

AGENDA

Council on Library and Network Development

January 8, 2021
9:00 a.m. – 12:00 p.m.

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

Join by phone: +1 608-620-9781 Conference ID: 244 417 362#

1. **Call to Order**
Action
Roll Call/Determination of Quorum
Information
Adoption of Agenda
Action
Approval of [November 2020 Meeting Minutes](#)
Action
Jaime Healy-Plotkin,
COLAND Chair;
All
2. **Report of the Chair**
Information, discussion
Jaime Healy-Plotkin
3. **Committee Reports**
Information, discussion
Committee Chairs
4. **PLSR Update**
Information, discussion
Please see [DPI and Legislative Updates](#) link for the PSLR update
Bruce Smith
5. **[DPI and Legislative Updates](#)**
Information, discussion - Biennial Reports s. 43.07(4), (5), (7)
DPI Staff
6. **COVID-19 Update**
Information, discussion - Biennial Reports s. 43.07(4), (5), (7)
 - [Public Library Phases of Reopening](#)DPI Staff
7. **Looking Ahead - 2021 Meeting Agendas**
Discussion
Biennial Report due in July
All
8. **Future Meeting Locations**
Information, discussion, action
 - March 12 (Svetha) - Sun Prairie Public Schools (virtual tour with live Q&A)
 - May 14, 2021 (Amy Beth) - Green Bay Public Schools
 - July 9, 2021 (Marty) - Rice Lake
 - September 10, 2021 (Josh) - Three LakesJaime Healy-Plotkin

- November 12, 2021 (Jenny) - UWM new Library School

Review follow-up items

Discussion

Jaime Healy-Plotkin

Announcements

All

Adjournment

Jaime Healy-Plotkin

9. Virtual Tour of Mineral Point Public Library

Diane Palzkil, Mineral Point Library Director

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 (4) (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.

DRAFT Meeting Minutes
Council on Library and Network Development

January 8, 2021
9:00 a.m. – 12:00 p.m.

Present:

Amy Beth Bahena -Ettner
Terrence Berres
Nick Dimassis
Jaime Healy-Plotkin
Joshua Klingbeil
Svetha Hetzler
Anna Lewis
Bryan McCormick
Dennis Myers
James O'Hagan
Charmaine Sprengelmeyer-Podein
Jennifer Stoltz
Martha Van Pelt
Kristi Williams

Absent:

Miriam Erickson
Joan Robb

DPI Staff:

Kurt Kiefer
Ben Miller
Monica Treptow
Martha Berninger
Alison Hiam
Bruce Smith

1. **Call to Order** - Jaime Healy-Plotkin, COLAND Chair
Time: 9:01 am

Roll Call/Determination of Quorum

Quorum met

Adoption of Agenda

Motion: Dennis M

Second: Marty VP

Motion Carries

[Approval of November 2020 Meeting Minutes](#)

Motion: Marty VP

Second: Terry B

Abstain: Jenny S

Discussion:

2. Report of the Chair -Jaime Healy-Plotkin

Discussion: Happy New Year. Welcome to 2021

3. Committee Reports - Committee Chairs

Discussion:

Library Cooperation Committee: Mission Statement: “The COLAND Library Cooperation Committee will advocate, enhance, and support the collaborative efforts between Wisconsin libraries and other libraries, community partners, government agencies, and /or private businesses to improve services, remove barriers, address funding issues, and increase literacy.”

First task to see what was being done by reviewing Committee Alignment documents and making sure efforts are not being duplicated. In Information Gathering mode through the February meeting, which has been scheduled for February 17, 2021.

Network Development Committee: Landscape scan and sharing where each member’s interest in the committee lies. Next step will be establishing goals and getting a meeting with Kurt as a member of the Governor’s Task Force on Broadband Access.

Library Development: Library Development Committee Has not met yet, but will be setting a meeting soon. Goals of the first meeting will be establishing a mission and aligning to other committees.

Moving forward chairs will be prepared to provide updates to COLAND at each meeting.

4. PLSR Update - Bruce Smith

Please see DPI and Legislative Updates link for the PLSR update

Tessa - Professional Development Calendar (Recommendation 7): Tessa Shared the Minnesota Libraries Continuing Education Calendar <https://levelupmn.org/> Trying to draw in many voices to make this as useful as possible. Jenny S thinks it looks great and wishes it had come out ten years ago. Svetha H is wondering if it will include national organizations, or if it will primarily be DPI focused. Tessa clarified that it is meant to draw from a wide swath of sources, but may start out

small and strategic with just Wisconsin Resources (from systems, DPI, and other WI groups). Marty VP wanted to ensure students are being included.

Bruce: We are also working on a Library Directory with Contact info for each Library. Will have a slow roll out. Josh K mentioned that this could become an omni-faceted tool for libraries would feel very helpful.

Bruce: Library Director Certification - Current process is manual with far too many steps. Goal is to automate the process and create efficiency for the process.

5. **DPI and Legislative Updates** - DPI Staff

Biennial Reports s. 43.07(4), (5), (7)

Discussion: Amy Beth BE asked Monica if there are plans for cohorts moving forward for Project READY? What could be an expected timeline for the next round to begin? Monica clarified that there are three rounds.

Jaime HP asked about Library Legislative day <https://wla.memberclicks.net/library-legislative-day>. James O mentioned that there may be hiccups in meeting with individual legislators. WLA will put out additional information as it becomes available. Marty VP mentioned that registration is now open and was linked in the comments. Jaime HP mentioned that if you do attend, plan to stay focused on the ways libraries have pivoted and on how much Libraries are providing.

Kurt is hopeful that there will be libraries emphasized in the next stimulus package. From the broadband perspective there is likely a reimbursement program for telecoms to provide broadband to homes that need it. Also increased funding for K-12 schools. Another broadband initiative will focus on building broadband infrastructure on tribal lands. Amy Beth BE C asked if there were any minimum requirements for telecoms providing services. Kurt agreed that it has not always been the best and it is something that is being discussed and we recognize everyone is doing the best they can.

Carolyn Stanford Taylor not running for State Superintendent. There are 7 candidates running <https://www.jsonline.com/story/news/education/2021/01/05/7-candidates-file-wisconsin-superintendent-public-instruction/4142081001/>

MT Boyle has stepped away from the council but she has been a strong advocate for libraries for many years and certainly will be in the future.

6. **COVID-19 Update** Biennial Reports s. 43.07(4), (5), (7)

Public Library Phases of Reopening

Discussion: Working with system directors. Even the “closed” libraries (5) are doing some work. Most are limiting the number of people in the building. Dashboard is very fluid (updated during the meeting even).

Librarians are awesome, but there are tolls on staff that should not be ignored. Libraries have shown many types of innovation.

7. **Looking Ahead** - 2021 Meeting Agendas

Biennial Report due in July - Previous years reeport -

https://dpi.wi.gov/sites/default/files/imce/coland/COLAND_biennial_progress_report_2017-2019_final.pdf

Discussion: LAWDS Grant and Grow with Google Grant with DWD (will be included in the next DPI update), plan to start tours at 11:30; Overview of LSTA funding and how to navigate new grants and allocations and how grant money was deployed (will be included in the next DPI update).

8. **Future Meeting Locations** - Jaime Healy-Plotkin

- a. March 12 (Svetha) - Sun Prairie Public Schools (virtual tour with live Q&A)
- b. May 14, 2021 (Amy Beth) - Green Bay Public Schools
- c. July 9, 2021 (Marty) - Rice Lake
- d. September 10, 2021 (Josh) - Three Lakes
- e. November 12, 2021 (Jenny) - UWM new Library School
- f. January 14, 2022 Virtual

Announcements - All

Discussion: Josh mentioned through his peers that a member of the Library community has passed away bare in mind that people are losing people everyday.

Adjournment - Jaime Healy-Plotkin

Motion: James O

Second: Marty VP

9. **Virtual Tour of Mineral Point Public Library** - Diane Palzkil, Mineral Point Library Director

Discussion: Diane's first year as a director and it has been interesting. Half of the computers and all of the soft comfy furniture has been placed in storage. They have plexiglass shields at the desk, and "x"s on the floor. Patrons call in for times to visit and curbside services have continued even though the library is open. Video was shared and will be sent out to COLAND