

A G E N D A

Council on Library and Network Development

January 9, 2015

10 a.m. – 3 p.m.

Cooperative Children's Book Center

School of Education, University of Wisconsin-Madison

Room 401 Teacher Education

225 North Mills Street

Madison, WI 53706

Remote participation option:

Log-in to Blackboard Collaborate:

<https://sas.illuminate.com/m.jnlp?sid=2012293&password=M.509FF5909B36723716AE5335440B31>

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

1. Call to Order (10 a.m.) Nita Burke, Chair
2. Roll Call/Determination of Quorum Bryan McCormick, Vice Chair
3. Welcome to the Cooperative Children's Book Center (CCBC) (10:05 a.m.) KT Horning, Director, CCBC
4. Adoption of Agenda Nita Burke, all - *Action item*
5. Approval of Minutes for November 14, 2014 meeting Nita Burke, all -- *Action item*
6. Report of the Chair -- Nita Burke
 - a) Correspondence: November 21 letter to Governor Walker; thank you letter to Cindy Fesemyer
7. Final report -- Strategic Vision for Libraries in the 21st Century Work Group: Kathy Pletcher, work group chair *Discussion and action item*
Stef Morrill, WiLS ILS study;
Bruce Smith, Road Map for next steps (LEAN Steering Group, with COLAND Vision group)
Bryan McCormick Information on ILS options

Lunch break
8. Presentation on Cooperative Children's Book Center (12:45 p.m.) KT Horning

Bryan McCormick, Janesville
Kathy Pletcher, Denmark
Jess Ripp, Milwaukee
Joan Robb, Green Bay
Jim Trojanowski, Ashland (left at lunch)
Kristi Williams, Cottage Grove

Members Absent: Joshua Cowles, Fond du Lac
Ewa Barczyk, Milwaukee
Bob Koechley, Fitchburg
Emily Rogers, De Pere
Patrick Wilkinson, Oshkosh

DPI Staff: Martha Berninger
John DeBacher
Kurt Kiefer
Roslyn Wise

Others: KT Horning, Director, CCBC
Megan Schliesmann, Librarian, CCBC
Stef Morrill, WiLS
Bruce Smith, WiLS
Steve Ohs, Lakeshores Library System
Amy Birtell, Eastern Shores Library System
Martha Van Pelt, South Central Library System
Bruce Gay, Milwaukee County Federated Library System
Becky Petersen, Manitowoc-Calumet Library System

1. CALL TO ORDER

Nita Burke called the meeting to order at 10:25 a.m.

2. ROLL CALL/DETERMINATION OF QUORUM

Bryan McCormick called the roll; 14 were present so quorum was achieved.

3. WELCOME TO THE COOPERATIVE CHILDREN'S BOOK CENTER (CCBC)

KT Horning welcomed the council to the CCBC. The CCBC has been in this new location since August, 2014.

4. ADOPTION OF AGENDA

Motion by Miriam Erickson, seconded by Joan Robb to adopt the agenda as presented; the motion was approved.

5. APPROVAL OF MINUTES FOR NOVEMBER 14, 2014 MEETING

Minutes were not available for approval.

6. REPORT OF THE CHAIR

Nita Burke reported that she sent a letter on behalf of COLAND to Governor Walker on November 21. The letter addressed the DPI budget requests for the next biennium.

Nita Burke also sent a thank you letter to our previous host, Cindy Fesemyer, the Library Director of the Columbus Public Library.

Nita Burke gave a recap of last meeting, where the COLAND Strategic Vision for Libraries in the 21st Century work group presented their plan, the plan was unanimously approved, and a suggestion was made for the DPI LEAN work group and the COLAND work group to meet together to pursue further steps.

7. FINAL REPORT—STRATEGIC VISION FOR LIBRARIES IN THE 21ST CENTURY WORK GROUP

Kathy Pletcher, Work Group Chair:

Kathy Pletcher reported that following the November meeting there was discussion to modify a couple of the Strategic Direction items.

Strategic Direction #2 was revised to broaden the scope. The original heading was “Provide and Support Technology: Move to the Cloud” and that was revised to “Provide and Support Technology Access through aggregation of software and services including shared platforms and expertise.”

Strategic Direction #3a was another revision, from “One State-One ILS” to “One State-One Collection.” This change puts the emphasis on everyone having access to the entire state collection, and opens up the process as to how that may happen.

Motion by Jim Trojanowski, seconded by Cara Cavin, to adopt the “Strategic Vision for Library Systems in the 21st Century” as revised and that the recommendations be sent to Supt. Tony Evers; the motion was approved.

Stef Morrill, WiLS ILS study:

Stef Morrill gave an overview of an integrated library system and talked about the differences that exist within each ILS system. She mentioned that 17% of the costs go to the ILS vendor while the rest goes towards supporting the ILS.

Kurt Kiefer mentioned that while there are differences between ILS systems, libraries originally had to come to consensus just to get where they are. For example, Indianhead Library System has 50+ libraries, and South Central Library System has even more libraries if you count branches, with significant variation in services, but they were able to come to consensus to create their current ILS.

Stef Morrill found that in her study there is quite a bit of variation among library systems as to what member libraries pay for the ILS versus what systems contribute.

Stef also mentioned that the information in the study was provided by libraries and librarians, not patrons. Perceptions among librarians seem to be an issue, that librarians are not aware of changes with an ILS outside of their own system. One area that Wisconsin can improve on is to capitalize on commonalities and work to create more commonalities.

Bruce Smith, Road Map for next steps (LEAN Steering Group, with COLAND Vision group):
Bruce Smith said that 6 members of the LEAN group plus DPI staff and COLAND members met on December 5. Following that meeting Krista Ross pulled together some of the ideas into a summary report. Using the LEAN process to come up with a road map the group took a service approach to decide what the initial focus should be in regard to library system redesign.

The group decided that a project management lead person, versus creating committees or asking DPI to lead the process, would be the ideal approach. A steering committee would be created to oversee the project manager.

It was recommended that the project manager(s) would report to the steering committee, that service work groups would be formed and would report to the project manager(s), and that DPI staff would provide resources and expertise as needed.

Bruce advised to start with 'low hanging fruit' and to not start with huge jumps. It will work better to start the project in smaller pieces and try to make change a little bit at a time.

The proposed timeline for the work groups would be July 1, 2015 to June 30, 2017.

Work groups would be created to study the following topics: Resource libraries, Technology, resource sharing (ILL, ILS, Delivery), and Chapter 43, Electronic Resources (starting in Jan. 2016), and CE (July 2016). A work group to review system administration would not be part of this 2-year plan but will follow based on the ideas of the other work groups, likely in the 2nd 2-year plan.

Miriam Erickson asked about the current budget request and politics. Kurt Kiefer mentioned it is a good question but we should not let politics decide how we do things. This is a good business 'lean' approach to the process, and we are doing what the legislature asked us to do.

Nita Burke mentioned the timeline will bring about change and the proposed implementation budget is estimated at \$500,000, which includes 2 project managers, meeting expenses, some consulting, data gathering and analysis.

Discussion followed as to what the next steps would be. The DPI budget request for 2015-2017 has already been submitted. Miriam Erickson asked if we have missed the opportunity. The group said no, we can still talk to the Governor (February would be that deadline). If we are not successful getting our request put in to the Governor's Budget then we can talk to the Legislature, and after that we would be talking to the Joint Finance Committee.

Mary-Therese Boyle asked if the legislative process is the only place to get money to fund this project. Kurt Kiefer said that some money could be used from existing revenue streams, but that would change what those programs receive.

Bryan McCormick Information on ILS options:

Bryan McCormick shared some of the information from the December 10 meeting with representatives from Innovative. One of the options is an INN-Reach system which would connect all ILS systems regardless of who the vendor is. A benefit of an INN-Reach system is that it can be inexpensive once you begin looking at the additional resource sharing that can happen.

Another option is a statewide ILS, similar to what is happening in other states such as Illinois. Currently the Illinois Heartland system has 520 libraries on a Polaris platform, which has more libraries than Wisconsin. A suggestion could be to start up an INN-Reach type of system which would connect all the current libraries through one server, while at the same time a statewide ILS could be started by one or two participating systems. As systems became more familiar with the statewide ILS they may choose to join that ILS.

Kurt Kiefer mentioned that the state would be able to host an ILS but that they would not want to operate or run an ILS, it would be up to the systems to do that.

Miriam Erickson mentioned that it would be nice to have the schools involved in this as well, and that we should not forget about them. John DeBacher mentioned that schools and other types of libraries are part of existing INN-Reach systems in other states.

Discussion followed regarding our next steps. There should be a report to the Superintendent of DPI, then a possible visit with the Governor. If needed the workgroup should then meet with legislators and with members of the Joint Finance committee.

Staff at DPI would help set up a date and time for representatives of COLAND to meet with Superintendent Tony Evers.

Tom Kamenick will see if he can get contact information for the Governor's office. Mary-Therese Boyle knows legislators who work with the Governor but not anyone directly.

Kathy Pletcher will reach out to some people who may have contacts.

Mary-Therese Boyle said she will volunteer to meet with the governor. Jess Ripp said he has some contacts with the Governor's office and will try to find out who to approach about getting a meeting with the Governor.

Mary-Therese Boyle, Kathy Pletcher, Jess Ripp, Tom Kamenick, and Nita Burke were going to work on either Governor or Legislator contacts.

Nita Burke, Kathy Pletcher, Bruce Smith and possibly Krista Ross volunteered to meet with Tony Evers.

8. PRESENTATION ON COOPERATIVE CHILDREN'S BOOK CENTER

KT Horning and Megan Schliessmann gave an overview of the CCBC. The center began as a cooperative program between DPI, the UW-Madison School of Library Science and the UW-Madison School of Education in 1963.

9. DIVISION FOR LIBRARIES AND TECHNOLOGY STANDING REPORT

John DeBacher talked about some upcoming professional development programs. The Colorado State Library is leading an institute that will take place in Colorado. Overall 101 librarians will participate, with the focus on supporting outcome based programs. The idea is that this will help support funding for libraries, as we will begin to look at the outcome of our programs and services instead of just the output. Paula Kiely, Joshua Cowles, and Stef Morrill will attend as well as Jamie McCanless and John DeBacher from DPI.

John DeBacher also talked about the Head project out of Illinois. There are 11 states participating. \$40,000 was awarded which includes 3 intense weeks of training. This will be held at the Heidel House. Keynote speakers and program presenters have been lined up and will present. A project proposal for 5-6 teams will be presented at an upcoming meeting. School librarians will also participate.

Kurt Kiefer talked about broadband initiatives in the state. The draft contract for the Badger converged network was distributed, comments on the draft were due today. The goal for the state is to get 10x the bandwidth at 1/10th the cost. The state has a \$4 million investment in getting fiber into libraries.

Channel Weekly has been replaced by a blog, WI Libraries for Everyone. Currently DPI staff are taking turns updating the blog. Roslyn Wise will be the editor. Eventually the listserv wispublib may also be abandoned in place of a social platform. Google Plus may be an option.

10. LEGISLATIVE UPDATE

John DeBacher talked about federal programs. Due to Maintenance of Effort language the state will lose about \$140,000 for the LSTA program. The Office of Management and Budget (OMB) has changed reporting requirements so the state will be looking at taking on less risk in awarding grants.

In the state there is a 5-yr funding plan to help schools and libraries meet broadband goals. There is also more competition amongst broadband providers, which should bring costs down. The state is also building out the Wide Area Network (WAN).

11. GOALS COMMITTEE REPORTS AND APPROVAL OF COLAND GOALS FOR 2014-2015

Nita Burke and Cara Cavin updated the COLAND goals for 2014-15. There have not been any committee meetings other than the Strategic Vision for Libraries in the 21st Century Work Group, so we should start up again prior to our next meeting.

Kristi Williams mentioned that there was no need to go over the recommendations, and to approve the recommendations as presented.

A motion was made by Joan Robb, seconded by Miriam Erickson, to approve the recommendations as presented; the motion was approved.

12. SUGGESTIONS FOR FUTURE AGENDA ITEMS

There will be reports from the two groups, the group meeting with Tony Evers and the other that is planning to meet with the Governor.

At WAPL, the vision and roadmap could be presented as a topic.

John DeBacher mentioned there will be a report on public library system requirements and public library requirements at the next meeting.

13. FUTURE MEETING DATES AND LOCATIONS

- a) March 13, 2015 – virtual
- b) May 8, 2015 – A technical college site has been discussed. We will be changing the date to May 15 due to a conflict with WAPL.
- c) July 10, 2015 – TBD. Janesville Public Schools and UW-Milwaukee are other possibilities. Tom Kamenick will follow up on a law library location.
- d) September 11, 2015 -TBD
- e) November 13, 2015 - TBD
- f) Other future sites: Emily Rogers will look into West DePere.

14. REVIEW FOLLOW-UP ITEMS

Both the groups meeting with the Superintendent and the Governor should plan to report back next month, and the COLAND Work Groups should also plan to have an update for COLAND at the next meeting.

15. ANNOUNCEMENTS

Nita Burke reminded the work groups and committees to have a report for the meeting in March.

16. ADJOURNMENT

Motion by Tom Kamenick, seconded by Joan Robb, to adjourn; the motion was approved. Meeting adjourned at 2:25pm.

Respectfully submitted,



Bryan J. McCormick, Vice-Chair