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

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 • Laura Bush Grant • Inclusive Services Institute • Public and School Library Collaborations	DPI Staff	Information, discussion
8.	Legislative Update • 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 • Nominating committee for 2018-19 Officers • Propose location committee/workgroup • Aligning Goals and Committees (tentative)	Bryan McCormick	Discussion
12.	Suggestions for Future Agenda Items: • Broadband, FCC related issues, May Meeting	Bryan McCormick	Information, discussion, action
13.	Future Meeting Dates and Locations 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