



**A G E N D A**

**Council on Library and Network Development**

March 14, 2014  
10:00 a.m. until 3:00 p.m.  
Miriam B. and James J. Mulva Library  
St. Norbert College  
400 Third Street  
De Pere, WI 54115

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|-----|--|---|--|
| 1.  | Call to Order (10 a.m.)  | Emily Rogers, Chair   |  |
| 2.  | Roll Call/Determination of Quorum                                  | Joshua Cowles, Secretary                                    |  |
| 3.  | Welcome to new COLAND members                                      | Emily Rogers  |  |
| 4.  | Welcome to the Miriam B. and James J. Mulva Library                | Sally Hansen, Coordinator of Public Services, Mulva Library |  |
| 5.  | Adoption of Agenda   | All   | Action                                   |
| 6.  | Approval of Minutes for January 10, 2014 meeting                   | All   | Action                                   |
| 7.  | Report of the Chair (10:10 a.m.)<br>Correspondence:                | Emily Rogers  | Information, discussion, action          |
| 8.  | COLAND Goals discussion and updates to committee list (10:15 a.m.) | Emily Rogers  | Information, discussion                  |
| 9.  | DPI-DLT Standing Report (10:45 a.m.)                               | DLT Staff   | Information, discussion                  |
| 10. | Legislative Update (11:15 a.m.)                                    | DLT Staff; COLAND members                                   | Information, discussion, possible action |

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|-----|--|---|------------------------------------|
| 11. | Update on COLAND appointments<br>(11:40 a.m.)  | Emily Rogers  | Discussion                         |
| 12. | Future Agenda Items (11:45 a.m.)<br>Remarks from State Superintendent<br>Tony Evers (May meeting -<br>confirmed)<br>Biennial budget discussion (May<br>meeting)<br>Update on Wisconsin Prison<br>Literacy Project (May meeting)  | Emily Rogers/All  | Information, discussion,<br>action |
| 13. | Future Meeting Dates and<br>Locations<br>a) May 16, 2014 – Madison<br>Central Library (confirmed)<br>b) July 11, 2014 – LaCrosse<br>Public Library (to be<br>confirmed)<br>c) September 12, 2014 -- TBD<br>d) November 14, 2014 -- TBD<br>Other suggestions for future<br>meetings – Madison Public<br>Library, Goodman Branch | Emily Rogers, all   | Discussion, action                 |
| 14. | Announcements  | All   |                                    |
| 15. | Monitoring Wisconsin's Hospital<br>and Health Sciences Libraries -<br>Next Steps (12:35 p.m.)<br><br>Lunch break (noon)  | Amy Donahue, President,<br>Wisconsin Health Sciences<br>Libraries Association (WHSLA);<br>Julie Schneider, WHSLA Liaison to<br>COLAND; Carrie Papa-Schold,<br>Immediate Past President, WHSLA | Information, discussion            |
| 16. | Presentation about Mulva Library<br>and library tour (1:15 p.m.)   | Kristin Vogel, Director, Mulva<br>Library   | Information, discussion            |
| 17. | Presentation about the Wisconsin<br>Association of Independent<br>Colleges and Universities (WAICU)<br>libraries (2:05 p.m.)   | Kristin Vogel   |                                    |
| 18. | Review follow-up items   | Emily Rogers  | Discussion                         |
| 19. | Adjournment  | Emily Rogers  | Action                             |

# COUNCIL ON LIBRARY AND NETWORK DEVELOPMENT

## Meeting Minutes

March 14, 2014

10:00 a.m. – 3:00 p.m.

Miriam B. and James J. Mulva Library  
St. Norbert College  
400 Third Street  
De Pere, WI 54115

### Members Present:

Terrence (Terry) Berres, Franklin  
Mary Therese (M.T.) Boyle, Burlington  
Nita Burke, Darlington  
Cara Cavin, Verona  
Joshua Cowles, Fond du Lac  
Miriam Erickson, Fish Creek  
Thomas (Tom) Kamenick, Saukville  
Bryan McCormick, Janesville  
Kathy Pletcher, Denmark  
Joan Robb, Green Bay  
Emily Rogers, De Pere  
Jim Trojanowski, Ashland

### Members Absent:

Michael Bahr, Germantown  
Ewa Barczyk, Milwaukee  
Laurie Freund, Waukesha  
Bob Koechley, Fitchburg  
Doug Lay, Suamico  
Patrick Wilkinson, Oshkosh  
Kristi Williams, Cottage Grove

### DPI Staff:

Nancy Anderson (by conference phone)  
Martha Berninger  
Kurt Kiefer  
Lisa Weichert (by conference phone)  
Roslyn Wise

### Others:

Sally Hansen, Coordinator of Public Services, Mulva Library  
Amy Donahue, President, Wisconsin Health Sciences Libraries  
Association (WHSLA)  
Julie Schneider, WHSLA liaison to COLAND  
Kristin Vogel, Director, Mulva Library

## 1. CALL TO ORDER

Emily Rogers called the meeting to order at 10:10 a.m.

2. ROLL CALL/DETERMINATION OF QUORUM

Secretary Joshua Cowles called the roll; 12 members were present at roll call so a quorum was achieved.

3. WELCOME TO NEW COLAND MEMBERS

COLAND welcomed four new members: Mary Therese (M.T.) Boyle of Burlington, a vendor of children's books and trustee of the Lakeshores Library System; Thomas (Tom) Kamenick of Saukville, a lawyer with a background in teaching; Bryan McCormick of Janesville, director of Hedberg Public Library; and Kathy Pletcher of Denmark, Brown County Library Board President, WLTF Chair, former COLAND member and retired UW-Green Bay CIO.

4. WELCOME TO THE MIRIAM B. AND JAMES J. MULVA LIBRARY

Sally Hansen welcomed the assembled members to St. Norbert College and Mulva Library.

5. ADOPTION OF AGENDA

Motion by Miriam Erickson, seconded by Jim Trojanowski to adopt the agenda; the motion was approved.

6. APPROVAL OF MINUTES FOR NOVEMBER 8, 2013 MEETING

Terry Berres noted a typo in the January draft minutes. Motion by Kathy Pletcher, seconded by Joan Robb to approve the January 10, 2014 minutes *as corrected*; the motion was approved.

7. REPORT OF THE CHAIR

Emily Rogers reported that her main concern was to fill the goals committees so that they could begin their work. No other concerns were presented by COLAND members.

8. COLAND GOALS DISCUSSION AND UPDATES TO COMMITTEE LIST

COLAND members agreed that some goals should be prioritized because there are more goals than can easily be addressed given the number of COLAND members. Priority goals are: II. Wisconsin Prison Literacy Project; V. Monitor challenges to Common School Fund and promote importance of this fund where appropriate; VIII. Continue conversations related

to e-books, exclusive contracts, access to digital information, and other information technology developments; and X. Schedule annual meetings at various library conferences to inform the library community about COLAND.

Joan Robb reported that the goal VIII committee had not met yet. Miriam Erickson said that the Goal VI (School Library Media Specialist Staffing) committee was planning a conference call. Emily Rogers would like to have a conference call for the Goal X committee soon as well.

COLAND members discussed the history of the current goals for the benefit of new members.

Jim Trojanowski noted that the visioning summit was 5 years ago and asked what we have done in the intervening 5 years to make sure that these goals are the most relevant goals. Kurt Kiefer suggested that the LSTA 5 year planning process may be a good vehicle for setting up a cycle of goal review, using information that is produced through the LSTA strategic plan / advisory process. COLAND is not obligated to align with the LSTA process but it may be helpful and save duplication of effort.

Emily Rogers asked that committee chairs read through the LSTA strategic plan and then make sure their committees align with the plan where appropriate. In the future, COLAND can discuss potential changes to the committee goals based on the plan.

Kurt Kiefer suggested that it may be useful to also review the IMLS federal strategic plan.

Jim Trojanowski suggested that Goal X should include other non-library organizations and conferences.

## 9. DPI-DLT STANDING REPORT

Kurt Kiefer reported that there would be a COLAND orientation coming up for new members, before the May meeting.

Kiefer gave the following staffing updates: The Public Library Development team is getting close to fully staffed. There is a new technology consultant, Ryan Claringbole, who has filled Bob Bocher's former position. Bob continues as an LTE for a few hours a week to help with the transition and other issues. Denise Anton Wright, formerly of South Central Library System, was hired as a library administration consultant, filling the position recently vacated by Walter Burkhalter. Also, instructional designer Dan Toomey started Monday. Dan was a teacher by training, and is coming from private sector.

Kiefer reported that DPI is engaging a consultant to study how to bring some LEAN ideas to libraries. The consultant will be working with SRLAAW.

Kiefer reported the following about TEACH library broadband: BCN is used by many libraries and schools. DPI is working with the Department of Administration, Division for Enterprise Technology (contract holder for BCN) to use TEACH program funds to help extend higher level bandwidth to all WI libraries via fiber connections wherever possible. Bandwidth will increase to 10Mb/s per location, and fiber connections provide scalability for the future. Library systems are also getting additional bandwidth as well, to handle the increased aggregation. They intend to have things completed by November before the next freeze cycle.

Kiefer reported on the WiscNet-UW separation: Separation is proceeding day to day. They report progress on a website, which is updated regularly. The expectation is that separation will be final and complete by the end of the calendar year. WiscNet will continue to operate into the future and has already locked in the new member rates.

Kiefer mentioned EDGE, a national effort to produce standards and benchmarks for measuring digital service in libraries. DPI is looking into what we can do in Wisconsin to make use of the EDGE benchmarks.

Martha Berninger gave the following updates on the BadgerLink RFP Process:

RL&LL sent out a series of 6 surveys to public libraries, members of the public, special libraries, four year campuses, technical colleges, and systems. The surveys asked what types of content are important to the communities that they serve. Top areas of concern were:

health information and news, general reference, current newspapers, historic newspapers, materials to support lifelong learning, college/career resources, information about how to use and repair computers, information for local businesses to use for market research, etc., national historic content including census records, then general interest and business magazines. Berninger hopes to have the RFP released by mid April and new resources in place on January 1, 2015. Kurt Kiefer noted that this is a collection of resources funded by the Universal Service Fee as a shared resource. It would cost a lot more if purchased individually. Digital content is in demand for schools and libraries, so this will be important as we go into next biennial budget process. What else can be procured at statewide level with this successful model?

Nancy Anderson reported that she is working with WiLS and running small school e-book pilot. Some publishers are beginning to understand that they need to work together. Nancy also reported that work continues on School Library Media Specialist staffing issues and that an outreach grant through UW Whitewater will be available to get more teachers interested in getting their certification.

#### 10. LEGISLATIVE UPDATE

The legislative update was moved to follow item 17.

#### 11. UPDATE ON COLAND APPOINTMENTS

Emily Rogers reported that COLAND is still waiting to hear about appointments or reappointments to four current seats.

#### 12. FUTURE AGENDA ITEMS

Tony Evers will be a guest in May

Biennial budget discussions for May meeting

Prison Literacy update for May meeting

LSTA strategic plan overview and alignment with goals for May meeting

Miriam Erickson suggested a presentation on open education resources for a future meeting.

#### 13. FUTURE MEETING DATES AND LOCATIONS

Emily Rogers said she was looking for a school library to host again. No specific additions were made.

## LUNCH BREAK

### 14. ANNOUNCEMENTS

No further announcements.

### 15. MONITORING WISCONSIN'S HOSPITAL AND HEALTH SCIENCES LIBRARIES – NEXT STEPS

Amy Donohue, president of the Wisconsin Health Sciences Libraries Association (WHSLA), and Julie Schneider, WHSLA Liaison to COLAND, distributed two documents – a list of health library closures and a copy of current and draft language for the Wisconsin Administrative Code relating to hospital libraries.

Julie Schneider said that WHSLA had spent a lot of time trying to expand the language of the Administrative Code in the past, but had been unsuccessful. Although there used to be federal standards relating to hospital libraries, the only remaining language is in the Wisconsin Administrative code. Donohue said that the expanded draft language presented was modeled on other services listed in DHS code.

Martha Berninger said that one issue they've heard related to hospital library closures is staff access to information to recertify. Interlibrary loan doesn't work because you can only request so many copies.

Julie Schneider pointed out that the draft language also clarifies requirements for health systems vs. standalone hospitals, which was not clear in the original language.

Nita Burke asked whether or not health insurance companies be a partner because they have an interest in educating patients about health.

Schneider and Donohue sought feedback regarding the effort change the administrative code to the new draft language.

Josh Cowles asked how hospitals and their professional associations will react to an effort to change the language.



Schneider responded that some will oppose the effort and point to federal standards that have sunset. Donohue said that WHSLA members have thought about how to talk with the Wisconsin Hospital Association, but are not sure yet how to proceed.

Kathy Pletcher suggested that the new language could have the requirement that hospitals be a member of a medical information consortium.

Julie Schneider said that WHSLA had pooled a lot of research on information professionals in hospitals and patient outcomes but did not know the most effective use of it in relation to the draft language. Kathy Pletcher recalled work on library ROI done by Gunderson Lutheran from her previous term on COLAND. Donohue noted that something like that may be helpful in reaching out to the Wisconsin Hospitals Association.

#### 16. PRESENTATION ABOUT MULVA LIBRARY AND LIBRARY TOUR

Kristin Vogel led a tour of Mulva library, with special attention to the newly completed Mulva Studio in the lower level. The building is four years old but the lower level was only completed in the last year. This allowed the staff to use the lower level to address needs determined from the use of the rest of the building. The lower level is a technology rich, social, collaborative space.

#### 17. PRESENTATION ABOUT THE WISCONSIN ASSOCIATION OF INDEPENDENT COLLEGES AND UNIVERSITIES (WAICU) LIBRARIES

Kristin Vogel presented information about WAICU: Its governing board is the presidents of the member colleges, and there are 23 members. 25 subgroups based on departments and functions meet at least a couple times a year. Kristin is current chair for the library directors group. They have a listserv, twice yearly meetings, and some virtual professional development opportunities. Recent topics of discussion included software infrastructure for libraries, ILS systems and end of life issues. WAICU is also willing to be a purchasing agent for cost sharing between institutions.

Emily Rogers asked about consortial e-book purchases.

Kristin Vogel explained that the WAICU group has relied on WiLS for ebook purchasing but is unsure whether future contracts may go through WAICU directly.

Miriam Erickson asked about collaboration between public & private colleges.

Kristin Vogel explained that they meant to have a joint conversation last year about this, but the meeting had to be cancelled. It is something that remains in the background for consideration and there are a lot of informal conversations that continue to happen.

#### 10. LEGISLATIVE UPDATE (moved from earlier in the agenda)

Kurt Kiefer and Kathy Pletcher reported that the county library payments bill (AB 288) had been amended with Wisconsin Library Association's compromise amendment and passed both houses. It is awaiting signature.

Kurt Kiefer reported that a bill for the elimination of the state treasurer office has not been scheduled in the Senate.

Kurt Kiefer reported that Bob Bocher helped to craft recommendations for initial filing to FCC late Sept. last year regarding federal E-rate reform. The intention is to improve administrative efficiency as well as changing how monies can be used to focus on contemporary technologies.

Kurt Kiefer reported that the rural schools task force has been holding hearings across the state on the state of rural schools. Bandwidth keeps coming up again and again.

#### 18. REVIEW FOLLOW-UP ITEMS

- Correct Minutes
- Committee Chairs should read LSTA strategic plan docs
- Add open education resources and LSTA strategic plan to future agenda items

Emily Rogers asked new members to e-mail with committee assignment requests.

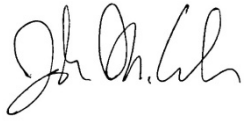
Roslyn Wise said DPI and the COLAND officers we will work out orientation scheduling with new members.

#### 19. ADJOURNMENT

Motion by Joan Robb, seconded by Cara Cavin, to adjourn; the motion was approved.

Meeting adjourned at 2:40 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Joshua Cowles', written in a cursive style.

Joshua Cowles, Secretary