

# COLANDAGENDA

## Council on Library and Network Development

July 9, 2021

9:00 a.m. - 12:30 p.m.

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

Call in Option: **608-620-9781** Conference ID: 347 369 045#

1. **Call to Order** (Action) Jaime Healy Plotkin,  
**Roll Call/Determination of Quorum** (Information) *COLAND Chair;*  
**Adoption of Agenda** (Action) All  
[Approval of May 14, 2021 Minutes](#) (Action)
2. **Report of the Chair** (Information, discussion) Jaime Healy Plotkin  
Introduction of Tessa Michaelson Schmidt  
Collaborations and relationships
3. **Legislative Update and Biennial Budget**(Discussion) Dee Pettak
4. **COLAND Committees** (Discussion) Jaime Healy Plotkin  
Library Development Committee  
Network Development Committee  
Library Cooperation Committee
5. **Officer Election** (Action) Jaime Healy Plotkin  
[Bylaws](#) - Article III, Section 2  
[Nomination Committee Report: Candidate Biographies](#)
6. [Wisconsin's Digital Library](#) (Action) Jaime Healy Plotkin  
Biennial Reports s. 43.07(2), (5)
7. [Biennial Report](#) (Discussion. Action) Jaime Healy Plotkin  
Biennial Reports s. 43.07(5)
8. [DPI and PLSR Updates](#) (Discussion) DPI Staff  
Biennial Reports s. 43.07(4), (5), (7)  
Document link coming soon
9. **Future Meeting Planning** Jaime Healy Plotkin  
**Future Meeting Dates and Possible Locations:**
  - September 10, 2021 (Josh) - Three Lakes - In Person and Virtual
  - November 12, 2021 (Jennie) - UWM Library School - In Person and Virtual

- January 14, 2022 - virtual
- March 11, 2022
- May 13, 2022
- July 8, 2022
- September 9, 2022
- November 11, 2022

**10. Review follow-up items**

Discussion

Jaime Healy Plotkin

**11. Announcements**

All

**12. Adjournment**

Jaime Healy Plotkin

**13. [Virtual Tour of Rice Lake Public Library](#)**

Katherine Elchert

**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](#).

## Meeting Minutes

### Council on Library and Network Development

July 9, 2021  
9:00 a.m. – 12:30p.m.

#### Present:

Amy Beth Bahena-Ettner	Joshua Klingbeil (Secretary)
Charmaine Sprengelmeyer-Podein	Kristi Williams
Cigdem Unal	Martha Van Pelt
Dennis Myers	Nick Dimassis
Jaime Healy-Plotkin (Chair)	Svetha Hetzler
Jennifer Stoltz (Officer)	Terrence Berres
Joan Schneider	

#### Absent:

Anna Lewis	Miriam Erickson (Vice Chair)
Ellen Kupfer	

#### Vacancies:

3 Professional Seats

#### DPI Staff:

Ben Miller	Gail Murray
Dee Pettack	Alison Hiam
Monica Treptow	Bill Herman
Martha Berninger	Tessa Michaelson Schmidt

1. **Call to Order** - Jaime Healy-Plotkin, COLAND Chair

#### Roll Call/Determination of Quorum

Quorum present

#### Adoption of Agenda

**Motion:** Dennis Myers      **Second:** Martha Van Pelt

#### Discussion:

Motion carried

#### Approval of [May 14, 2021 Meeting Minutes](#)

**Motion:** Kristi Williams      **Second:** Amy Beth Bahena-Ettner

#### Discussion:

Motion carried

## 2. Report of the Chair - Jaime Healy-Plotkin

### Discussion:

Introduction of Tessa Michaelson Schmidt as the new Assistant State Superintendent of the Division for Libraries and Technology - She is the first library professional in this role in 20 years.

Collaborations and relationships:

- Amy Beth Bahena-Ettner is working with WEMTA, looking to meet with LD&L and WLA to forge connections there. There is an advisory letter to WPLC.
- Jaime Healy-Plotkin is working to establish/enhance communications with a number of relevant agencies/orgs in the state and is working to get COLAND membership more directly responsible for outreach and engagement with other orgs.

## 3. Legislative Update and Biennial Budget - Dee Pettack - DPI Policy Initiatives Advisor

Dee introduced herself and noted her interactions with WEMTA and WLA.

- Governor Evers signed the Wisconsin State budget on July 8, 2021, in Whitefish Bay - Jaime Healy-Plotkin shared the press release in meeting chat.
- Joint finance committee received feedback, and it is good to see Public library aid increased by \$2.5 million (\$18.5m for fiscal year 2022; \$20m for fiscal year 2023 - There was a great effort of librarians engaging with legislators to ensure the importance and value of public library systems and public libraries and their continued support remains a priority in Wisconsin.
- Direct support for Recollection Wisconsin was deleted from the budget as an express line item, though the State will continue to support Recollection Wisconsin through DPI. It is a great time for COLAND to further discuss this project.
- It appears like most legislators will be out of the office until mid-August
- Dee is available for questions if COLAND wants to connect  
**Contact Info:** [dee.pettack@dpi.wi.gov](mailto:dee.pettack@dpi.wi.gov), 608-267-1063

## 4. Committee Reports - Committee Chairs

Jaime Healy-Plotkin invited members to join a committee.

### Library Cooperation Committee:

Report: Has not met

### Network Development Committee:

Report: Has not met; Jaime Healy Plotkin shared [Governor's Broadband Task Force Link](#)

**Library Development:**

**Report:** Has not met

5. **Officer Election** - Jaime Healy Plotkin

(Bylaws - Article III, Section 2)

**Nomination Committee Report:** [Candidate Biographies](#)

No other nominations were presented.

**Motion to elect slate of nominees as presented:** Dennis Myers

**Second:** Kristi Williams

**Discussion:**

Motion carried

6. [Wisconsin's Digital Library](#) - Jaime Healy Plotkin

(Biennial Reports s. 43.07(2), (5))

**Motion:** Dennis Myers (as amended) **Second:** Kristi Williams

**Discussion:**

This was written in collaboration with WiLS and Steve Hesel, Director of Milwaukee County Federated Library System. Suggestions for edits were discussed. Jaime Healy Plotkin will send out an amended letter to COLAND Members and deliver the letter electronically. Ben Miller noted the LSTA funding support and the study was performed by WiLS.

Motion carried

7. [Biennial Report](#) Jaime Healy Plotkin

(Biennial Reports s. 43.07(5))

**Motion:** Dennis Myers (as amended) **Second:** Jennifer Stoltz

**Discussion:**

Suggestions for edits were discussed. Jennifer Stoltz offered to post the final document in WISPUBLIB.

Motion carried

## 8. [DPI and PLSR Updates](#) - DPI Staff

The Division is ecstatic about Tessa taking on the role of Asst. Superintendent.

Bill Herman shared a copy of the bullets from the Broadband Task Force with highlights:

<https://docs.google.com/document/d/1uvPuuGKQI8wYlvkfOJnzhFGORY64aXc0irmnuNOTRnl/e/dit>

Jaime Healy-Plotkin asked that the Network Development Committee look through those with an eye for what COLAND can help elevate.

PLSR:

- Implementation Report - Ben Miller: The team is looking to wrap up the implementation phase and produce a report internally by the beginning of November. They intend to pass the initial draft on to the community for a review period prior to publication. The phase is not “done” but moving beyond “PLSR” to “... this is just what we are now and what we’re looking to keep doing going forward...” directly influenced by the PLSR era, recommendations, and efforts.
- The team received an acceptable proposal for work to analyze/report on the system funding formula with a deliverable expected early 2022. LD&L is forming a subcommittee to liaise directly on this project. SRLAAW and System Directors are in the loop as well.
- Delivery Recommendation: The team wrapped up a final recommendation and is working to move governance to WPLC to continue the process. WPLC looks to take up full governance sometime in 2023.

Acknowledgements were given to Alison Hiam - this is her last meeting due to her change in position at DPI. Joshua Klingbeil requested being involved with discussions as a new ESA is trained so the COLAND Secretary role can be staged to assume appropriate responsibilities and such can be carried forward to future successors.

## 9. **Future Meeting Locations** - Jaime Healy-Plotkin

- a. September 10, 2021 (Joshua Klingbeil) - Edward U Demmer Memorial Library in Three Lakes - In person and virtual. Discussion surrounding the travel ban included that if it is not lifted, DPI staff will be virtual and no reimbursements will be given to COLAND members who choose to attend in person. Jamie will be virtual.

**NOTE: On August 5th, 2021, COLAND Chair Jaime Healy-Plotkin announced the reversion of the September 10, 2021 meeting to virtual only in response to COVID-19 status updates at that time.**

- b. November 12, 2021 (Jennifer Stoltz) - UWM Library School - In Person and Virtual
- c. January 14, 2022 - Virtual
- d. March 11, 2022 - ???
- e. May 13, 2022 - ???
- f. July 8, 2022 - ???

- g. September 9, 2022 - ???
- h. November 11, 2022 - ???

**10. Review follow-up items - Jaime Healy-Plotkin**

**Discussion:** Keep pushing for completion of a Broadband advocacy letter.

**11. Announcements - Jaime Healy-Plotkin**

Joshua Klingbeil noted that the Marathon County Public Library was in the news and that the library was now in the process of looking to create a more positive work environment. A question was raised about how this affected the possible system move for Marathon. Martha Van Pelt noted that the process is “on hold.”

**12. Adjournment - Jaime Healy Plotkin**

**Motion:** Dennis Myers            **Second:** Amy Beth Bahena-Ettner

**Discussion:**

Motion carried, adjourned.

**13. [Virtual Tour of Rice Lake Public Library](#) - Katherine Elchert**

Respectfully submitted,

Joshua Klingbeil - Secretary