

AGENDA

Council on Library and Network Development

March 10, 2017
9:30 a.m. – 3:00 p.m.
Hedberg Public Library
316 South Main Street
Janesville, WI 53545

Phone bridge: 1-877-820-7831 Passcode: 709486

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| 1. | Call to Order (9:30 a.m.) | Cara Cavin, COLAND Chair | |
| 2.. | Roll Call/Determination of Quorum | Kathy Pletcher, COLAND Secretary | Information |
| 3. | Welcome to Hedberg Public Library (9:35 a.m.) | Ryan McCue, Deputy City Manager, Janesville | Information |
| 4. | Adoption of Agenda | All | Action |
| 5. | Approval of Minutes for January 13, 2017 meeting | All | Action |
| 6. | Report of the Chair Correspondence: | Cara Cavin | Information, discussion |
| 7. | Deep Dive with Public Library System Revision (PLSR) project managers | John Thompson, PLSR committee chair; Stef Morrill and Bruce Smith, Project Mangers | Information, discussion |
| | Lunch (12:15 p.m.) | | |
| 8. | Presentation and tour, Hedberg Public Library (1:00 p.m.) | Bryan McCormick, Director, Hedberg Public Library | Information, discussion |

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| 9. | Biennial Report progress discussion | Cara Cavin, John DeBacher | Information, discussion |
| 10. | Election of Nominating Committee for COLAND Executive Officers for 2017-2018 | Cara Cavin | Information, Discussion, Action |
| 11. | DLT Standing Report | DPI staff | Information, discussion |
| 12. | Legislative update | DLT staff; COLAND members | Information, discussion, possible action |
| 13. | Update on COLAND appointments | Cara Cavin | Discussion |
| 14. | Suggestions for Future Agenda Items: | Cara Cavin | Information, discussion, action |
| 15. | Future Meeting Dates and Locations a) May 12, 2017 – Lancaster b) July 14, 2017 – Milwaukee Public Library c) September 8, 2017 – River Falls Public Library Suggested other sites include Ebling Library for Health Sciences at UW Madison, Viroqua Public Library. | Cara Cavin | Discussion |
| 16. | Review follow-up items | Cara Cavin | Discussion |
| 17. | Announcements | All | |
| 18. | Adjournment (3:00 p.m.) | Cara Cavin | Action |