

A G E N D A
Council on Library and Network Development
 July 10, 2015
 10 a.m. – 3 p.m.
 University of Wisconsin Law School
 Room 7200 (Lubar Commons)
 975 Bascom Mall
 Madison, WI 53706

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

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|----|--|---|---|
| 1. | Call to Order (10 a.m.) | Nita Burke,
COLAND Chair | |
| 2. | Roll Call/Determination of Quorum | Joshua Cowles,
COLAND
Secretary | |
| 3. | Welcome to the UW Law School and Library (10:05 a.m.) | Bonnie Shucha,
Assistant Director
for Public
Services, and
Victoria Coulter,
Assistant Director
for Collections
and Technical
Services, UW
Law Library | |
| 4. | Adoption of Agenda | All | Action |
| 5. | Approval of Minutes for May 15, 2015 meeting | All | Action |
| 6. | Report of the Chair
a) Correspondence:
Thank you letter to West DePere High School
Thank you letters to Visioning workgroup and Lean
Study group | Nita Burke | Information,
discussion,
possible
action |
| 7. | Report from Department of Corrections, Prison Literacy
Initiative | Tom Maloney,
DOC Librarian | Discussion, |
| 8. | Nominating committee report and election of COLAND
officers for 2015-16 | Nita Burke | Discussion,
Action |
| 9. | Goals Committee Reports and Discussion of COLAND
goals for 2015-16 | Nita Burke | Information,
discussion, |

10.	DLT Standing Report Lunch break (noon)	DPI staff	action Information, discussion
11.	Presentation on UW Law Library (12:45 p.m.)	Bonnie Shucha and Victoria Coulter	Information, discussion
12.	Legislative update	DLT staff; COLAND members	Information, discussion, possible action
13.	Biennial reports: From State Superintendent to COLAND and From COLAND to State Superintendent	Nita Burke John DeBacher, Martha Berninger	Discussion
14.	Update on COLAND appointments for terms ending July 1, 2014 and July 1, 2015	Nita Burke	Discussion
15.	Suggestions for Future Agenda Items ILEAD program Update from the Board of Commissioners of Public Lands re: Common School Fund	Nita Burke, All	Information, discussion, action
16.	Future Meeting Dates and Locations a) September 11, 2015 – TBD b) November 13, 2015 – TBD c) January 8, 2016 – virtual d) March 11, 2016 – TBD e) May 13, 2016 – TBD Suggested sites include Little Chute Public Library; Mercer Public Library; Cedarburg Public Library; East Branch, Milwaukee Public Library; a medical school library	Nita Burke, All	Discussion
17.	Review follow-up items	Nita Burke, Joshua Cowles	Discussion
18.	Announcements	All	
19.	Adjournment (3 p.m.)	Nita Burke	Action

COUNCIL ON LIBRARY AND NETWORK DEVELOPMENT

Meeting Minutes

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- Members Present: Terence (Terry) Berres, Franklin
Mary Therese (M.T.) Boyle, Burlington
Nita Burke, Darlington
Cara Cavin, Verona
Joshua Cowles, Fond du Lac
Miriam Erickson, Fish Creek
Laurie Freund, Waukesha
Douglas (Doug) Lay, Suamico
Bryan McCormick, Janesville
Kathy Pletcher, Denmark
Jess Ripp, Milwaukee
Joan Robb, Green Bay
- Members Absent: Ewa Barczyk, Milwaukee
Thomas (Tom) Kamenick, Saukville
Bob Koechley, Fitchburg
Emily Rogers, De Pere
Jim Trojanowski, Ashland
Patrick Wilkinson, Oshkosh
Kristi Williams, Cottage Grove
- DPI Staff: Nancy Anderson
Martha Berninger
John DeBacher
Kurt Kiefer
Roslyn Wise
- Others: Bonnie Shucha, UW Law Library
Vicky Coulter, UW Law Library
Tom Maloney, Library, Wisconsin Dept. of Corrections

1. CALL TO ORDER

Nita Burke called the meeting to order at 10:05 a.m.

2. ROLL CALL/DETERMINATION OF QUORUM

Joshua Cowles called the roll; 11 were present, so a quorum was achieved.

3. WELCOME TO THE UW LAW SCHOOL AND LAW LIBRARY

Bonnie Shucha, Assistant Director for Public Services for the UW Law Library, and Vicky Coulter, Assistant Director for Collections and Technical Services, welcomed COLAND members to the UW Law School and Library, and gave a brief orientation for the meeting space.

4. ADOPTION OF AGENDA

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

5. APPROVAL OF MINUTES FOR MAY 15, 2015 MEETING

May meeting minutes were not available at this meeting, so approval will occur at the September meeting.

6. REPORT OF THE CHAIR

Nita Burke reported the following correspondence:

A thank you letter to Mike Slowinski at West De Pere for hosting the last meeting; thank you letters to strategic vision work group members and Kathy Pletcher for their service and leadership in the group; and thank you also to the Lean study group for their work and participation in joint meetings with the strategic vision group.

7. REPORT FROM THE DEPARTMENT OF CORRECTIONS, PRISON LITERACY INITIATIVE

Tom Maloney, librarian with the Wisconsin Department of Corrections (DOC), reported that active solicitation from libraries and the Wisconsin Council of Churches remains suspended because the DOC does not have the resources to respond to the generosity of these groups. The book donations are difficult to sort because of access restrictions and security concerns. Once sorting is done, Maloney thinks the program will reopen, but possibly with some different guidelines. Maloney is also working on some other initiatives including direct access to court websites within prison law libraries, providing more timely and accurate access to court information and forms. Prisons are also working on education technology including computer based GED testing. Maloney hopes by September some donations to the Prison Literacy program can be accepted. He will provide an itemized list request by genre. Maloney will provide updated information to Roslyn Wise for updating Prison Literacy information on the COLAND web site.

8. NOMINATING COMMITTEE REPORT AND ELECTION OF COLAND OFFICERS FOR 2015-2016

Joan Robb reported the nominating committee's nominations: Cara Cavin for Chair, Brian McCormick for Vice Chair, and Tom Kamenick for Secretary. COLAND Chair Nita Burke asked three times for other nominations, no others were made.

Motion by Lay, seconded by Erickson to elect the slate of nominated candidates; the motion was approved.

9. GOALS COMMITTEE REPORTS AND DISCUSSION OF COLAND GOALS FOR 2015-16

No further reports from committees were made, but Burke gave COLAND members time to briefly meet with their committees.

10. DIVISION FOR LIBRARIES AND TECHNOLOGY STANDING REPORT

John DeBacher reported briefly on system service redesign. The steering committee has been selected. Bryan McCormick will represent COLAND on the steering committee. Beth Carpenter, Bridget Christensen (Mauston), Jessie Lee Jones (Platteville), John Thompson (Lean group, Indianhead Federated Library System), Jon Mark Bolthouse (Fond du Lac), Kent Barnard (Wild Rose), Paula Kiely (Milwaukee), and Steve Ohs (Lakeshores Library System) will also be on the committee, representing different organization types, sizes, locations, and interests. DPI is doing routine background checks and then will proceed with the process. This steering committee will report jointly to the State Superintendent and to COLAND. DeBacher reported that they will probably not hire a full time project manager, but the process will be a top priority for DPI staff.

DeBacher also gave an update on the ILEAD program. The library leadership development program is going very well. Teams are working well together. Projects include: a local history collection kit, a mobile makerspace, a code literacy initiative, and others. The public is welcome to the October ILEAD session. Next year, DPI may offer a slightly different program, rolling in aspects of ILEAD, RIPL, and other development opportunities.

DeBacher noted the upcoming RIPL (Research Institute for Public Libraries) meeting in Colorado Springs. The focus is on how libraries can better use data. Several representatives from the Wisconsin library community will be attending.

Martha Berninger announced the hiring of Resources for Libraries and Lifelong Learning's (RL&LL) new Assistant Director, Ben Miller, as well as a new content and outreach librarian, Gail Murray. Megan Rogan was also hired as a contract specialist. RL&LL will be hiring an operations program associate soon.

Berninger also provided a brief update on program content standards for School Library Media Specialists. These standards are used by higher education institutions to develop their education programs. DPI has brought together the workgroup recommending updates and the approval process continues. October 5 is the target date for getting a proposal to the professional standards group within DPI. Educator effectiveness rubric development is a parallel/related process going through the Wisconsin Educational Media and Technology Association (WEMTA).

Berninger reported that the LSTA Advisory Committee approved funds to support a Guided Inquiry Institute, an opportunity for teachers, school librarians, and others to get together to learn about the guided inquiry model.

Kurt Kiefer reported that DPI was in the process of changing the method of strategic planning around the Common School Fund and technology use.

LUNCH BREAK 12 to 12:30 p.m.

11. LEGISLATIVE UPDATE

Regarding the budget, Kurt Kiefer reported modest increases to Badgerlink for newspapers and Newsline for the Blind.

The Rural Schools Task Force recommendations included funding for technology for infrastructure upgrades, devices and professional development in the amount of \$25 million. Kiefer also hopes a new BadgerNet contract comes in with much lower rates, and some of those USF monies could be redirected to these efforts.

Kiefer reported that funds will be available to provide subscription service to Microsoft IT academy programs for a certain number of schools and public libraries.

Regarding ESEA reauthorization (No Child Left Behind), Kiefer reported that the Reed-Cochran amendment could allow use of Title I and Title II funds for school library media programs.

John DeBacher reported that Jefferson County is in the process of withdrawing from the Mid-Wisconsin Library System. Next steps for Mid-Wisconsin are uncertain. Members have been encouraged to make a plan for transition to another library system.

DeBacher also noted that via the Department of Workforce Development, libraries will be eligible to sign up to be either full service or affiliate job service centers.

DeBacher reported that there is the possibility of adding a new type of public library, a tribal library, with less onerous requirements than Ch 43 currently requires.

12. PRESENTATION ON UW LAW LIBRARY

Bonnie Shucha and Vicky Coulter provided a tour of the physical spaces and services of the UW Law Library.

13. BIENNIAL REPORTS: FROM STATE SUPERINTENDENT TO COLAND AND FROM COLAND TO STATE SUPERINTENDENT

John DeBacher reported that he will work with COLAND to prepare the biennial report from COLAND to the Superintendent.

Martha Berninger reported that she and a team of others will be responsible for the State Superintendent's report to COLAND. The team is working on the report and should have a draft ready before the September meeting.

14. UPDATE ON COLAND APPOINTMENTS FOR TERMS ENDING JULY 1, 2014 AND JULY 1, 2015

Nita Burke reported that Jim Trojanowski has accepted a new position out of state and has resigned his seat on COLAND with one year left on his term. Terms for Emily Rogers and Nita Burke have ended and they are not requesting reappointment; both have sent letters of resignation to the Governor's office. Other individuals with terms ending on July 1, 2015 -- Joan Robb, Bryan McCormick, Tom Kamenick, and Doug Lay -- have been reappointed.

15. SUGGESTIONS FOR FUTURE AGENDA ITEMS

Update on ILEAD (November 2015)

Update from the Board of Commissioners of Public Lands

Public Library Standards update: major revamp of standards underway, needs endorsement by COLAND; more interactive evaluation process (March 2016)

Report on RIPL meeting - John DeBacher (September)

Service Redesign Steering Committee standing report, once they have started their work

16. FUTURE MEETING DATES AND LOCATIONS

Possible locations of future meetings were suggested as follows:

-Milwaukee Public Library branch

-Cedarburg Public Library (John DeBacher will contact both)

-Medical College of Wisconsin Wauwatosa (Terry Berres will contact)

-Mercer Public Library (Joan Robb will contact)

17. REVIEW FOLLOW-UP ITEMS

-Tom Maloney will provide information to Roslyn Wise to update Prison Literacy information on the COALND website

-John DeBacher and Martha Berninger to work on draft biennial reports in cooperation with COLAND volunteers.

-Set up RIPL, ILEAD, BCPL, and Standards Updates presentations to COLAND

-Blog a call for libraries interested in hosting COLAND

-Make calls to potential hosts for future meetings, and get back to Roslyn Wise by the end of July.

-Roslyn will send link to blog to COLAND members

Motion by Joan Robb, seconded by Terrence Berres that COLAND bylaws be changed so that the designation of nominating committee members is to be made in March instead of May; the motion was approved.

18. ANNOUNCEMENTS

Kurt Kiefer announced that there is a legislative proposal to allow more flexibility at the local level in filling teaching roles.

Kiefer also announced that the Educational Communication Board and its WI Media Lab will be affected by the state budget cut.

19. ADJOURNMENT

Motion by Joan Robb, seconded by Mary Therese Boyle, to adjourn; the motion was approved. Meeting adjourned at 2:11 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joshua Cowles".

Joshua Cowles, Secretary