

A G E N D A
Council on Library and Network Development
 July 11, 2003
 10:00 a.m.-2:30 p.m.
 Hedberg Library, Carthage College
 2001 Alford Park Drive
 Kenosha, WI 53140

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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. | Welcome to Hedberg Library | Eugene Engeldinger | Information |
| 5. | Approval of Minutes for May 2, 2003 | All | Action |
| 6. | Correspondence | John Reid | Information, discussion |
| 7. | Review COLAND Goals for 2002-2003 and 2003-2004 | Eugene Neyhart, all | Information, discussion, action |
| 8. | Presentation on Kenosha Public Library renovation project | Doug Baker, Director, Kenosha Public Library | Information, discussion |
| 9. | Library Legislation Update
a. State budget: system aid, levy limits, shared revenue changes, DPI operations, JFC review/use of federal funds, UW system library funding, SHS library funding, resource library contracts, TEACH changes, Common School Fund, school library budget issues.
b. State library legislation: Legislative Task Force, Public Library District Legislation, draft bills
c. Other federal and state bills: LSTA budget, changes to USA Patriot Act, EASA
d. WLA Library Development & Legislative Committee meeting & WLA update | Mike Cross, Sally Drew, Bob Bocher, Steve Sanders | Information, discussion |
| 10. | WAPL Conference | Mike Cross | Information, discussion |
| 11. | ALA Conference | Bob Bocher | Information, discussion |
| 12. | Presentation and tour of Hedberg Library (immediately following lunch in campus dining facility) | Eugene Engeldinger | Information |

13.	School Library Media Updates: a. Certification b. PI 34 c. GWETC d. Ed Tech grants e. enGauge f. Combined Information (Library Media) Technology Workshops	Steve Sanders	Information, discussion
14.	Delivery Service Advisory Committee	Sally Drew	Information, discussion
15.	LITAC (will include WISCAT)	Sally Drew	Information, discussion
16.	BadgerLink rebid	Sally Drew	Information, discussion
17.	Children's Internet Protection Act (filtering)	Bob Bocher	Information, discussion
18.	E-Rate, Gates Grants Update	Bob Bocher	Information, discussion
19.	COLAND officers nominees: President: John Reid Vice President: Gyneth Slygh Secretary: David Huebsch	John Reid	Action
20.	COLAND Appointments	John Reid	Information, discussion
21.	Future Meeting Dates a. September 5, 2003, Milwaukee Public Library (location still to be confirmed) b. November 14, 2003, TBA	John Reid	Discussion, action
22.	Announcements	All	
23.	Adjournment	John Reid	Action

COUNCIL ON LIBRARY AND NETWORK DEVELOPMENT

**Meeting Minutes
July 11, 2003, 10:00 a.m.-2:45 p.m.
Hedberg Library, Carthage College
Kenosha, WI 53140**

- Members Present: Mary Bayorgeon, Appleton
Eugene Engeldinger, Kenosha
Miriam Erickson, Fish Creek
David Huebsch, Onalaska
Milton Mitchell, Chippewa Falls
Eugene Neyhart, Sussex
Kathy Pletcher, Green Bay
John Reid, West Bend
Philip Sawin, Menomonie
Geraldine Wells, Tomah
- Members absent: Kate Bugher, Madison
Kristin Crooks, Madison
John Foster, Kaukauna
Sherry Freiberg, Eldorado
Pat LaViolette, Green Bay
Barbara Manthei, West Salem
Janean Miller, Boscobel
Gyneth Slygh, Fall Creek
Kristi Williams, Cottage Grove
- DPI Staff: Bob Bocher
Mike Cross
Sally Drew
Richard Grobschmidt
Steve Sanders
Roslyn Wise
- Guests: F. Gregory Campbell, President, Carthage College
Douglas Baker, Director, Kenosha Public Library

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 request to move all of the reports by Steve Sanders to item 9 was presented; Eugene Neyhart suggested that Steve's reports could be moved to item 7 on the agenda, before the review of the COLAND goals. A motion to approve the agenda as altered was made; the motion passed.

4. WELCOME TO CARTHAGE COLLEGE AND THE HEDBERG LIBRARY

Eugene Engeldinger, Vice President for Academic Information Services at Carthage and member of COLAND, welcomed the Council to Carthage. He was joined in his welcome by Carthage President F. Gregory Campbell. President Campbell talked about the recently dedicated Hedberg Library facility and what it has meant to students at Carthage. He also discussed changes in the nature of libraries brought about by the rise in technology in the last several years, making it possible for students attending small colleges such as Carthage to have access to research collections as impressive as those once found only at large research institutions.

5. APPROVAL OF MINUTES FROM MAY 2, 2003 MEETING

A motion was made to approve the minutes; the motion was seconded. A vote was taken to approve the minutes; the motion carried; the minutes were approved.

6. CORRESPONDENCE

John Reid presented a letter from Jim Staley of Minneapolis, MN, addressed to the COLAND director, regarding the search for a director at the Hudson (WI) Library. John will send a copy of the letter to Sandy Robbers, director of the Indianhead Federated Library System, and will send a thank you response to Mr. Staley.

RETURN TO AGENDA ITEM 5

A motion was made to approve the corrected minutes of the March 14, 2003 meeting although they are not an agenda item. The motion was seconded; the vote taken, and the minutes were approved.

7. INSTRUCTIONAL MEDIA AND TECHNOLOGY UPDATE AND REPORT ON SCHOOL LIBRARY BUDGET ISSUES

Steve Sanders provided a handout and updated the Council on changes to the TEACH program, which have passed the Legislature but have not yet been signed by the Governor. He reported on the Common School Fund and a plan to put together an advisory committee to determine what

items would be eligible for purchase with the funds. He also discussed Wisconsin's Accountability Plan for ESEA/NCLB, which has been approved, and the announcement that 72 schools in Wisconsin are on the SIFI (Schools Identified for Improvement) list. Steve also discussed PI 34 Teacher Certification, enGauge, the Combined Information and Technology Plans, and regional Information and Technology meetings which will be held in December.

8. REVIEW OF COLAND GOALS FOR 2002-2003 AND 2003-2004

Eugene Neyhart read through the list of Ongoing Goals and indicated that these were "boilerplate" goals that should continue. He read through each of the 2002-2003 goals and it was determined that these are all still goals in progress. A minor change was suggested to Goal No. 4 (Participating in a review of the library education requirements for grades 2 and 3 public library director certification) to read "Review and endorse the library education requirements for grades 2 and 3 public library director certification." The group agreed that these goals will continue to be reviewed through the year, with changes and additions made as appropriate. Phil Sawin moved that the goals be approved; the motion was seconded and the goals were approved as discussed.

9. PRESENTATION ON KENOSHA PUBLIC LIBRARY RENOVATION PROJECT

Douglas Baker, director of the Kenosha Public Library and the Kenosha County Library System, gave a presentation on the Kenosha Public Libraries and the current renovation project underway at the Southwest Library Branch. He handed out a packet of information with background information on the project and a map showing the location of the library branches. As part of his presentation he showed a "fly-around" video provided by the project's architects. The renovated library will be dedicated in late June 2004.

10. (formerly item 19) COLAND OFFICER NOMINEES

Because the vote on COLAND officers requires a quorum be present, John Reid requested that Agenda Item 19 (Vote on Officer Nominees) be moved up on the agenda in case some members of the Council need to leave after the lunch break. A motion was put forward to adjust the agenda; the motion was seconded and passed. No one from the nominating committee was present at the meeting; Roslyn Wise read an email from Gyneth Slygh putting forth the slate officer nominees. The nominees for 2003-04 are John Reid, President; Gyneth Slygh, Vice President; David Huebsch, Secretary. Eugene Neyhart moved to accept the slate of nominees as proposed; Kathy Pletcher seconded. No other nominations were presented and the motion carried.

11. LIBRARY LEGISLATION UPDATE

a. State Budget -- Rick Grobschmidt gave an update on the status of 2003 Senate Bill 44 (Joint Committee on Finance proposed budget); Governor Doyle is currently reviewing and vetoing. A summary handout of library items in the proposed budget was passed around. Grobschmidt briefly reported on each of the items in the handout. Wisconsin did better than many other states in maintaining Public Library System Aid funding at current levels; the state was able to accomplish this by using money from the Universal Service Fund (USF). The JFC did specify that this appropriation would sunset on June 30, 2005, although the Governor can veto this provision. DPI is asking public libraries to document use of system aids for internet access. He also discussed municipal and county levy limits, shared revenue changes, increase in base budget reduction for DPI operations from 10 to 15 percent, and federal funding for DPI operations. Other items on handout were discussed earlier in the meeting by Steve Sanders (changes to TEACH and School Library Aid (CSF)), or will be discussed later by Sally Drew (Library Service Contracts, BadgerLink funding).

Sally Drew reported on proposed cuts to the statewide library contracts. The JCF has proposed to reduce GPR funding by an additional 5% (on top of the 10% cut in the Governor's budget). She provided a handout detailing the impact of the budget cuts; all of the cuts will come from interlibrary loan services. Sally described the cuts as a "major step backward" in getting information out to the people of Wisconsin. A discussion followed with questions and comments about informing the electorate of the cuts and about possible steps to lessen the impact.

b. State library legislation: Mike Cross reported on the State Superintendent's Library Legislation and Funding Task recommendations which are being divided into two bills: a "language" bill which makes technical changes to the language in Chapter 43 relating to public libraries and public library systems, and a more complex "reform" bill still being drafted which will include the Task Force's recommendations related to the organization and funding of public libraries and public library systems. He provided a handout detailing the specifics of the language bill. He also provided an information sheet about District Public Libraries and discussed legislation currently being drafted at the request of legislators from the Sheboygan area that would allow "permissive creation" of district public libraries.

Rick Grobschmidt updated the Council on the LSTA budget; \$250 million has been requested but Congress has not yet taken any action. He also reported on possible changes to the Patriot Act, the most recent WLA Library Development and Legislation committee meeting, and the search to fill the vacant Public Library Development director position at DPI.

12. PRESENTATION ABOUT THE HEDBERG LIBRARY AND CARTHAGE COLLEGE'S ACADEMIC INFORMATION SERVICES

Following lunch at Carthage's Dining Commons, Eugene Engeldinger gave a Power Point presentation about the library and the services it provides to students, and the mission of Academic Information Services. He showed a 12 minute "fly-through" video presentation about the new library building. Because of the need to move the meeting along, the physical tour of the facility will be offered at the end of the meeting.

13. WAPL CONFERENCE REPORT

Mike Cross gave a brief report on the spring Wisconsin Association of Public Libraries conference, held May 8-9, 2003 in Stevens Point. Keynote speaker at the conference was Mary Dempsey, Chicago Public Library Commissioner.

14. ALA CONFERENCE REPORT

Bob Bocher reported on the American Library Association's annual conference, which was held June 19-24, 2003 in Toronto. One of the sessions he attended was a discussion and question/answer presentation by the chief administrative assistant to the FBI director on the Patriot Act.

15. DELIVERY SERVICE ADVISORY COMMITTEE

Sally Drew gave a report on the May 22 Delivery Service Advisory Committee meeting. Items discussed at the meeting included: the state budget, a formula for contributions by library systems, requested LSTA allocation, delivery van service between Minneapolis and Madison, and ideas for expanding delivery service to include schools. The committee also took a tour of the South Central Library System delivery facility.

16. LIBRARY INFORMATION TECHNOLOGY ADVISORY COMMITTEE (LITAC) UPDATE

Sally Drew reported on the current status of this committee, which was initiated about two years ago. During their early meetings they came up with a list of issues to discuss; the committee has

worked through most of the list at this point. Among the major items are BadgerLink, WISCAT, and Interlibrary Loan. She distributed handouts describing issues and needed activities regarding these three items.

17. BADGERLINK REBID

Sally Drew updated the Council on the BadgerLink rebid, which is currently underway. She provided a handout describing the process and the anticipated timeline. The first draft for the RFP (Request for Proposal) is in process; she hopes to get the RFP out to vendors in September, and have a new contract signed in December. Among the issues under discussion by the RFP Review Committee are whether the subject emphasis should remain the same or should additional topics for inclusion be defined such as automotive information and materials for younger children.

18. UPDATE ON CHILDREN'S INTERNET PROTECTION ACT (CIPA)

Bob Bocher gave an update on the Supreme Court's recent decision that mandatory filtering for public libraries that receive e-rate or LSTA funding is constitutional. He provided a handout with details regarding the ruling and what the ruling means for libraries in Wisconsin. Many of the 318 public libraries in Wisconsin currently using e-rate or LSTA funds for Internet-related services may find the cost of complying with the mandate outweighs the amount of funding they receive. The Federal Communications Commission is expected to release a communiqué in the near future with a timeframe for compliance with the filtering mandate.

20. E-RATE, GATES GRANTS UPDATE

Bob Bocher reported that \$17 million in e-rate funding has been awarded to Wisconsin schools and libraries as of July 1; by fall the amount is expected to be between \$20-30 million. Regarding the Gates PC grants, all of the PCs were installed by mid-May, and the program seems to be running smoothly. In the fall Wisconsin will be submitting applications for two Gates training grants for public library staff development.

Rick Grobschmidt followed with a comment about the importance of the Channel publications as a means of keeping the library community informed about issues such as e-rate funds and the Gates Foundation grant programs. As a result of the decision by the LSTA Advisory Committee to decrease funding for the print version of Channel, DLTCL will no longer mail copies to school library media specialists. The web version of the publication will be enhanced so these library

media specialists will be able to download Channel from the Internet. Copies will continue to be sent by delivery van to library trustees..

21. COLAND APPOINTMENTS

Roslyn Wise reported that the Governor's office has not yet acted on COLAND appointments. According to Alyssa Whitney, appointments director for the Governor, they hope to make the new appointments in the near future. COLAND members interested in being reappointed should contact Ms. Whitney.

22. FUTURE MEETING DATES

The next meeting will be September 5, probably at the recently renovated Milwaukee Central Public Library building, although this site has not been confirmed. No site has been chosen for the November 14 meeting; several locations were suggested including Door County, the Pulaski (WI) High School library, and the library at Ft. Atkinson.

24. ANNOUNCEMENTS

Rick Grobschmidt thanked the Council members for their work on behalf of libraries in Wisconsin.

25. ADJOURNMENT

A motion was made to adjourn the meeting; the motion passed.

Respectfully submitted,

David Huebsch
Secretary