



A G E N D A

Council on Library and Network Development

July 9, 2004, 10 a.m. – 3 p.m.
Chippewa Valley Technical College
620 West Clairemont Avenue
Eau Claire, WI 54701-6162

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| 1. | Call to Order | John Reid, Chair | |
| 2. | Roll Call/Determination of Quorum | John Reid (or designee) | |
| 3. | Adoption of Agenda | All | Action |
| 4. | Approval of Minutes for May 14, 2004 meeting | All | Action |
| 5. | Welcome to the Chippewa Valley Technical College (CVTC) | Bruce Barker, Vice President, Operations, CVTC | Information |
| 6. | Correspondence | John Reid | Information, discussion |
| 7. | Presentation on Luther Midelfort Hospital Medical Library and Library Services | Ginny Wright, director of Library Services, Luther Midelfort Hospital, Eau Claire | Information, discussion |
| 8. | Approve updated COLAND goals for 2004-05 | John Reid | Discussion, action |
| 9. | Library Legislation Update | Rick Grobschmidt | Information, discussion |
| | a. State | | |
| | b. Federal | | |
| 10. | Presentation and tour, Chippewa Valley Technical College Library | Ron Edwards | Information, discussion |

Lunch

- | | | | |
|-----|--|---------------|-------------------------|
| 11. | DLTCL Library Team Reports | | Information, discussion |
| | 1) Public Library Development | Mike Cross | |
| | a. public librarian certification update | | |
| | b. BadgerNet | | |
| | c. Gates Grants | | |
| | d. Compact disc settlement distribution | | |
| | e. MCFLS resource agreement | | |
| | 2) Instructional Media and Technology | Donna Steffan | |
| | 3) Reference and Loan | No report | |
| 12. | Election of COLAND officers for 2004-05 | John Reid | Action |
| 13. | COLAND appointments | John Reid | Discussion |
| 14. | Future Meeting Dates | John Reid | Discussion, action |
| | a) September 10, 2004 – To be determined | | |
| | b) November 12, 2004 – To be determined | | |
| 15. | Announcements | All | |
| 16. | Adjournment | John Reid | Action |

COUNCIL ON LIBRARY AND NETWORK DEVELOPMENT

Meeting Minutes

July 9, 2004

10 a.m.-3 p.m.

Chippewa Valley Technical College
620 West Clairemont Avenue
Eau Claire, WI 54701-6162

Members Present:

- Barbara Arnold, Madison
- Kate Bugher, Madison
- Don Bulley, South Milwaukee
- Sherry Freiberg, Eldorado
- Catherine Hansen, Shorewood
- Lisa Jewell, Superior
- Pat LaViolette, Green Bay
- Douglas Lay, Mosinee
- Milton Mitchell, Chippewa Falls
- John Reid, West Bend
- Phil Sawin, Menomonie
- Gyneth Slygh, Fall Creek
- Kristi Williams, Cottage Grove

Members absent: Mary Bayorgeon, Appleton
Kristin Crooks, Madison
Kenneth Forbeck, Beloit
John Foster, Kaukauna
Eugene Neyhart, Sussex
Kathy Pletcher, Green Bay

DPI Staff: Richard Grobschmidt
Mike Cross
Donna Steffan

Guests: Nancy Ausman-Dhatt, Barron Public Library
Bruce Barker, Vice President, Operations, CVTC
Ron Edwards, Library Director, CVTC
Mark Morse, Eau Claire Public Library
Ginny Wright, director of Library Services,
Luther Midelfort Hospital

1. CALL TO ORDER

John Reid called the meeting to order.

2. ROLL CALL

John Reid asked for self-introductions around the table.

3. (formerly agenda item 5) WELCOME TO CHIPPEWA VALLEY TECHNICAL COLLEGE

Bruce Barker, vice president of operations for CVTC welcomed the group. He talked about the demographics of CVTC, which also has campuses in Chippewa Falls and Menominee. He continued with remarks about changes in education that have come about due to technology, funding for technical colleges, and changing trends in fields of study. In recent years, in-state placement rates for CVTC graduates have consistently been over 90%.

4. ADOPTION OF AGENDA

Pat LaViolette moved to adopt the agenda; Kristi Williams seconded. The agenda was adopted.

5. APPROVAL OF MINUTES FROM May 14, 2004 MEETING

Sherry Freiberg moved that the minutes of the May 14 meeting be approved; Kristi Williams seconded to motion. The minutes were approved.

6. CORRESPONDENCE

There was no new correspondence to report.

7. REPORT ON LUTHER MIDELFORT HOSPITAL MEDICAL LIBRARY AND LIBRARY SERVICES

Ginny Wright, director of Library Services at Eau Claire's Luther Midelfort Hospital, gave a presentation on the library and educational services at the hospital's medical library. The hospital has been part of the Mayo Clinic system for the last ten years. The library, which has a relatively small physical collection but a large electronic collection, serves all affiliated hospitals and clinics, as well as hospital staff, patients, students from UW-Eau Claire, and members of the community. The library has approximately 2,840 electronic full-text journal titles, and works closely with other libraries the Mayo Clinic Interlibrary Loan System and Indianhead Federated Library System.

8. APPROVE UPDATED COLAND GOALS FOR 2004-2005

An amendment to the minutes to "Review and make recommendations concerning the ease of uses of BadgerLink and other electronic resources provided by DLTCL", approved at the last meeting, has been added to the goals. The motion to approve the goals for 2004-2005 as amended was seconded and passed.

9. LIBRARY LEGISLATION UPDATE

Rick Grobschmidt reported state legislature is not in session at this time; there had been some talk of a "special session" but that has not happened. On the federal level, Congress is in session but there are no library-related bills coming up in the near future. Also, the Supreme Court recently ruled that regulations requiring websites accessible by children to be appropriate for children were unconstitutional; and suggested it has been more effective to rely on filters and parents to protect children from inappropriate web sites. He also reported that DLTCL staff members on the Public Library Development team have been working on data reports to the IMLS. Also, Rick has been asked by the IMLS to participate in a workshop in Washington, DC, on facilitating collaborations between public and school libraries. He said he will probably be calling on some COLAND members as resources in conjunction with the workshop. Related to this, Rick reported that the LSTA is looking at possible separate grant opportunities for digitization, which crosses all types of libraries.

10. PRESENTATION AND TOUR, CVTC LIBRARY

This agenda item was delayed until closer to lunch time.

11. DLTCL LIBRARY TEAM REPORTS

Mike Cross reported on the activities of the Public Library Development Team, including an update on the Public Librarian Certification changes (described in handout included in meeting packet). He also gave an update and provided a handout on the BadgerNet procurement (now Wisconsin Collaborative Network Initiative – WCNI); additional comments regarding some of items of contention surrounding the issue were made by Lisa Jewell. Phil Sawin asked what COLAND could do to provide input into the process. Kate Bugher commented that she thought this issue was so big that COLAND could not really have any input that would make any impact.

RETURN TO AGENDA ITEM 9: PRESENTATION ON CVTC LIBRARY

Ron Edwards, library services director for Chippewa Valley Technical College, gave a presentation on technology resources at CVTC which have increased 400% in recent years, outpacing even the college's enrollment. He also talked about resources and services provided by the library to CVTC students, including the library's online reference service.

RETURN TO AGENDA ITEM 10: DLTCL LIBRARY TEAM REPORTS

Mike Cross continued the PLDT report with an update on the Gates "Staying Connected" grant, which are the last of the Gates Foundation grants for public libraries that Wisconsin expects to receive. Mike provided a handout about the grant program; funds from the grant will be available in January 2005 and must be spent by the end of June 2007. He also reported on the CD settlement distributions and the problems that were discovered when libraries began to receive the shipments. Many libraries received multiple copies of many of the CDs in their shipments (for example, Milwaukee Public Library received approximately 1,200 copies of one Whitney Houston CD). Libraries in Wisconsin can swap CDs among themselves, donate CDs to non-profit organizations, or sell and use the proceeds for purchase other music-related items. Mike continued with a brief report on the Milwaukee County Federated Library System (MCFLS)/ Milwaukee Public Library resource library agreement mediation, with which the division has been involved. The two sides were able to come to a resolution of the issue on their own.

Donna Steffan, education technology consultant for the Instructional Media and Technology team, gave an update on recent activities of the IMT team. She reported that the Title IID grants have been awarded with 165 school districts participating. She also updated the group on the Evaluating State Technology Programs grant which will have 43 schools (38 districts) participating. Press releases announcing district awardees and participants are forthcoming in the near future. Donna also reported on the second Invitation Institute which was held at the end of June. Approximately 250 educators, most of them sciences and social studies teachers, participated in the two-day trainings on the "Six Traits" and the "Big 6" models.

Rick Grobschmidt gave a brief update for the Reference and Loan team, reporting that the interlibrary loan needs assessment by Russell Consulting will be completed in September.

12. ELECTION OF COLAND OFFICERS FOR 2004-2005

Pat LaViolette, representing the nominating committee, placed in nomination John Reid for president, Eugene Neyhart for vice-president, and Barbara Arnold for secretary. Phil Sawin moved that the Council accept the slate of nominees as presented by unanimous consent; Sheri Freiberg seconded. The motion passed with no votes against.

13. COLAND APPOINTMENTS

John Reid and Rick Grobschmidt report that there is no news from the governor's office regarding new appointments. A discussion among the Council members followed regarding the number of positions up for reappointment, the length of time it takes for appointments to be made, and whether or not the Council could recommend individuals for appointment.

14. FUTURE MEETING DATES

Several locations were discussed as possible locations for the September 10 meeting including Wisconsin Dells, Superior, and Cedarburg. A tentative decision was made to hold the meeting in Superior, with Cedarburg a strong possibility for the November meeting.

15. ANNOUNCEMENTS

John Reid asked Kate Bugher if she wanted to make some comments about the school library media specialist position crisis, even though the topic is not listed as an agenda item. Kate commented that she didn't have anything to add except there are many reasons for the shortage, including school funding, retirement, and other issues. She commented the crisis comes about at a time when there is a critical need for information skills (21st Century Skills).

17. ADJOURNMENT

Pat LaViolette moved to adjourn the meeting; Kate Bugher seconded the motion; the meeting was adjourned.

Respectfully submitted,

John Reid
Chair and Acting Secretary