

AGENDA

Council on Library and Network Development
May 8, 2020
9:00 a.m. - 12:00 p.m.

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

Join by phone: 608-620-9781 Conference ID: 819 563 186#

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| 1. Call to Order (Action) | Martha Van Pelt,
<i>COLAND Chair</i> ;
All |
| Roll Call/Determination of Quorum (Information) | |
| Adoption of Agenda (Action) | |
| Approval of March 13, 2020 Minutes Action | |
| 2. Report of the Chair (Information, discussion) | Martha Van Pelt |
| 3. Nomination Committee (Action)
Bylaws - Article III, Section 2 | Martha Van Pelt |
| 4. Public Health Event Response (Information, discussion) | DPI Staff |
| 5. PLSR Update | DPI Staff |
| 6. DPI and Legislative Updates
Biennial Reports s. 43.07(4), (5), (7) | DPI Staff |
| 7. Future Meeting Planning | Martha Van Pelt |
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Suggestions for Future Agenda Items: Rural Library Data Report, WLA,
Delivery, Mobile Apps for Libraries | |
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Future Meeting Dates and Locations: | |
| ○ July 10, 2020 - Rice Lake (Marty) | |
| ○ September 11, 2020 - Mineral Point (Kristi) | |
| ○ November 13, 2020 - Waunakee (Jaime) | |
| ○ January 8, 2021 - virtual | |
| 8. Announcements | All |

9. Adjournment

Martha 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.

MINUTES - Council on Library and Network Development

May 8, 2020

9:00 a.m. – 11:00 a.m.

Members Present:

Amy Beth Bahena -Ettner
Terrence Berres
Joshua Klingbeil
Svetha Hetzler
Anna Lewis
Bryan McCormick
Dennis Myers
James O'Hagan
Joan Robb
Martha Van Pelt
Kristi Williams
Jaime Healy-Plotkin
Jennifer Stoltz
Doug Lay

Members Absent:

MT Boyle
Nick Dimassis
Miriam Erickson

DPI Staff:

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

1. Call to Order

Meeting was called to order at 10:01 a.m.

Roll Call - Determination of Quorum

Quorum of fifteen members present

Adoption of Agenda

Motion to adopt the agenda brought by Dennis Myers ; Joshua Klingbeil seconded;
Discussion: add COVID-19 to agenda - motion carried to adopt the amenda agenda

Approval of [March 13, 2020 Minutes](#)

Motion by Jaime Healy-Plotkin; seconded by Jennifer Stoltz; Motion carried

2. **Report of the Chair** (Discussion)

If you are speaking feel free to share video, otherwise keep video off. Planning for 2021 Meetings - at least one needs to be at a school.

3. **Nomination Committee** - [Bylaws](#) - Article III, Section 2

Kristi Williams led the discussion. Josh Klingbiel, Dennis Myers and Kristi Williams served on the nomination committee.

The committee is nominating:

Jaime Healy-Plotkin - Chair

Miriam Erickson- Vice-chair

Josh Klingbeil - Secretary

Joan Robb - Member at large

4. **Public Health Event Response** (Discussion)

[COVID-19 Information for Wisconsin Public Libraries](#)

Kurt Kiefer led the discussion. Shared the work being done by DPI to COLAND. Transparency and communication are essential in this time - opportunity to work together. DPI staff have been having weekly library director meetings on Tuesdays to network and share information. Also having discussion around the reopening conversation for libraries across the state and collecting staffing information from across the state.

Shannon Schultz shared reopening guidance being offered by DPI. There is a document that has a compliance guideline to help people at a glance.

- [Guidelines for Reopening WI Public Libraries: Timeline](#)

The service levels are nested into this compliance document that provides better details. The plan is related to the sunset of the governor order on May 26, or the WISC decision to re-open before May 26. The process to come up with the recommendations was to take the DHS information and spun into library specific guidelines. There is a contact between DPI and DHS who has said this document and plan is sound per DHS orders. Everything in a library is returned, unlike in retail sales, and the document has recommendations of a 72-hour quarantine for hard materials, and 24-hour quarantine for soft materials. Kurt Kiefer reinforced there are other avenues to help share ideas for implementation - networking, transparency, communication - between stakeholders.

Joan, Jaime, and Anna, will work with Ben and other DPI staff to set-up a conference call for Academic Libraries and Special Libraries to come together and discuss options and possibilities for returning to service. .

Annette shared about Public WiFi Locations available to all:

- <https://maps.psc.wi.gov/Apps/PublicWiFiLocations/index.html>.

The map has been a collaboration between PSC and DPI and is updated daily and gives access to those who would not otherwise have access to the internet. 40,000-50,000 kids are estimated to not have at home access to the internet.

5. PLSR Update (Discussion)

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

Bruce Smith led the Discussion. We were scheduled to present a PLSR update program at WAPL, but with the cancelation of the conference, we will hold a webinar presentation for a PLSR update at a date TBD.

The June implementation summit has been canceled and we will hold a virtual version of the summit in the fall at a date TBD. We'll have more details for you at your next meeting.

Throughout the current public health event, the Division and Public Library Systems have been extraordinarily collaborative in their response to support public libraries in Wisconsin. These efforts have allowed us to see new ways for how libraries and systems can be connected and work together in the spirit of PLSR. We will be using what we are learning to inform our PLSR work moving forward.

Particularly, this is informing our work with Recommendation 2, Enhancing Collaboration. The recommendation for Implement a Learning Management System for Professional Development, has had the most movement as it is important at this time to libraries to find virtual learning opportunities and electronically track their certification hours.

6. [DPI and Legislative Updates](#) (Discussion)

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

Question from Josh Klingbeil about CARES act funding

Beanstack question from Bryan McCormick - currently a three year contract and will likely continue beyond if there is continued interest. Michael Dennison and Tessa Michelson-Schmidt have worked really hard to get everyone integrated into the contract and connected.

7. Future Meetings

Discussion led by Martha Van Pelt

Suggestions for Future Agenda Items: Rural Library Data Report, WLA, Delivery, Mobile Apps for Libraries

Future Meeting Dates and Locations:

- September 11, 2020 - Mineral Point (Kristi)
- November 13, 2020 - Waunakee (Jaime)

November 2021 - UW Milwaukee Library School

8. Announcements

9. Adjournment

Motion to Adjourn by James O'Hagan; Second by Svetha Hetzler.
Motion carried. Meeting Adjourned at 10:47 a.m.

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