

A G E N D A
Council on Library and Network Development
 March 12, 2004
 10 a.m. – 3 p.m.
 Wisconsin State Law Library
 Rare Books Room
 120 Martin Luther King Jr Blvd, 2nd floor
 Madison WI 53703

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| 1. | Call to Order | John Reid, Chair | |
| 2. | Roll Call/Determination of Quorum | Roslyn Wise | |
| 3. | Adoption of Agenda | All | Action |
| 4. | Approval of Minutes for November 14, 2003 | All | Action |
| 5. | Introduction of new members | John Reid | Information |
| 6. | Welcome to the Wisconsin State Law Library | Julie Tessmer,
Deputy Law Librarian | Information |
| 7. | Correspondence | John Reid | Information, discussion |
| 8. | Library Legislation Update | Rick Grobschmidt,
Mike Cross | Information, discussion |
| | a. State | | |
| | Library Task Force Bills | | |
| | b. Federal | | |
| 9. | Review of COLAND goals for 2003-04 | John Reid, Eugene
Neyhart | Discussion, action |
| 10. | Preliminary LSTA Categories for 2005 | Peg Branson | Discussion |
| 11. | Presentation on the Wisconsin State Law
Library | Julie Tessmer | Information, discussion |
| | Lunch | | |
| 12. | Public Librarian Certification rule changes | Peg Branson | Information, discussion |
| 13. | Evaluating State Educational Technology
Grant update | Donna Steffan | Information, discussion |

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|-----|--|---------------|-------------------------|
| 14. | Library Resource Sharing Needs Assessment | Sally Drew | Information, discussion |
| 15. | DLTCL Library Team Reports | | Information |
| | 1) Instructional Media & Technology | Donna Steffan | |
| | 2) Public Library Development | Mike Cross | |
| | 3) Reference and Loan | Sally Drew | |
| 16. | Future Meeting Dates | John Reid | Discussion, action |
| | a. May 14, 2004 – Door County Library
(Sister Bay/Liberty Grove Branch) | | |
| | b. July 9, 2004 – TBA | | |
| 17. | Announcements | All | |
| 18. | Adjournment | John Reid | Action |

COUNCIL ON LIBRARY AND NETWORK DEVELOPMENT

Meeting Minutes

March 12, 2004

10 a.m.-3 p.m.

Wisconsin State Law Library

Rare Books Room

120 Martin Luther King Jr Blvd, 2nd floor

Madison WI 53703

Members Present: Don Bulley, South Milwaukee
Sherry Freiberg, Eldorado
Catherine Hansen, Shorewood
Lisa Jewell, Superior
Pat LaViolette, Green Bay
Douglas Lay, Mosinee
Eugene Neyhart, Sussex (late arrival)
Kathy Pletcher, Green Bay
John Reid, West Bend
Phil Sawin, Menomonie
Kristi Williams, Cottage Grove

Members absent: Barbara Arnold, Madison
Mary Bayorgeon, Appleton
Kate Bugher, Madison
Kristin Crooks, Madison
Kenneth Forbeck, Beloit
John Foster, Kaukauna
Milton Mitchell, Chippewa Falls

Gyneth Slygh, Fall Creek

DPI Staff: Peg Branson
Mike Cross
Sally Drew
Richard Grobschmidt
Donna Steffan
Roslyn Wise

Guests: Julie Tessmer, Deputy Law Librarian, State Law Library
Jeffrey Russell, Russell Consulting

1. CALL TO ORDER

John Reid called the meeting to order.

2. ROLL CALL

Roslyn Wise called the roll; a quorum was present. Because several new COLAND members were attending for the first time, John Reid asked for introductions around the table.

3. ADOPTION OF AGENDA

Phil Sawin moved to approve the agenda with a change to hold item no. 9 (review of COLAND goals for 2003-04) until the arrival of Gene Neyhart; the motion was seconded and passed.

4. APPROVAL OF MINUTES FROM JANUARY 23, 2004 MEETING

Sherry Freiberg commented that in item 12 Carol Diehl's first name is spelled "Carole," which is incorrect. Pat LaViolette moved that the minutes be approved with that correction; Kristi Williams seconded to motion. The minutes were approved as corrected.

5. INTRODUCTION OF NEW MEMBERS

New members made their introductions during item no. 2, roll call.

6. WELCOME TO THE WISCONSIN STATE LAW LIBRARY

Julie Tessmer, Deputy State Law Librarian, welcomed the group to the two-year-old library facility.

7. CORRESPONDENCE

John Reid has received a note from Janean Miller expressing her appreciation for the time she had served on COLAND; Rick Grobschmidt received emails from Eugene Engeldinger and David Huebsch with similar remarks.

8. LIBRARY LEGISLATION UPDATE

Rick Grobschmidt reported that state legislature is currently in session and is expected to adjourn in about a week, although an “extraordinary session” to go through unfinished items is possible. Any items not passing both houses will need to be reintroduced next session (which begins in January 2005).

Mike Cross reported on Assembly Bill 666 which relates to the Common School Fund (CSF). An amended version of the bill has passed the Assembly and has been referred to the Senate, which has not yet acted on the bill. The amended bill would allow counties to keep 40% of fines and forfeitures not collected within 120 days of being imposed; the original bill would have allowed counties to keep 15% of all fines and forfeitures. Mike also reported on AB 431, allowing some communities an exemption from the county library tax, which has been passed by the Assembly, and he reported on the two Library Task Force bills. One bill, referred to as the “Language” bill, calls for clarifications and improvements to language in Chapter 43, which is Wisconsin’s public library law. The other Task Force bill (the “Reform” bill) calls for changes in the current reimbursement requirements in counties with public libraries that serve rural residents; the changes would extend the reimbursement requirement to libraries in adjacent counties.

Regarding federal library legislation, Mike discussed President Bush’s proposed budget for 2005. Bush is requesting \$220 million funding for LSTA; some members of Congress are supporting an increase to \$232 million. Rick Grobschmidt reported on the Laura Bush literacy grants which can be applied for by districts with a certain percentage of low income students. Nineteen school districts in Wisconsin are now eligible to apply. He also mentioned that he will be going to Washington, DC in May to attend the American Library Association (ALA) Library Legislative Days.

Phil Sawin moved that COLAND prepare a letter to send to Washington with Rick to be presented to the congressional delegation. Sherry Freiberg seconded the motion; it passed. Someone from the DLTCL staff will prepare a letter from COLAND to be included in the Washington packets.

9. REVIEW OF COLAND GOALS FOR 2003-04

Will return to this agenda item when Gene Neyhart arrives.

10. PRELIMINARY LSTA CATEGORIES FOR 2005

Peg Branson reported on the LSTA grants to states programs, giving a brief history of the program and the types of grant funding it has historically provided for Wisconsin. She provided a handout of possible grant categories for 2005, and discussed the LSTA Advisory Committee and the role this committee plays in determining how Wisconsin's LSTA funds will be distributed. The committee will meet in late March to determine which categories will be forwarded to the state superintendent for funding approval. Prior to the LSTA meeting the DLTCCL is seeking input from groups such as COLAND regarding the priority of the funding proposals. A discussion of the categories listed in the handout followed. Categories of particular interest to COLAND members included the virtual reference service items, the shared automation systems study, and the school library impact study. There was discussion about the public hearing that will take place as part of the Advisory Committee meeting

Sherry Freiberg moved that COLAND endorse the School Library Impact Study at the suggested \$50,000 funding level; Doug Lay seconded. Phil Sawin suggested the motion be amended to include a recommendation that a representative from COLAND attend the public hearing that will be held on March 31 as part of the LSTA Advisory Committee meeting, as well as sending a letter. The motion passed as amended. The DLTCCL will prepare a letter to be sent to the committee and John Reid said he would try to attend the hearing.

Kathy Pletcher moved that COLAND also endorse the Shared Automation System study; Kristi Williams seconded; the motion passed. A discussion continued about several of the other categories on the list including the Early Learning, Birth to Three proposal and the Digitization proposal.

RETURN TO ITEM 9 – REVIEW OF COLAND GOALS FOR 2003-04

Gene Neyhart led a discussion of the goals for the current year. He commented that the on-going goals should continue; Phil Sawin asked if it would be appropriate to include in the goals a portion of the statutory language related to item no. 5 of state statute 43.07 requiring a descriptive and statistical report be sent to the state superintendent. Gene commented that since this report is required in odd-numbered years it would be more appropriate to include it in the goals for 2004-

05. A draft of the updated goals which include the statutory language will be presented and discussed at the next COLAND meeting.

11. PRESENTATION ON THE WISCONSIN STATE LAW LIBRARY

Julie Tessmer, deputy state law librarian, gave a presentation on the State Law Library. The library was founded by an act of Congress in 1836, making it the oldest library in the state. It was originally the state library, containing a variety of collections, but in 1876 the library's control was moved to the judicial branch and it became strictly a legal collection. It is an agency of the Supreme Court, set up to serve members of the court, attorneys statewide, and members of the public. In the last 10 years the library's focus has changed to serve more of the public. Its website has become a particularly helpful resource. Library staff members are not attorneys and so cannot answer legal questions but they can direct people to resources. There are now two branches, one in the Dane County Courthouse and one in the Milwaukee County Courthouse. The county branches deal more with circuit court level materials; the main law library is more of an appellate level resource. The library has recently started a number of training programs including a variety of classes for attorneys, state agencies, and members of the public. Julie ended her presentation with a tour of the library facility.

12. PUBLIC LIBRARIAN CERTIFICATION RULE CHANGES

Peg Branson reported on the proposed Administrative Rules changes for Grade II and III Public Librarian Certification, which have been discussed at previous COLAND meetings and are covered in a handout that was included in the packets mailed to COLAND members. The Public Librarian Certification Study Committee received really positive feedback regarding the proposed changes. The proposed changes have been approved by DPI and rules changes are in process (see handout).

Peg's report prompted a question from Pat LaViolette on the merit of requiring a MLS for Grade I certification; the question generated a discussion among council members of reasons for requiring a MLS as opposed to requiring an MBA or some other training. The suggestion was made to add this topic to a future COLAND agenda. Pat moved to approve Peg Branson's report; the motion was seconded and passed.

13. EVALUATING STATE EDUCATIONAL TECHNOLOGY GRANT UPDATE

Donna Steffan gave an update on the new Evaluating State Educational Technology grant. She distributed a handout that included a news release about the grant and lists of the project steering committee members, model identification committee members, and the research advisory panel. This three year grant from the U.S. Dept. of Education which is part of the No Child Left Behind title programs; Wisconsin is one of nine recipients of the grant, which will enable researchers to review and evaluate technology education models at the middle school level. Project committee members have been selected and two models have been identified – one model is in CESA 5 and one is in CESA 10 – which will be funded through this federal program. One model will be based on the Big6™ strategy which evaluates technology literacy; the other model involves a writing process called the 6 Traits. Approximately fifteen schools will use the Big6 strategy and an equal number will use the 6 Traits process.

14. LIBRARY RESOURCE SHARING NEEDS ASSESSMENT

Sally Drew spoke briefly about the Library Resource Sharing Needs Assessment which has just gotten underway. It is a study to determine user needs at a variety of levels; the consultants will not provide a plan for meeting those needs. Jeff and Linda Russell of Russell Consulting were selected from four proposals that were submitted to conduct the assessment, which is being paid for from approximately \$10,000 in LSTA funds. She provided a copy of Russell's proposal, which describes the project, and introduced Jeff Russell, who described the assessment process in more detail and answered questions. The assessment is expected to be completed by early June.

15. DLTCL LIBRARY TEAM REPORTS

1) IMTT Update – Donna Steffan provided handouts and an update on the recent activities of the Instructional Media and Technology Team. She distributed to COLAND members copies of the new Wisconsin Educational Technology Plan book and discussed the contents of the plan, which she described as a five-year, long-range plan, and mentioned that Neah Lohr would like to report on the plan in more detail at a future COLAND meeting. According to Donna, the last plan focused more on “stuff;” the new plan focuses on student learning. School districts in the state now need to prepare their own three-year plans based on the requirements of the state plan. She also mentioned the enGauge process and how it relates to the technology plan.

2) PLDT Update – Mike Cross reported on the Summer Library Program (SLP). He passed around bookmarks highlighting this year's theme, “Discover New Trails @ your library.” He explained that Wisconsin is part of a 27-state collaborative group that works together to plan each

year's summer library program and shares information and promotional materials. This year DPI is coordinating SLP programming with the Department of Natural Resources; a program kick-off is scheduled for May 6.

Mike also updated the group on the compact disc distribution resulting from a price-fixing lawsuit against several major music companies; 105,000 CDs will be distributed to Wisconsin libraries. The quantity of CDs per library will be based on the size of the population of the library service area. He also reported on the BadgerNet cancellation and the new network procurement process, the Wisconsin Collaborative Network Initiative (WCNI). He distributed copies of a DPI news release confirming the announcement of WCNI and briefly talked about steps taken by the state superintendent to ensure that the interests of PK-16 education and library communities are included in the process. The new committee has been announced and will hold their first meeting in late March.

3) Reference and Loan Update – Sally Drew updated the Council on the BadgerLink rebid process which is now successfully nearing completion. The process resulted in the acquisition of more services for less money. She provided a handout which describes the upgraded services now available and the addition of two new services, LitFinder and TeachingBooks.net. She also hopes to be able to add Newspaper Archive Elite if some LSTA funding can be obtained. Sally also reported that the Department of Workforce Development has taken a request to renew funding for the Child Care Information Center to the joint finance committee. No decision has been made at this time.

15. FUTURE MEETING DATES

The May meeting is planned for the Sister Bay Library in Door County; accommodations will be at the Shallows Resort in Egg Harbor.

16. ANNOUNCEMENTS

John Reid commented that the COLAND web site needs to be updated.

Phil Sawin put forth a motion that former COLAND members be sent certificates from the DLTCCL thanking them for their participation on COLAND; the motion was seconded; the motion passed.

John Reid requested a copy of the DLTCCL organizational chart, and asked if there was a separate budget line for COLAND. Rick Grobschmidt explained that COLAND expenses are paid from LSTA funds but that there is no separate line item.

17. ADJOURNMENT

The meeting was adjourned.

Respectfully submitted,

John Reid,
Chair and Acting Secretary