

**A G E N D A**  
**Council on Library and Network Development**  
 January 23, 2004  
 10 a.m. – 3 p.m.  
 Wisconsin Reference and Loan Library  
 2109 South Stoughton Road  
 Madison, Wisconsin 53716

- |     |  |                      |                            |
|-----|--|----------------------|----------------------------|
| 1.  | Call to Order  | John Reid, Chair     |                            |
| 2.  | Roll Call/Determination of Quorum  | Roslyn Wise          |                            |
| 3.  | Adoption of Agenda   | All                  | Action                     |
| 4.  | Welcome to the Wisconsin Reference and Loan Library  | Sally Drew, Director | Information                |
| 5.  | Approval of Minutes for November 14, 2003  | All                  | Action                     |
| 6.  | Correspondence   | John Reid            | Information, discussion    |
| 7.  | Positions filled in DLTCL  | Rick Grobschmidt     | Information                |
| 8.  | Library Legislation Update<br>a. State (WLA Library Legislative Day)<br>b. Federal   | Rick Grobschmidt     | Information, discussion    |
|     | Milwaukee County Federated Library System resource library issue   | Mike Cross           | Information, discussion    |
| 9.  | COLAND response to passing of parental access legislation, AB 169 and SB 128 (item tabled from 11/14 meeting)                              | All                  | Discussion, action         |
| 10. | Presentation on WISCAT and WISCATILL programs, review of WISCAT and WISCATILL statistical information (continued from November 14 meeting) | Sally Drew           | Information, discussion    |
|     | Lunch  |                      |                            |
| 11. | Patron Placed Interlibrary Loan Experiment   | Sally Drew           | Information, discussion    |
| 12. | Report on COSLA/ALA midwinter meetings   | Rick Grobschmidt     | Information.<br>Discussion |

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|-----|--|---|-------------------------|
| 13. | DLTCL Library Team Reports<br>1) Instructional Media & Technology<br>a. Evaluating State Educational Technology Programs grant;<br>b. Regional Planning Workshops;<br>c. Common School Fund;<br>d. Rural School and Communities Forum;<br>e. 20 Standards update;<br>f. Ed Tech competitive grant timeline.<br>2) Public Library Development<br>a. Gates Foundation Staying Connected Grant<br>3) Reference and Loan<br>a. BadgerLink update | Donna Steffan<br><br>Bob Bocher<br><br>Sally Drew | Information             |
| 14. | COLAND Appointments  | John Reid   | Information, discussion |
| 15. | Future Meeting Dates<br>a. March 12, 2004, TBA (discuss ideas for potential meeting sites)   | John Reid   | Discussion, action      |
| 16. | Announcements  | All   |                         |
| 17. | Adjournment  | John Reid   | Action                  |

## **COUNCIL ON LIBRARY AND NETWORK DEVELOPMENT**

### **Meeting Minutes**

**January 23, 2004, 10:00 a.m.-3 p.m.**

**Wisconsin Reference and Loan Library**

**2109 S. Stoughton Road, Madison, Wisconsin 53716**

Members Present:

- Mary Bayorgeon, Appleton
- Kate Bugher, Madison
- Eugene Engeldinger, Kenosha
- Miriam Erickson, Fish Creek
- Sherry Freiberg, Eldorado
- David Huebsch, Onalaska
- Pat LaViolette, Green Bay
- Janean Miller, Boscobel
- Milton Mitchell, Chippewa Falls
- Eugene Neyhart, Sussex
- Kathy Pletcher, Green Bay
- John Reid, West Bend
- Phil Sawin, Menomonie

Geraldine Wells, Tomah  
Kristi Williams, Cottage Grove

Members absent: Kristin Crooks, Madison  
John Foster, Kaukauna  
Barbara Manthei, West Salem  
Gyneth Slygh, Fall Creek

DPI Staff: Bob Bocher  
Mike Cross  
Mary Clark  
Sally Drew  
Richard Grobschmidt  
Vicki Long  
Donna Steffan  
Roslyn Wise

1. CALL TO ORDER

John Reid called the meeting to order.

2. ROLL CALL

Roslyn Wise called the roll; a quorum was present.

3. ADOPTION OF AGENDA

A motion to approve the agenda was made; the motion passed.

4. WELCOME TO THE WISCONSIN REFERENCE AND LOAN LIBRARY

Sally Drew welcomed the group and spoke briefly about the role of the Reference and Loan Library as an interlibrary loan clearinghouse.

5. APPROVAL OF MINUTES FROM SEPTEMBER 5, 2003 MEETING

Kristi Williams moved to approve the minutes of the November 14, 2003 meeting; the motion was seconded. A vote was taken to approve the minutes; the motion carried.

6. CORRESPONDENCE

There was no correspondence presented for discussion.

7. POSITIONS FILLED IN DLTC

Rick Grobschmidt introduced Donna Steffan, the new library media technology consultant on the Instructional Media and Technology Team. He also discussed plans to hire a new school library

media consultant, using funding for two half-time positions, and he announced the appointment of Mike Cross as the new director of the Public Library Development Team.

#### 8. LIBRARY LEGISLATION UPDATE

Rick Grobschmidt reported that the federal Appropriations bill passed the Senate on Thursday, January 22; the bill still needs to be signed by the President. The bill includes funding for LSTA, Reading First grants, a Laura Bush proposal on Literacy for Libraries, and a librarian recruitment and retention bill. He also mentioned the WLA/WEMA Library Legislative Day and asked Kate Bugher to elaborate. Kate talked about the purpose of the event and described the day's agenda. Rick continued with comments that the day is an opportunity for the library community to let legislators know about opinions on pending legislation, such as the issue of libraries charging fees for borrowing video materials. This legislation, proposed by Rep. Krug of Milwaukee, was expected to come up this session but has not been introduced. He also mentioned a couple of other bills which will be discussed later in the meeting including AB 666, which would change the amount of money transferred into the Common School Fund (CSF) by allowing counties to retain more fines and fees money. Miriam Erickson distributed handouts from Neah Lohr's presentation at the Wisconsin Association of School Boards meeting describing the CSF.

Geri Wells suggested that COLAND should take a stand against AB 666; Miriam Erickson presented a motion to oppose. John Reid called for a discussion; Kate Bugher clarified to whom statement of opposition should be addressed. John Reid called for a vote; motion passed unanimously. DLTCL staff will draft letter for John Reid's signature.

Rick Grobschmidt gave an update the task force bills, which have not yet been introduced, and the library district bill, which has been drafted but does not have an author. The bill was originally drafted by a legislator at the request of a library that is no longer in his district. Mike Cross gave an update on the Milwaukee County Federated Library System resource library issue. The DLTCL will be involved in attempting to mediate a new agreement for 2005. He also discussed the MCFLS reciprocal borrowing reimbursement program, which will also be reviewed this year.

#### 9. COLAND RESPONSE TO PARENTAL ACCESS LEGISLATION

COLAND members continued their discussion of the motion, tabled from the November 14 meeting, to send a response to the Governor reiterating their opinion that the age be lowered to 14. Both the Assembly and the Senate have passed their respective versions; the bill is ready to

be scheduled for the floor of the Senate. There is the possibility that there will be an amendment to the bill clarifying that only the custodial parent has the right to see a child's library records. A long discussion followed regarding how to determine "custodial" parent, etc. After the discussion a motion was made to stop the debate; the motion passed unanimously. After further discussion clarifying that the letter to be sent will actually request that the Governor veto the bill since it defines the age limit as 16. A roll call vote was taken; the motion to send a letter to the Governor passed 10 to 4.

#### 10. PRESENTATION ON WISCAT and WISCATILL

Sally Drew began the presentation with an overview of WISCAT and an update on the current planning process. The LSTA Advisory Committee approved \$10,000 to assist with a needs assessment. The 2004 WISCAT budget is \$643,186, most of which is paid for with LSTA money. Sally provided a handout outlining the areas to be discussed in the presentation. She briefly discussed WISCAT Statistics, the types of statistics available, and on the improved ability to collect statistics.

Mary Clark, Resource Sharing Supervisor, continued the presentation with a look at the overall WISCAT project, beginning with a brief history. She gave a PowerPoint presentation outlined in the handouts provided at the beginning of the discussion. Mary talked about the types of catalogs in WISCAT (physical union catalog and virtual union catalog), the types of requests that come through WISCAT, the process for updating WISCAT records, and provided examples of the types of records available. She also talked about the types of statistical information collected through WISCAT; a discussion began regarding the reasons for collecting these statistics and how they will be used. Mary continued with comments about the recent change to a "two-vendor" environment; Fretwell-Downing is the vendor for the Z39.50 catalog and Auto-Graphics is the vendor for the physical union catalog. Mary also discussed the WISCAT interlibrary loan system, provided by Fretwell-Downing. A discussion about the future of WISCAT and the importance of continued planning to determine what type of system will best serve all types of libraries in the state ended the presentation.

#### 11. REPORT ON PATRON PLACED INTERLIBRARY LOAN SYSTEM

Sally Drew and Mary Clark reported on an "experiment," held last August, where patrons at five selected libraries were given the opportunity to initiate their own interlibrary loan requests. Selected patrons were briefly trained in how to perform this function for themselves. A handout

with an outline and an overview was the project was provided. The experiment resulted in positive feedback from both patrons and library staff. A handout on the project was provided. The Council asked to have a longer presentation on the topic at a later meeting, possibly at the summer meeting. A suggestion was also made to table the discussion until the next COLAND meeting, with an update on another patron test which is currently being held.

## 12. REPORT ON COSLA/ALA MIDWINTER MEETINGS

Rick Grobschmidt reported on the COSLA/ALA meetings held earlier in January in San Diego. Topics of discussion at the meetings included efforts by the IMLS (Institute of Museum and Library Services) to help states fulfill their maintenance of effort requirements so that they can keep their LSTA funding, federal legislation including the “Patriot Act II,” and the Gates Grants to libraries. Rick also met with representatives from the National Library for the Blind, who will be visiting Wisconsin in the spring, and he noted that Wisconsin resident Carole Diehl has been nominated for appointment to the National Commission on Libraries and Information Science. A motion was presented to have COLAND send a letter of congratulations to Carole when her appointment is confirmed; the motion passed.

## 13. DLTCL LIBRARY TEAM REPORTS

Rick Grobschmidt led off the division team report with a brief update on the division budget, including a requirement for a \$40 million statewide cut in IT costs. He also mentioned that the division will be able to keep the position left vacant when Mike Cross accepted the directorship of the Public Library Development Team.

1) IMTT Update – Donna Steffan provided handouts and an update on the recent activities of the Instructional Media and Technology Team. She reported on the Evaluating State Educational Technology Programs grant, the Regional Planning workshops, questions about the Common School Fund, the upcoming Rural Forum, updates to the “Twenty Standards,” and the Education Technology competitive grants.

2) PLDT Update – Bob Bocher gave an update on the Gates Foundation training grant which the division received in December. He provided a handout with specific information about the use of the grant money. The division will apply for an additional year of funding for next year. The grant program will end in 2005. Bob also reported briefly on the cancellation by Governor Doyle of the BadgerNet procurement process. After the UW system pulled out of the process last summer, the Governor became concerned about what had become a “two-track” process. Meetings will be held in the near future concerning the future of the process.

3) Reference and Loan Update – Sally Drew updated the Council on the BadgerLink rebid process which is nearing completion. Thirteen vendors responded, offering 15 different products, and the decision was made to keep the current vendors, Ebsco and ProQuest. Ebsco has added a number of databases to its service, although a problem has come up related to access to professional journals for corporate and medical libraries. She also reported that the Child Care Information Center is still struggling to maintain funding, which is scheduled to end in February.

14. COLAND APPOINTMENTS

No news from the Governor's office.

15. FUTURE MEETING DATES

The location for the March meeting has not been finalized; several location were mentioned including the medical library in Middleton, and libraries in Stevens Point, Wisconsin Rapids, and Beaverdam. The May meeting is planned for the Sister Bay Library in Door County.

16. ANNOUNCEMENTS

John Reid announced that the parking lot has been sanded.

17. ADJOURNMENT

The meeting was adjourned.

Respectfully submitted,

John Reid,  
Chair and Acting Secretary