

A G E N D A

Council on Library and Network Development

March 13, 2015

10 a.m. – 1:30 p.m.

Originating from

Wisconsin Department of Public Instruction
125 South Webster Street, Conference Room 349
Madison, WI 53703

Access meeting by conference call

Phone Bridge: 1-877-820-7831

Pass code: 709486

(Those dialing in who are not COLAND members must mute your telephone, except during Agenda item 11 – Public Comment)

1. Call to Order (10 a.m.) Nita Burke, Chair
2. Roll Call/Determination of Quorum Joshua Cowles, Secretary
3. Adoption of Agenda Nita Burke, all - **Action item**
4. Approval of Minutes for January 9, 2015 meeting 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: Letter to State Superintendent regarding Strategic Vision Workgroup Recommendations
 - b) Communications: COLAND web page
7. Strategic Vision workgroup updates Kathy Pletcher, Workgroup chair -- **Discussion item**
 - a) Report from group meeting with Tony Evers
 - b) Report from group meeting with legislators
 - c) Next Steps
8. Division for Libraries and Technology Standing Report DPI/DLT staff
9. Legislative Update DLT staff, COLAND members
10. Goals Committee Reports Nita Burke -- **Discussion Item**

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| 11. Public Comments | Nita Burke |
| 12. Updates on COLAND appointments | Nita Burke |
| 13. Suggestions for Future Agenda Items | Nita Burke, All |
| 14. Future Meeting Dates and Locations | Nita Burke, All |
| a) May 15, 2015 – dated changed due to conflict with WAPL; technical college site to be confirmed | |
| b) July 10, 2015 -- UW-Madison Law School Library (Tom Kamenick) | |
| c) September 11, 2015 -- TBD | |
| d) November 13, 2015 -- TBD | |
| Other future site: West De Pere (TBC -- Emily Rogers checking) | |
| 15. Review follow-up items | Nita Burke, All |
| 16. Announcements | |
| 17. Adjournment (1:30 p.m.) | |

COUNCIL ON LIBRARY AND NETWORK DEVELOPMENT

Meeting Minutes

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Members Present: Terence (Terry) Berres, Franklin (phone)
 Mary Therese (M.T.) Boyle, Burlington (phone)
 Nita Burke, Darlington (on-site)
 Joshua Cowles, Fond du Lac (phone)
 Laurie Freund, Waukesha (on-site)
 Thomas (Tom) Kamenick, Saukville (phone)
 Douglas (Doug) Lay, Suamico (phone)
 Bryan McCormick, Janesville (phone)

Kathy Pletcher, Denmark (phone)
Jess Ripp, Milwaukee (phone)
Joan Robb, Green Bay (phone)
Emily Rogers, De Pere (phone)
Kristi Williams, Cottage Grove (phone)

Members Absent: Ewa Barczyk, Milwaukee
Cara Cavin, Verona
Miriam Erickson, Fish Creek
Bob Koechley, Fitchburg
Jim Trojanowski, Ashland
Patrick Wilkinson, Oshkosh

DPI Staff: Martha Berninger
John DeBacher
Kurt Kiefer
Roslyn Wise

Others: Steve Ohs, Lakeshores Library System (phone)
Amy Birtell, Eastern Shores Library System (phone)
Martha Van Pelt, South Central Library System (phone)
Bruce Gay, Milwaukee County Federated Library System (phone)
John Thompson, Indianhead Federated Library System (phone)

1. CALL TO ORDER

Nita Burke called the meeting to order at 10:02am.

2. ROLL CALL/DETERMINATION OF QUORUM

Joshua Cowles called the roll; 13 were present so a quorum was achieved.

3. ADOPTION OF AGENDA

Motion by Doug Lay, seconded by Kathy Pletcher, to adopt the agenda as presented; the motion was approved.

4. APPROVAL OF MINUTES FOR NOVEMBER 14, 2014 MEETING

Motion by Doug Lay, seconded by Kathy Pletcher, to approve the November 14, 2014 minutes as presented; the motion was approved.

5. APPROVAL OF MINUTES FOR JANUARY 9, 2015 MEETING

Motion by Doug Lay, seconded by Kathy Pletcher, to approve the January 9, 2015 minutes as presented; the motion was approved.

6. REPORT OF THE CHAIR

a) Correspondence: Letter to State Superintendent regarding Strategic Vision Workgroup Recommendations -- Nita Burke reported that the letter to the State Superintendent, approved

unanimously at the January meeting, was delivered and that Burke and others met with Supt. Evers to discuss the recommendations and path forward. Another joint meeting between the Lean Study group and COLAND's Strategic Vision workgroup will be held to further develop a roadmap.

b) Communications: COLAND web page

Nita Burke noted that other boards and commissions have more communications about members. Many people in the library community were unsure about who the members were on COLAND. Burke suggested brief background information on each member and solicited thoughts from COLAND members. There were no objections. Burke will coordinate the effort and contact members.

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

Pletcher reported that after a roadmap for system redesign is created, the group will be looking at strategies to try to find some funding for implementation, since the DPI budget was already submitted. A budget request could be submitted via the Governor or the Legislature, but getting new funding would be difficult. At a meeting with Pletcher and others legislators advised looking for self-funding or matching funds. Pursuing a budget request in this difficult cycle may not be wise.

Next steps for the joint meeting of the Lean study group and COLAND Strategic Vision workgroup include pursuing statutory changes, revisiting the road map and considering any changes to it, and reconsider funding options: self-funding, LSTA, a loan, etc.

Kurt Kiefer suggested that perhaps the process could start with low hanging fruit, with the help of a small amount of LSTA funds, to help determine bigger picture of cost savings before moving forward with something like a loan.

Motion by Lay, seconded by Pletcher to move agenda item 11 (Public Comments) to this point in the meeting; the motion was approved.

11. PUBLIC COMMENTS

A commenter asked for clarification of next steps. Pletcher responded that we need to pursue statutory changes simultaneously with pulling groups (Strategic Vision workgroup, Lean Study group, SRLAAW) back together to put real numbers together, and then look back at funding.

Public meeting attendee Steve Ohs suggested that it may be worthwhile to do an environmental scan to see what resources we might have to work with (possible self-funding, or types of expertise).

8. DIVISION FOR LIBRARIES AND TECHNOLOGY STANDING REPORT

Kurt Kiefer reported that the budget proposal went forward, and is now in the hands of the Joint Finance Committee. The budget treated libraries reasonably well in the Governor's request. DPI went in with high aspirations for some new initiatives but new items were not funded. However,

funding to sustain existing services was approved. The ebook matching grant initiative was not included in the budget request, but DPI can still keep working on that. WISElearn was also sustained.

Kiefer announced that National Library Legislative Day is coming up in May and he is making some preparations for that.

John DeBacher reported that Tessa Michaelson Schmidt has an upcoming Growing Wisconsin Readers training session focused on new media. The following week, the ILEAD USA - WI project meets for its first session in Green Lake. There are six teams participating, with WISElearn funds supplementing a \$40,000 grant from the Illinois program.

DeBacher is still working with Menominee Tribal Library to resolve compliance issues and address challenges and problems that tribal libraries are having. They have suggested statutory changes through legislative counsel.

Martha Berninger reported that the BadgerLink budget request has moved forward in the Governor's budget. The RFP timeline for BadgerLink has been moved to have databases, and other resources in place by July 2016.

Berninger reported that the school ebook project/survey will be presented at the WEMTA conference and more feedback collected there. Decisions and feedback will be shared with COLAND and others after the process is complete.

Berninger also reported that Larry Nix is working with collaborators to make WI Library Bulletins from 1905 forward available on Google Books in their entirety.

9. LEGISLATIVE UPDATE

The primary items of legislative concern—the budget request, possible statutory changes for system redesign, tribal library issues—were covered under other agenda items.

10. GOALS COMMITTEE REPORTS

In regard to Goal Committee I, Nita Burke spoke about MOOCS and their potential for libraries. Burke shared an article about a MOOC in progress led by the University of Wisconsin and hosted at local libraries around the state.

In regard to Goal Committee II, Terry Berres reported that the prison literacy donation information has changed and that Tom Maloney has had to embargo donations temporarily. Roslyn has updated that information on COLAND's website.

In regard to Goal Committee IV, Emily Rogers reported that the committee is waiting to see what is recommended in the system redesign process regarding ILS systems.

In regard to Goal Committee V, Joan Robb reported that they have not discussed it at a meeting, and there have been no changes since their last report. Martha Berninger reported that she and Nancy

Anderson were working together closely with input from all parties (BCPL, DPI, school districts, etc.,) to answer questions regarding specific uses of CSF funds. They want to reopen a larger discussion about appropriate uses of CSF funds, and that will involve COLAND as they move forward with that process.

In regard to Goal Committee VI, Kurt Kiefer reported that DPI is working on what roadmaps look like for changes to licensing requirements for School Library Media Specialists. They hope to have changes in place by October and will keep COLAND posted.

Goals Committees VII and VIII did not meet and had no news to report.

In regard to Goal Committee IX, Nita Burke reported that she has been busy with the Strategic Vision process for systems, which has involved a number of hearings and feedback mechanisms.

In regard to Goal Committee X, Nita & Kathy have been presenting at conferences and will continue to do so at the upcoming WAPL.

12. UPDATE ON COLAND APPOINTMENTS

Nita Burke reported that those no longer attending should offer letters of resignation to Governor's appointments office as a matter of protocol so that the seats could then be reappointed. Those who have expiring appointments can simply e-mail the appointments office to express interest in reappointment.

13. SUGGESTIONS FOR FUTURE AGENDA ITEMS

No new suggestions were offered.

14. FUTURE MEETING DATES AND LOCATIONS

a) May 15, 2015 – date changed due to conflict with WAPL; technical college site to be confirmed

b) July 10, 2015 -- UW-Madison Law School Library (Tom Kamenick)

c) September 11, 2015 -- TBD

d) November 13, 2015 -- TBD

Other future site: West De Pere (TBD -- Emily Rogers checking)

Laurie Freund suggested Cedarburg or the newly renovated Milwaukee branch that opened in late October.

Joan Robb suggested the Mercer Public Library.

Terry Berres suggested one of the medical school libraries.

15. REVIEW FOLLOW-UP ITEMS

-Nita Burke will begin to collect information from members for the COLAND website

- The Strategic Vision workgroup & Lean Study group will reconvene
- John DeBacher will begin to look at required statutory changes
- After those processes begin, the funding question for the system redesign process will be revisited
- Expiring COLAND members should e-mail the appointments office to request reappointment; non-attending members should send resignation to the appointments office
- Future meeting arrangements will be finalized

16. ANNOUNCEMENTS

The WEMTA & WAPL conferences are both upcoming.

John DeBacher announced that WI would be sending several people to the RIPL conference: Julie Pinger (Milwaukee Public Library), Stef Morrill (WiLS), Josh Cowles (Fond du Lac Public Library), Jamie McCanless (DPI), and John DeBacher himself. The conference is focused on the use of data to help tell a story or show performance.

17. ADJOURNMENT

Motion by Lay, seconded by Freund to adjourn; the motion was approved. Meeting adjourned at 11:41a.m.

Respectfully submitted,



Joshua Cowles, Secretary