



**A G E N D A**

**Council on Library and Network Development**

May 6, 2008, 2:30-3:30 p.m.

Heidel House, Room Sandstone A

643 Illinois Avenue

Green Lake, Wisconsin 54941

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|----|---|-----------------------|----------------------------|
| 1. | Call to Order                                     | Kathy Pletcher, Chair |                            |
| 2. | Roll Call/Determination of Quorum                 | Roslyn Wise           |                            |
| 3. | Adoption of Agenda                                | All                   |                            |
| 4. | Discuss Visioning Summit and next steps           | All                   | Action                     |
| 5. | Planning for upcoming video-conference call       | All                   | Action                     |
| 6. | Future Meeting Locations and Dates:               | Kathy Pletcher/All    | Discussion                 |
|    | a) July 11, 2008 – Monona Grove High School (TBC) |                       |                            |
|    | b) September 12, 2008 – TBD                       |                       |                            |
| 7. | Announcements                                     | Kathy Pletcher/All    | Information,<br>discussion |
| 8. | Adjourn (3:30 p.m.)                               | Kathy Pletcher        | Action                     |

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**COUNCIL ON LIBRARY AND NETWORK DEVELOPMENT**

**Meeting Minutes**

**May 6, 2008**

2:30 p.m. to 3:30 p.m.

Heidel House

Room Sandstone A

643 Illinois Avenue

Green Lake, WI 54941

Members Present: Barbara Arnold, Madison  
Michael Bahr, Germantown  
Mary Bayorgeon, Appleton  
Donald Bulley, South Milwaukee  
Francis Cherney, Milladore  
Miriam Erickson, Fish Creek  
Catherine Hansen, Shorewood  
Bob Koechley, Fitchburg  
Lisa Jewell, Madison  
Douglas Lay, Mosinee  
Sandra Melcher, Milwaukee  
John Nichols, Oshkosh  
Kathy Pletcher, Green Bay  
Calvin Potter, Sheboygan Falls  
Susan Reynolds, Cable  
Annette Smith, Milton  
Lisa Solverson, Viroqua  
Kris Adams Wendt, Rhinelander  
Kristi Williams, Cottage Grove

DPI Staff: Sally Drew  
Rick Grobschmidt  
Steve Sanders  
Roslyn Wise

Guests: Visioning Summit Executive Planning Group members Jim Backus, Cara Cavin,  
Pat Chevis, and Melinda Orebaugh

1. CALL TO ORDER

Kathy Pletcher called the meeting to order.

2. ROLL CALL/DETERMINATION OF QUORUM

Roslyn Wise called the roll; all members were present (round of applause from group).

3. ADOPTION OF THE AGENDA

Doug Lay moved to adopt the agenda; Lisa Solverson seconded the motion. The motion passed and the agenda for today's meeting was approved.

4. DISCUSS VISIONING SUMMIT AND NEXT STEPS

Kathy Pletcher recognized several members of the Visioning Summit Executive Planning Group who were sitting in on today's meeting. They are Melinda Orebaugh, Pat Chevis, Cara Cavin, and Jim Backus. She remarked on their hard work and the tremendous job they did in planning for the

summit. She also mentioned the three COLAND members on the planning group: Sandra Melcher, Cal Potter, and John Nichols, as well as DPI staff Mike Cross, Sally Drew, Steve Sanders, and Rick Grobschmidt. She then opened up the discussion for comments, reflection, and feedback from COLAND members. Cal Potter started off by saying he was pleased with the PowerPoint presentations; they reflected the work of the groups and thinks the final report should start out with this, rather than the idea cards. Mike Bahr commented that the success of the PowerPoints shows the effectiveness of smaller groups, that they could focus more. Annette Smith agreed with Cal except that she felt schools got lost. There was some confusion and then some discussion about which PowerPoint was being referenced. Mary Bayorgeon remarked that even though there was not much discussion about special libraries, she was happy to see the emphasis on collaboration between all types of libraries. Barbara Arnold thought the afternoon exercise was very valuable in terms of identifying unifying themes. Mike Bahr remarked on the importance of not adding in information the group didn't put on the board, that other communications, such as blogs, could show the message. Pat Chevis commented that when the report goes out, comments could be shared through the blog. Annette remarked that she thought the outcome was impacted by having two speakers who spoke primarily about public libraries; if the two speakers had talked about school libraries the outcomes might have been different. A couple of people commented that the outcomes reflect the thoughts of the groups. Susan Reynolds commented that she was in the education and literacy group and one of their three tenants was having a certified librarian in every school; if this message has gotten lost in the shuffle then something went wrong. Mike B. clarified his comment by saying he meant things should not be added in that were not put up on the board. Miriam Erickson commented on the importance of deciding how to prioritize because there were so many issues brought up that they can't all be addressed. Kathy P. responded that it is a multi-step process and that if there are items with budget implications they need to be discussed in time to get to the state superintendent in late May, so this should be the first priority. The action plan for the other items can be developed in September. Items to be addressed through the administrative rules process can be introduced at any time so they can be addressed later. There was also some discussion about the timeline for WLA's LD&L agenda. Rick Grobschmidt discussed the timeline for budget items; they should be communicated to the state superintendent for inclusion in June, to be submitted to the governor in September. The governor announces his proposed budget in February. Statutory changes are more flexible; they can be submitted September through November for possible introduction in January when the new legislature takes office. John Nichols thought the situation is complicated by the fact that budget items need to be introduced to the state superintendent before the library community has had an opportunity to view the report. Mike B. agreed. Kathy responded that the report won't be ready but COLAND may be able to make a budget recommendation by the end of May because this is the only opportunity to make a budget

recommendation for three years. Lisa Jewell commented that she did not think it will be difficult to identify two or three items from the summit for a budget request. Lisa Solverson remarked that identifying these items was COLAND's responsibility and Mary commented that she did not think there would be a public relations problem if the budget items suggested to the state superintendent were items that were identified at the summit. Sally Drew commented that many of the things identified on the wall were "themes" and are not things that you can build a budget initiative around. Susan said she thought COLAND did a great job of gathering ideas from the library community and Mary mentioned the yellow comment cards and said it is important that those who volunteered to carry on the work of the summit are contacted and asked to help. There was more discussion about the success of the summit and how good it was that COLAND was able to do it in such a short period of time. Kris A.W. moved that COLAND send a letter to the state superintendent thanking her for her support of the summit. Cal seconded the motion and the motion passed. More discussion took place about how to craft the message to come out of the summit, how libraries are even more important today than in the past, to include a series in Channel, or to do a study for school and special libraries like economic impact study on public libraries. The discussion continued on how to get the message out, particularly the economic part of the message. There was also some discussion about blogs and "twitters." At the end of the discussion, Kathy said she has all of the handwritten data (PowerPoints, posters, and cards) from summit and will have students in her office transcribe into a Word document.

#### 5. PLANNING FOR UPCOMING VIDEOCONFERENCE CALL

May 29 from 1:30 to 3:30 p.m. is the preferred time for the late May videoconference call. Steve Sanders will work on making arrangements for conference sites at this time period. If sites are not available, the second choice would be May 29 from 9 to 11 a.m. If people have a preferred site they should email that information to Roslyn Wise.

#### 6. FUTURE MEETING LOCATIONS AND DATES

- a) Monona Grove High School is not available for the July meeting because the school library media specialist is not available on that date. Alternate suggestions are the Medical College of Wisconsin or Marquette University. After some discussion, Rick said he will follow up with the Marquette library dean.
- b) Lisa Solverson suggested Southwest Wisconsin Technical College for the September meeting. She will email more information to Roslyn.

7. ANNOUNCEMENTS

There were no announcements.

8. ADJOURNMENT

A motion was made to adjourn; the motion was seconded. The motion passed and the meeting was adjourned at 3:31 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Michael Bahr". The signature is written in a cursive style with a long, sweeping underline.

Michael Bahr, Secretary