

A G E N D A

Council on Library and Network Development

May 15, 2015

10 a.m. – 2:30 p.m.

West De Pere High School

Library Media Center

665 Grant Street

De Pere, WI 54115

Phone bridge: 1-877-820-7831 Passcode: 709486

1. Call to Order (10 a.m.) Nita Burke, Chair
2. Roll Call/Determination of Quorum Joshua Cowles, Secretary
3. Welcome to West De Pere High School (10:05 a.m.) Michael Slowinski, Library Media and Technology Coordinator, West De Pere School District
4. Adoption of Agenda Nita Burke, all - **Action item**
5. Approval of Minutes for March 13, 2015 meeting Nita Burke, all -- **Action item**
6. Report of the Chair -- Nita Burke
 - a) Correspondence:
7. COLAND Strategic Vision Work Group and System Efficiency/Lean Study Steering Group Update Kathy Pletcher, Bryan McCormick
Discussion item
- Lunch break
8. Presentation on West De Pere High School School Library Media Center (12:45 p.m.) Michael Slowinski
9. Division for Libraries and Technology Standing Report DPI/DLT staff
10. Legislative update DLT staff, COLAND member M.T. Boyle and Jennifer Zurawski, West De Pere School District
11. Goals Committee Reports Nita Burke **Discussion and Action Item**
12. Election of Nominating Committee for COLAND Executive Officers for 2015-16

Nita Burke *Discussion and Action Item*

13. Updates on COLAND appointments Nita Burke
14. Suggestions for Future Agenda Items Nita Burke, All
15. Future Meeting Dates and Locations Nita Burke, All
 - a) July 10, 2015 – UW Madison Law School
 - b) September , 2015 -- TBD
 - c) November 13, 2015 -- TBD
16. Review follow-up items Nita Burke, All
17. Announcements
18. Adjournment (2:30 p.m.)

COUNCIL ON LIBRARY AND NETWORK DEVELOPMENT

Meeting Minutes

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Members Present: Terence (Terry) Berres, Franklin
Mary Therese (M.T.) Boyle, Burlington
Nita Burke, Darlington
Cara Cavin, Verona
Joshua Cowles, Fond du Lac (by phone)
Miriam Erickson, Fish Creek
Thomas (Tom) Kamenick, Saukville
Douglas (Doug) Lay, Suamico
Bryan McCormick, Janesville
Kathy Pletcher, Denmark
Jess Ripp, Milwaukee
Joan Robb, Green Bay
Emily Rogers, De Pere

Jim Trojanowski, Ashland
Kristi Williams, Cottage Grove

Members Absent: Ewa Barczyk, Milwaukee
Laurie Freund, Waukesha
Bob Koechley, Fitchburg
Patrick Wilkinson, Oshkosh

DPI Staff: Martha Berninger
John DeBacher
Kurt Kiefer (phone)
Roslyn Wise

Others: Mike Slowinski, District Library Media Coordinator, West De Pere School District
Jennifer Zurawski, Library Media Specialist, West De Pere School District
Nicci Verbeten, Library Media Specialist, West De Pere School District
John Zegers, Superintendent, West De Pere School District
Amy LaPierre, Director of Curriculum, West De Pere School District

1. CALL TO ORDER

Nita Burke called the meeting to order at 10:09 a.m.

2. ROLL CALL/DETERMINATION OF QUORUM

Roslyn Wise called the roll; 15 were present, so a quorum was achieved.

3. WELCOME TO WEST DE PERE HIGH SCHOOL

Michael Slowinski, Library Media Coordinator for the West De Pere School District, welcomed COLAND members to West De Pere High School.

4. ADOPTION OF AGENDA

Motion by Jim Trojanowski, seconded by Kristi Williams to amend the agenda by moving agenda item 11 before item 8; the motion was approved.

Motion by Kathy Pletcher, seconded by Miriam Erickson to adopt the agenda as amended; the motion was approved.

5. APPROVAL OF MINUTES FOR MARCH 13, 2015 MEETING

Motion by Doug Lay, seconded by Cara Cavin to approve the minutes of the March 13, 2015 meeting; the motion was approved.

6. REPORT OF THE CHAIR

Nita Burke shared news about the acquisition of Overdrive, and the Board of Commissioners of Public Lands as a possible source of Milwaukee arena financing. Burke also updated COLAND on the status of the Strategic Vision workgroup and directions after meeting again with the Lean study group. They are moving to the next step toward system redesign, forming a steering committee to oversee the process. Burke authored a letter requesting steering committee members.

Last week at the Wisconsin Association of Public Libraries (WAPL) conference, Burke gave a presentation on the COLAND Strategic Vision for library systems initiative, the roadmap, and steering committee formation. A PowerPoint from this presentation was included in the meeting materials.

7. COLAND STRATEGIC VISION WORK GROUP AND SYSTEM EFFICIENCY/LEAN STUDY STEERING GROUP UPDATE

Kathy Pletcher reported that the joint group revisited the issue of funding for a system redesign and agreed that forming a steering committee needs to be done as a first step so that they (steering committee) can oversee other parts of the process. The steering committee will have diverse library representation based on population, etc. Nita Burke, John DeBacher, and John Thompson will help ensure the steering committee membership is balanced. In the workgroups that will be formed under the supervision of the steering committee, the emphasis is more on expertise and passion for the various topics.

The group also discussed the hiring of a project manager. The hiring process and timeline is not clear yet but there would definitely not be action before the July COLAND meeting. The steering committee would likely participate in hiring but it is not clear whether the project manager would be hired by library systems, DPI, or some other arrangement.

John DeBacher added that COLAND will be kept updated. Statutory changes always go through COLAND, but COLAND will also get general progress reports about the process.

11. GOALS COMMITTEE REPORTS

Cara Cavin reported that the Common School Fund (CSF) goal committee had not met but they are following developments regarding the Board of Commissioners of Public Lands (BCPL) and possible arena funding. The committee is confident the fund will continue to be well managed. Kathy Pletcher mentioned a proposed change to the CSF, LRB 2418, that

would have all seizure of assets be directed to the Common School Fund without the opportunity for local law enforcement agencies to collect any of those assets. The Wisconsin Library Association's Library Development & Legislation Committee is monitoring that and is uncertain whether it would be a positive or negative for CSF.

Nite Burke reported for the eBook Committee that Overdrive has been purchased by Rakuten. Joan Robb shared some details of the deal, which may expand access to international content. John DeBacher said there was some concern over whether Overdrive's deal with Amazon will be able to continue because of Rakuten's more directly competitive relationship to Amazon.

Cara Cavin reported for the Prison Literacy Committee that she had spoken to Tom Maloney from the Department of Corrections. Maloney said they received some very good donations from publishers and were still going through a donation backlog at South Central Library System. He would like to be on the COLAND agenda for July.

8. DIVISION FOR LIBRARIES AND TECHNOLOGY STANDING REPORT

Martha Berninger gave an update on a process for Library Media Specialist Licensing changes. Nancy Anderson plans to bring together a workgroup to align standards from various organizations, and they hope to have recommendations approved through the DPI Professional Standards Group by the end of October.

Regarding eBooks, Berninger reported that DPI has contracted with WiLS to do survey of the school library community on eBooks. Possible next steps may include releasing a report and letting schools make own decisions, all the way up to releasing a request for information and request for purchase. DPI would like to get feedback from all levels involved in eBook purchasing decisions on what DPI should do with outcomes from the report. They may explore group or statewide purchasing using a CESA or CESAs as partner.

Berninger reported that openings on her team are getting filled. Ben Miller has been hired as Assistant Director of RL&LL. They are also hiring a new librarian dealing with outreach, BadgerLink, etc., a contract specialist to assist with purchasing and contracts, and an Operations Program Associate.

John DeBacher reports that his team is getting ready to update Public Library Standards.

DeBacher also noted some compliance issues that he is dealing with. Jefferson County voted to withdraw from the Mid Wisconsin Library System and join Waukesha County Federated Library System. That leaves a two county Mid Wisconsin system, which is being disbanded.

Kenosha is a single county system with only two library agencies although both have branches. There is a mismatch between their joint library agreement (2 representatives from each municipality) and Chapter. 43 (proportional representation by population). DPI awarded a grant for them to work with Lakeshores on some kind of merger.

Menominee County Tribal Library is a compliance issue still in progress. It needs to be reconstituted or a legislative change made to accommodate it.

DeBacher also reported that the ILEAD USA – Wisconsin leadership project is ongoing. Videos from the teams are on DPI's ILEAD web page. The ILEAD USA program is framed around a project but designed to develop collaborative leadership skills.

-LUNCH 12-12:30-

9. PRESENTATION ON WEST DE PERE HIGH SCHOOL SCHOOL LIBRARY MEDIA CENTER

Michael Slowinski and other LMC staff presented some of the work they have been doing around improved materials purchasing, classroom integration and teaching, technology, and professional development. They have “Makerspaces” for students to work on projects and get comfortable with emerging and advanced technologies, while at the same time working on innovative ways to hook kids on the love of reading early in elementary school and foster that love through later grades. COLAND members were given a tour of the facility.

10. LEGISLATIVE UPDATE

M. T. Boyle reported on National Library Legislative Day. The event is focused on trying to help legislators understand the importance of library-related funding and advocate for various programs such as e-rate. Boyle emphasized that it is very important to have members of congress visit and hear about good things in libraries.

Kurt Kiefer reported that the biennial budget proposal recommends a reduction in funding for the Educational Communications Board, which will hit the Wisconsin Media Lab very hard. Kiefer reported that the legislature did authorize up to 12M a year for things like acquisition of digital content, professional development, etc. that were recommended through the rural schools taskforce.

12. ELECTION OF NOMINATING COMMITTEE FOR COLAND EXECUTIVE OFFICERS FOR 2015-16

The following COLAND members were nominated or volunteered for the nominating committee:

Miriam Erickson
Joan Robb
Terry Berres

Motion by Tom Kamenick, seconded by Emily Rogers to elect Erickson, Robb and Berres to the nominating committee; the motion was approved.

13. UPDATES ON COLAND APPOINTMENTS

Nita Burke reported that Joan Robb and Bryan McCormick have been officially reappointed. Others interested in reappointment should send an e-mail to Elizabeth Hizmi. Those not interested in reappointment should contact Elizabeth to resign.

14. SUGGESTIONS FOR FUTURE AGENDA ITEMS

Tom Maloney/Prison Literacy Project for July
Tom German of BCPL to present on Common School Fund and current issues
ILEAD Teams/Coordinators Presentation
Two biennial reports (discuss in July)

15. FUTURE MEETING DATES AND LOCATIONS

Possible locations of future meetings were suggested as follows:

Joan Robb:
Menominee Public Library
Mercer
Little Chute

M. T. Boyle:
Wisconsin Rapids
Hartford
Cedarburg

Kurt Kiefer:
East Branch MKE

16. REVIEW FOLLOW-UP ITEMS

Nita Burke will follow up on COLAND biennial reports, the steering committee process, and future meeting arrangements.

Kurt Kiefer will contact BCPL about coming to a future meeting.

John DeBacher will secure an ILEAD presentation.

The prison literacy committee will coordinate with Tom Maloney.

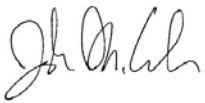
17. ANNOUNCEMENTS

None.

18. ADJOURNMENT

Motion by M.T. Boyle, seconded by Kristy Williams to adjourn; the motion was approved.
Meeting adjourned at 2:33 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joshua Cowles".

Joshua Cowles, Secretary