



A G E N D A

Council on Library and Network Development

May 11, 2007, 10 a.m. – 3 p.m.

La Crosse Public Library

800 Main Street

La Crosse, WI 54601

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|-----|---|---|------------------------------------|
| 1. | Call to Order | Kathy Pletcher, Chair | |
| 2. | Roll Call/Determination of Quorum | Michael Bahr,
Secretary | |
| 3. | Welcome to the La Crosse Public Library | Jan Munson, Associate
Director, La Crosse
Public Library | |
| 4. | Adoption of Agenda | All | Action |
| 5. | Approval of Minutes for March 9, 2007 meeting | All | Action |
| 6. | Presentation on the Health Resources Library at Gundersen Lutheran Medical Center | Melinda Orebaugh,
Director, Library and
Health Information
Services, Gundersen
Lutheran Medical
Center | |
| 7. | Report of the Chair
a) Correspondence
b) State resource contracts | Kathy Pletcher | Information,
discussion, action |
| 8. | Review and discuss SRLAAW ILL committee report (from Work Group recommendations) | John Nichols, all | Information, discussion |
| 9. | Data gathering for Work Group Recommendations Learning Phase | John Nichols, Sally
Drew | Information, discussion |
| | Lunch Break | | |
| 10. | Update on school library media specialist issue; where can COLAND have an impact? | Kate Bugher | Information, discussion |

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| 11. | Library Legislation Update (15 minutes)
a. State
b. Federal | Rick Grobschmidt | Information, discussion |
| 12. | Appointments to nominating committee for COLAND officers for 2007-08 | Kathy Pletcher | Action |
| 13. | COLAND appointments for terms ending July 1, 2007 | Kathy Pletcher | Discussion |
| 14. | Suggestions for Future Agenda Items | Kathy Pletcher/All | Information, discussion, action |
| 15. | Future Meeting Locations and Dates
a) July 13, 2007 – Verona Public Library (Cross Plains Library not available) -- state superintendent will be invited
b) September 14, 2007 – Cable/ Lac Courte Oreilles College
c) November 9, 2007 – Cross Plains Library (tentative) | Kathy Pletcher/All | Information, discussion |
| 16. | Review follow up items | Kathy Pletcher/All | |
| 17. | Announcements | All | |
| 18. | Adjournment | Kathy Pletcher | Action |