2020 - Oneida County (Three Lakes first choice)
November 13, 2020 - Waunakee (Healy-Plotkin)

Other Suggested Locations: Kaukauna, UWEC – Barron County College, State Law Library, Medical Library, I-School MAD, CESA

8. Adjournment

Motion to Adjourn by Dennis Myers; Second by Josh Klingbiel. Motion carried.
Meeting Adjourned at 11:07 am

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