

A G E N D A
Council on Library and Network Development

May 2, 2003
9:00 a.m.-2:30 p.m.
Monona Public Library
1000 Nichols Road
Monona, WI 53716

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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 the Monona Public Library | John DeBacher,
Director | Information |
| 5. | Tour of Monona Public Library | John DeBacher | Information |
| 6. | Approval of Minutes for March 14, 2003 Meeting | All | Action |
| 7. | Correspondence | John Reid | Information, discussion |
| 8. | COLAND Goals for 2002-2003 and 2003-2004 | All | Information, discussion, action |
| 9. | Presentation on Library and Budget Issues from a Legislative Perspective | State Rep. Mark Miller,
Monona | Information, discussion |
| 10. | Library Legislation Update
a. State budget situation
b. Library legislative agenda
c. Other federal and state bills
d. WLA Library Development & Legislative Committee meeting | Rick Grobschmidt | Information, discussion |
| 11. | Public Librarian Certification Study Committee Report | John Reid, Peg Branson | Information, discussion, action |
| 12. | Library Issue Discussion Group | Rick Grobschmidt | Information, discussion |
| 13. | LSTA Report | Peg Branson, Larry Nix | Information, discussion |
| 14. | WEMA Conference | Neah Lohr | Information, discussion |
| 15. | School Library Media Updates | Neah Lohr | Information, discussion |
| 16. | Interlibrary Loan and Resource Sharing Conference | Rick Grobschmidt | Information, discussion |

17.	Library Delivery Advisory Committee	Sally Drew	Information, discussion
18.	WISCAT	Sally Drew	Information, discussion
19.	E-Rate, TEACH, filtering, Gates Grants Update	Bob Bocher, other DPI Staff	Information, discussion
20.	Nominations for COLAND officers	John Reid	Action
21.	COLAND Appointments	John Reid	Information, discussion
22.	Future Meeting Dates b. July 11, 2003, Carthage College, Kenosha b. September 12, 2003, TBA	John Reid	Discussion, action
23.	Announcements	All	
24.	Adjournment	John Reid	Action

COUNCIL ON LIBRARY AND NETWORK DEVELOPMENT

Meeting Minutes May 2, 2003, 9:00 a.m.-2:30 p.m. Monona Public Library 1000 Nichols Road, Monona, WI

Members Present: Kate Bugher, Madison
 Kristin Crooks, Madison
 Eugene Engeldinger, Kenosha
 Miriam Erickson, Fish Creek
 Sherry Freiberg, Eldorado
 David Huebsch, Onalaska
 Janean Miller, Boscobel
 Milton Mitchell, Chippewa Falls
 Eugene Neyhart, Sussex
 John Reid, West Bend
 Philip Sawin, Menomonie
 Gyneth Slygh, Fall Creek
 Geraldine Wells, Tomah
 Kristi Williams, Cottage Grove

Members absent: Mary Bayorgeon, Appleton
 John Foster, Kaukauna
 Pat LaViolette, Green Bay
 Barbara Manthei, West Salem
 Kathy Pletcher, Green Bay

DPI Staff: Bob Bocher
 Peg Branson
 Richard Grobschmidt
 Neah Lohr
 Larry Nix
 Roslyn Wise

Guests: Rep. Mark Miller
 John DeBacher, Monona Public Library

1. CALL TO ORDER

John Reid called the meeting to order.

2. ROLL CALL

Roslyn Wise called the roll.

3. ADOPTION OF AGENDA

John Reid recommended moving agenda item 9 (remarks by Rep. Mark Miller) ahead of agenda item 5 (library tour). Miriam Erickson moved to make the change; the motion was seconded; the motion passed.

4. WELCOME TO THE MONONA PUBLIC LIBRARY

John DeBacher, director of the Monona Public Library, welcomed the group to the recently renovated library.

5. REMARKS BY REP. MARK MILLER

Rick Grobschmidt introduced State Representative Mark Miller from Monona. Rep. Miller welcomed the group to his hometown and he talked about the importance of community libraries. After a brief discussion of financial concerns faced by libraries in the current budget climate, he talked about the Patriot Act and the resulting challenges for libraries. A discussion about access to public records, including the current state assembly bill regarding parental access to a child's library records, and library records retention policies followed. Representative Miller congratulated the Council on its advocacy efforts on behalf of libraries in Wisconsin, and he closed by thanking the group for inviting him to speak.

At this point, John Reid introduced and welcomed Kristin Crooks, a recent COLAND appointee attending her first meeting. Everyone around the tables introduced themselves.

6. TOUR OF MONONA PUBLIC LIBRARY

John DeBacher talked about the library's community meeting room and its suitability for interactive meetings and distance learning from several locations around the state. The technological infrastructure for the room was financed with the assistance of TEACH Wisconsin and the city of Monona. He then took the group through the library.

7. APPROVAL OF MINUTES FROM MARCH 14 MEETING

Minutes from the March 14 meeting were presented for adoption by John Reid. Kristi Williams moved to approve the minutes, Eugene Neyhart seconded. Milton Mitchell noted that under "Correspondence," Senator Feingold's name was misspelled. The correction was noted and the minutes were approved subject to the correction.

8. CORRESPONDENCE

John Reid presented a letter from Superintendent Burmaster thanking the group for inviting her to speak at the January meeting, and two letters from Senator Herb Kohl thanking John for letters sent in support of LSTA reauthorization. John also presented copies of letters he sent on behalf of COLAND to Reps. Tammy Baldwin and Ron Kind regarding LSTA reauthorization. Rick Grobschmidt added that he had received a phone call from Senator Feingold's office indicating support for LSTA reauthorization.

9. REVIEW OF COLAND GOALS FOR 2002-2003 AND DISCUSS GOALS FOR 2003-2004

As part of the 02-03 goal of monitoring, reviewing, and endorsing as appropriate DLTCL's initiatives relating to the role of public libraries in early learning, Larry Nix reported on the statewide leadership conference on early learning, held April 15 in Madison. The conference was held as a "kickoff" for efforts to re-energize the important role that public libraries play in early learning childhood learning. He suggested inviting Barb Huntington, Youth Services consultant for the Public Library Development Team, to a future COLAND meeting to talk about the division's work in this area. John Reid reported that Eugene Neyhart has agreed to work on goals for 2003-2004 and will make a report for the next COLAND meeting. Any suggestions or comments on goals for the next year should be sent to John, Gene, or Roslyn Wise.

10. LIBRARY LEGISLATION UPDATE

Rick Grobschmidt began his report with comments about Larry Nix's impending retirement. Rick talked about the significant contributions Larry has made to public libraries in Wisconsin during his 23 years at DPI, and how much his knowledge will be missed.

Rick reported that the Joint Finance committee continues to meet; discussions regarding the DPI budget are expected to occur in mid-May. No decisions relating to libraries have been made, except a decision affecting 3 Wisconsin libraries not to use e-grant funds as part of a loan forgiveness program for schools and three libraries which has borrowed money through the TEACH program to purchase wiring and equipment.

Regarding the library legislative agenda, Rick discussed Assembly Bill 169 pertaining to parental access to a child's library records. This bill was discussed earlier in the meeting during Rep. Miller's presentation. The DPI submitted informational testimony regarding ways some libraries are handling access to records such as "family" library cards, and regarding situations when parents would legitimately need access to records, such as when being asked to pay for a damaged or lost book. Testimony was also provided regarding the upper age limit for parental access. The bill calls for age 16, DPI testimony recommended following the Wisconsin Library Association's suggested age of 14. Additional comments by Larry Nix indicated that the bill will probably go forward and he mentioned concerns within the library community about the impact on children in difficult home situations. Rick continued with a brief background on the origins of the bill. A lengthy discussion followed concerning whether or not library circulation records are actually "public records," how libraries are approaching records retention policies for circulation and internet records, and how libraries should respond to requests for access to their records.

Discussion returned to the issue of recommended age limits. Gyneth Slygh moved that COLAND endorse the WLA recommendation of age 14; the motion was seconded. A question was raised regarding how the WLA arrived at age 14; Milt Mitchell commented that he thought even 14 was too high, that 12 would be a more appropriate age. Larry Nix explained that WLA's recommendation of 14 was a political decision, that since the bill was expected to pass they would rather have it pass with a 14 age limit rather than the original age 16. Milt commented that if COLAND endorsed 12 as the age limit, the compromise age of 14 might be more likely to be used. Gyneth amended the motion to say 12 rather than 14, the motion was seconded. The motion passed with one opposing vote. John Reid said he will notify the WLA and send letters to the appropriate people in the legislature.

Rick Grobschmidt continued his report on other bills currently under consideration. Larry Nix reported on a unique bill being circulated involving exemption of a municipality from a county tax. Rick then reported on the Library Legislation Task Force which is currently working on two bills, but no progress is expected because budget decisions are the current priority. Joint Finance committee recommendations are expected to be submitted to the legislature by the end of May; their recommendations are expected to go to the Governor by mid-June. Updates will be reported in Channel Weekly.

Regarding federal legislative issues, Rick reported that LSTA reauthorization is expected to be up in Congress in mid-May, and that he will attend the ALA National Legislative Day in Washington May 12-13 with a delegation from Wisconsin. He also attended the WLA Development & Legislative Committee meeting where discussion focused on state budget issues, including TEACH Tech block grants which are not included in the proposed budget.

11. PUBLIC LIBRARIAN CERTIFICATION STUDY COMMITTEE REPORT

John Reid and Peg Branson reported on the recommendations of the Public Librarian Certification Study Committee. John reported the recommendations were presented to a COLAND committee (Milt Mitchell, Janean Miller, John Reid, and Gyneth Slygh) which endorsed them as submitted with only a minor change. The committee also recommended that the primary group of people affected by the changes, librarians at small public libraries, be included in the discussions. Janean Miller will present the recommendations to the WLA Small Libraries Round Table at the WAPL conference May 7-9, and the recommendations will be distributed to the library community through Channel Weekly, the public library list serve, WISPUB, and the DLTC website. A motion was made to endorse the Study Committee recommendations with the change suggested by the COLAND committee; the motion was seconded.

Peg Branson reviewed the major recommendations, copies of which were sent out to COLAND members prior to the meeting. Following a discussion on a variety of issues including the cost to develop courses, rationales for taking various courses, availability of courses, and taking credit versus non-credit courses, Larry Nix clarified that the main focus of the study committee recommendations involved availability of basic library management courses needed for Grade 2 and Grade 3 certifications. The DLTC will provide COLAND with an update on certification and the courses at a future meeting. The motion on the floor passed and will be presented to DPI.

12. LIBRARY ISSUE DISCUSSION GROUP

Rick Grobschmidt reported on the March 18 meeting of the Library Issue Discussion Group. One topic not already discussed during the COLAND meeting involved cuts to the State Historical Society Library and how these cuts would be managed, including the possibility of an arrangement with the UW Libraries to preserve some of the services that would be cut. Rick also reported on UCITA legislation to strengthen “shrink-wrap and click-on” software licenses; some universities are being required to sign very restrictive license agreements that will affect interlibrary loans.

13. WEMA CONFERENCE

Neah Lohr reported on the Wisconsin Educational Media Association conference which was held in April. She mentioned that between 700 and 800 people attended, close to last year’s attendance. Since she is no longer on the WEMA board she deferred comments to current member Kate Bugher. Kate reported that the conference was successful and that the board members appreciated the fact that Rick Grobschmidt attended one full day of the conference. Budgets and cuts in funding for school media positions were major concerns among conference attendees. Next year’s conference will be held April 18-20 at Monona Terrace in Madison.

14. SCHOOL LIBRARY MEDIA UPDATE

Neah Lohr gave the report. The ALA has requested \$250 million in “Improving Literacy through School Libraries” funding. This year nine districts in Wisconsin are eligible; four have applied so far. This year’s allocations are based on 1999 federal census data. She also discussed proposed changes to ERIC which would eliminate some services currently available.

Neah reported that the GWETC conference is scheduled for Oct. 21-23 in LaCrosse. The conference manager has resigned; a part-time LTE has been approved to fill-in. She also discussed the ESEA “Reading First” application for the state which has not yet been approved, and she reviewed a handout with updates on other IMTT related topics.

15. INTERLIBRARY LOAN AND RESOURCE SHARING CONFERENCE

Rick Grobschmidt presented a report on the Interlibrary Loan and Resource Sharing Conference, originally planned for May 2003, then moved to the fall. During the March LSTA Advisory Committee meeting, it was decided that more work needs to be accomplished before the conference can be held. One suggestion is to hire an outside facilitator to conduct a series of focus

group discussions to come up with ideas for the conference. An update will be presented at the next COLAND meeting.

16. RESOLUTION HONORING LARRY NIX

Philip Sawin moved for approval of the following resolution: "COLAND wishes to congratulate Larry Nix on his retirement and to thank him for all the many contributions he has made to libraries in Wisconsin. We also wish him the best in his retired life and want him to know we will miss his advice and counsel to COLAND." The motion was seconded and approved. Larry thanked the Council.

17. LSTA REPORT (ITEM 13 ON AGENDA)

Peg Branson reported on the March meeting of the LSTA Advisory Committee. The purpose of the meeting was to make preliminary budget recommendations for 2004 LSTA funding. She distributed a handout listing the items originally presented to the committee and the final funding recommendations. Larry Nix commented that the amount of funds available for 2004 has not yet been determined by Congress, but the amount is expected to be similar to that for the current year. Authorized amounts are always higher than the amounts actually appropriated.

A discussion followed on the importance of marketing and whether or not LSTA money might one day be available for this purpose. Larry Nix recommended the Council send a letter to the state superintendent endorsing the use of additional LSTA money to fund a marketing plan. Eugene Neyhart moved that COLAND send a letter, Milt Mitchell seconded. The motion passed. Discussion continued regarding the Advisory Committee's process for deciding which proposals to recommend. Rick Grobschmidt suggested the possibility of inviting several of the committee members to a future COLAND meeting to discuss the process and how to improve the marketing proposal's chances of being recommended for funding by the committee.

18. LIBRARY DELIVERY ADVISORY COMMITTEE

Sally Drew gave a report on the last Delivery Services Advisory Committee meeting held in January. The committee discussed expanding delivery service participation beyond academic and public libraries to include more schools, technical colleges and specialized libraries, and explored cost effective ways to provide and expand the delivery service. The committee will meet again in May.

19. WISCAT

Sally Drew reported on recent improvements in the WISCAT computer technology. She provided two handouts, a WISCAT brochure and a copy of the WISCAT/WISCAT ILL implementation plan, and discussed implementation goals that have been accomplished and those expected to be completed within the next six months.

20. E-RATE, TEACH, FILTERING, GATES GRANTS UPDATE

Bob Bocher updated the Council on continuing efforts in Congress to investigate waste, fraud, and abuse in the e-rate program. The FCC will be holding public hearings to provide schools and libraries an opportunity to comment. He also reported briefly on TEACH funding and the transfer of the balance of the program to DPI, the internet filtering issue which is still waiting for a ruling from the Supreme Court, and progress on the Gates Grant PC program implementation which should be complete in the next several weeks.

21. NOMINATIONS FOR COLAND OFFICERS

John Reid appointed Kate Bugher, Gyneth Slygh, and Pat LaViolette to the nominating committee. They will report their recommendations at the next meeting.

22. COLAND APPOINTMENTS

Terms for seven current COLAND members will expire July 1 of this year. John Reid contacted the Appointments Secretary in the Governor's office, who indicated new appointment letters should be going out in June. Requests for reappointment can now be made over the internet at <http://www.wisgov.state.wi.us>. Rick Grobschmidt commented that sometimes appointments and reappointments can be delayed by several months; COLAND appointees are expected to serve until appointments or reappointments are made.

23. FUTURE MEETING DATES

The July 11 meeting will be held at Carthage College in Kenosha, but the starting time will change from 9 am to 10 am to allow travel time for DPI staff. Location of September meeting not yet determined. Kristi Williams suggested the Darlington Library as a possible location; Janean Miller commented that the library does not have large enough meeting room and that she will try to find out if there is a larger room available somewhere else in town.

24. ANNOUNCEMENTS

There were no announcements.

25. ADJOURNMENT

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

Respectfully submitted,

David Huebsch
Secretary