

AGENDA

Council on Library and Network Development
March 9, 2018
9:30 a.m. – 3:00 p.m.

Resources for Libraries and Lifelong Learning Building (RL&LL)
2109 South Stoughton Road Service Road,
Madison, WI 53716

Phone bridge: 1-669-900-6833 Meeting ID: 521 254 675

Video connection: <https://widpi.zoom.us/j/521254675>

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|---|--------------------------------------|----------------------------|
| 1. Call to Order (9:30 a.m.) | Bryan McCormick,
COLAND Chair | Action |
| 2. Roll Call/Determination of Quorum | Becki George,
COLAND
Secretary | Information |
| 3. Adoption of Agenda | All | Action |
| 4. Approval of January 12, 2018 meeting minutes | All | Action |
| 5. Report of the Chair | Bryan McCormick | Information,
discussion |
| 6. PLSR Update | Bryan McCormick | Information,
discussion |
| 7. DPI Updates <ul style="list-style-type: none">• Laura Bush Grant• Inclusive Services Institute• Public and School Library Collaborations | DPI Staff | Information,
discussion |
| 8. Legislative Update <ul style="list-style-type: none">• Data and Technology Bills• Common School Fund | DPI Staff and
Tom German
BCPL | Information,
discussion |
| 9. Lunch (Noon) | | |
| 10. DPI Programs Tour - total 60 minutes | DPI Staff | Information |

- [BadgerLink](#)
- [WISCAT/ILL](#)
- [School Library Services](#)
- [DPLA/Document Depository](#)
- [WISELearn Content Repository](#)
- [Public Library Development](#)

11.	Committees Update <ul style="list-style-type: none"> • Nominating committee for 2018-19 Officers • Propose location committee/workgroup • Aligning Goals and Committees (tentative) 	Bryan McCormick	Discussion
12.	Suggestions for Future Agenda Items: <ul style="list-style-type: none"> • Broadband, FCC related issues, May Meeting 	Bryan McCormick	Information, discussion, action
13.	Future Meeting Dates and Locations <ul style="list-style-type: none"> a) May (05/11/2018) - Egg Harbor b) July (07/13/2018) - Rice Lake/Eau Claire, CVTC (suggested contact: Tom Lang) c) September (09/14/18) - Beloit d) November (11/9/2018) - Kaukauna (?) e) Other Suggested Locations: La Crosse School District, Fond du Lac – Makerspace, Milwaukee Mitchell Street branch 	Bryan McCormick	Discussion
14.	Review follow-up items	Bryan McCormick	Discussion
15.	Announcements	All	
16.	Adjournment (3:00 p.m.)	Bryan McCormick	Action

Council on Library and Network Development

Meeting Minutes

March 9, 2018

9:30 a.m. – 3:00 p.m.

Resources for Libraries and Lifelong Learning Building (RL&LL)

2109 South Stoughton Road Service Road,

Madison, WI 53716

Members Present:

Bryan McCormick, Janesville
Dennis Myers, Germantown
Miriam Erickson, Fish Creek
Kristi Williams, Cottage Grove
Martha (Marty) Van Pelt, Madison
Terrence (Terry) Berres, Franklin
Jess Ripp, Milwaukee
Joan Robb, Green Bay
Doug Lay, Suamico
Nick Dimassis, Beloit
Thomas (Tom) Kamenick, Saukville (virtual)
Becki George, Birchwood
Svetha Hetzler, Sun Prairie
Mary Therese (M.T.) Boule, Burlington (absent)
Kathy Pletcher, Denmark (virtual)

DPI Staff:

Kurt Kiefer (absent)
John DeBacher
Ben Miller
Alison Hiam (virtual)
Martha Berninger
Monica Treptow
Tessa Mickelson Schmidt
Abby Swanton
Christine Barth
Michele Martisen

Others: Tom German, Deputy Secretary, Board of Commissioners of Public Lands

1. CALL TO ORDER

Chair, Bryan McCormick called the meeting to order at 9:40 a.m.

2. ROLL CALL/DETERMINATION OF QUORUM

Secretary, Becki George, called the roll; 14 members were present so quorum was achieved.

3. ADOPTION OF AGENDA

Motion to adopt the March 9, 2018 meeting agenda as presented. Motion by Erickson, second by Williams. Motion was approved.

4. APPROVAL OF JANUARY 12, 2018 MEETING MINUTES

Correction to the spelling of Terrence Berres' first name.

Motion to approve by Kamenick, second by Van Pelt. Motion carried.

5. REPORT OF THE CHAIR

There was no report from McCormick.

6. PLSR UPDATE

McCormick reported that the highly anticipated recommendations of the work groups are being finalized. Finalized reports will be shared with the public between April 2 -23, during a public feedback period.

At the last full meeting, preliminary reports were shared with the full PLSR Steering Committee. During the presentations, several connections between the individual sub-committees' work were noted. The Steering Committee leadership is looking for ways to facilitate collaboration between the proposed, group models. Russell Consulting has administered a survey to public libraries, to inform the work of the Steering Committee.

There have been several applications for the tenCore Recommendation Collaborators and Summit attendees. The Summit will be an opportunity to respond to concerns about the proposed PLSR recommendations. The Steering Committee leadership is looking for diverse representation from different sized libraries, geographic regions, etc.

McCormick and DeBacher responded to questions from COLAND members regarding service models and sub-committee work. Miller commented that it was viewed as a positive that a new group of library leaders from throughout the state is coming to the forefront because of this PLSR process. DeBacher added that other positives have been the leadership development, collaboration and networking opportunities that have arisen because of the process. Committee work records will be archived by DPI. COLAND

members should feel free to contact McCormick or John Thompson with questions, concerns or ideas.

7. DPI UPDATES

Martha Berninger reported on the Laura Bush grant. Berninger shared information about the one-year grant. Grant participants include DPI (lead applicant) WLA, DWD, WWDA, LLS, and RCWS. The focus of the grant is workforce development, with the goal of developing four job training modules. If the grant is awarded, it could provide a strong foundation for moving forward with additional initiatives. Berninger responded to questions from COLAND members.

Tess Michelson Schmidt reported on the Inclusive Services Institute. She explained what inclusive services means. While work is being done in this area statewide, there is additional work to be done to advance the inclusive nature of Wisconsin libraries for all community member and potential library users. The three day Institute will be funded with LSTA funds and include participants from all sixteen public library systems. Michelson Schmidt noted that the number of applicants to participate exceeded the sixteen person participant limit. Participants will meet to dialogue about the current status of inclusive services in libraries in the state, to share understandings of what providing inclusive service means and practices for providing inclusive services. Michelson Schmidt responded to questions from COLAND members regarding meeting location selection, opportunities for extending the Institute work to other library constituencies, specifically educational institutions.

Monica Treptow reported on the Public and School Library Collaborations initiative. The initiative, funded with LSTA dollars, is a two-day Connect and Create Conference in Marshfield, WI in May. The goal is to bring school and public librarians together for collaboration on STEM and collection development topics and to pursue opportunities for additional collaboration opportunities at the local level. Applications to attend are being collected. Partnerships between school and public library entities are encouraged. Treptow and Michelson Schmidt responded to questions from COLAND members regarding how schools are being informed about this opportunity, noting that announcements are being made at professional conferences and social media. Contacting CESAs was suggested as another sharing opportunity to share information about the collaboration opportunity.

8. LEGISLATIVE UPDATE

DeBacher shared information regarding data and technology bills, including AB 572, addressing TEACH program funding in school and public libraries, and WISEdash, WISEdata and WISElearn funding. He suggested that a presentation on the TEACH program funding be a topic for a future meeting, including a discussion of Broadband access. DeBacher responded to questions from COLAND members regarding the amount of funding allocated for these initiatives and provided examples of how funds might be utilized at the local level.

It was suggested by Berres that Legislative Update reports be linked to the agenda, so COLAND members have an opportunity to review the information.

Deputy Secretary of the Board of Commissioners of Public Lands, Tom German, shared information on the creation and structure of the BCPL and funding provisions for the CSF, including revenue sources and investments being allocated to the CSF. German shared information regarding proposed changes to unclaimed property identification included in AB 773 and in AB 713. Advocates for the loan fund are needed now, more than ever.

German responded to questions from COLAND members regarding the role of the State Treasurer position on the BCPL, what fines and forfeitures are allocated to CSF, provisions for borrowing from the Fund and provisions for continuing revenue sources.

Treptow and others commented on the importance of the fund for school libraries in the state.

9. LUNCH

10. DPI PROGRAMS TOUR

Team members from the Division of Resources for Libraries and Lifelong Learning shared information with COLAND members regarding supported statewide services including BadgerLink, WISCAT, the role of the DPI School Library Media Education Consultant, and Wisconsin Digital Archives collection. DeBacher shared information about the Public Library Development team status.

11. COMMITTEES UPDATE

Committees Update report, provided by McCormick.

Nominating Committee for 18-19 – Kristi Williams, Marty Van Pelt, Miriam Erickson volunteered to serve on the nominating committee.

Asked for volunteers to help McCormick identify places for meetings in 2019 – Dennis Myers, Kristi Williams volunteered for this assignment.

Regarding aligning COLAND Goals and Committee assignments, Berres discussed, per state statute, the need for COLAND to establish annual goals and/or gather and share information on topics that the Committee is responsible for advising the State Superintendent on. Berres suggested that the annual goals should align with the ideas stated in the statutes.

It was suggested that the Chair identify statutory advisory topics as part of COLAND meeting agendas. Possible action item for May, to revisit COLAND goals based on statutory Committee requirements.

12. SUGGESTIONS FOR FUTURE AGENDA ITEMS

- Broadband, FCC related issues, May Meeting
- TEACH
- eRate
- PLSR

COLAND members were asked to forward future agenda items to McCormick.

13. FUTURE MEETING DATES AND LOCATIONS

May (05/11/2018) - Egg Harbor

July (07/13/2018) - Eau Claire, CVTC (contact: Tom Lange)

September (09/14/18) - Beloit

November (11/9/2018) - Kaukauna (?)

Other Suggested Locations:

La Crosse School District

Fond du Lac – Makerspace,

Milwaukee Mitchell Street branch

14. REVIEW FOLLOW-UP ITEMS

- Future agenda changes, with identified goals
- Send agenda items to McCormick
- Letter of support from COLAND in support of CSF
- Upcoming conferences:
 - WAPL – May 2-4, 2018,
 - PLSR Summit

15. ANNOUNCEMENTS

None.

16. ADJOURNMENT (2:17 P.M.)

Motion by Myers, second by Williams. Motion carried.

Respectfully submitted,

Becki George
COLAND Secretary