

Council on Library and Network Development

A G E N D A

May 11, 2018

9:00 a.m. – 3:00 p.m.

Door County Library, Egg Harbor Branch
7845 Church St,
Egg Harbor, WI 54209

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

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| 1. | Call to Order (9:00 a.m.)
Action | Bryan McCormick,
COLAND Chair |
| 2. | Roll Call/Determination of Quorum
Action | Becki George,
COLAND Secretary |
| 3. | Adoption of Agenda
Action | All |
| 4. | Approval of March 9, 2018 meeting minutes
Action | All |
| 5. | Welcome to Egg Harbor Public Library (with Tour)
Information | Tina Kakuske,
Director of Door County Library |
| 6. | Public Library System Redesign (PLSR) Update
Information/Discussion
<i>Public Library System Standards s. 43.07(1)</i> | John Thompson,
Director, Indianhead Federated Library System
and PLSR Chair |
| 7. | Lunch (Noon) | |
| 8. | Broadband, FCC related issues
Information/Discussion
<i>Network Development s. 43.07(2)</i> | Bill Herman
E-rate/Broadband Consultant |
| 9. | DPI Updates
Information/Discussion
<i>Biennial Reports s. 43.07(4), (5), (7)</i> | Kurt Kiefer, John Debacher,
Martha Berninger, Ben Miller -
DPI Staff |
| 10. | Legislative Update
Information/Discussion
<i>Biennial Library Service Budget s. 43.07(6)</i> | Kurt Kiefer,
Assistant State Superintendent |
| 11. | COLAND Updates and Report of the Chair
Information/Discussion | |
| 12. | Suggestions for Future Agenda Items
Discussion | Bryan McCormick |

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| 13. | <p>Future Meeting Dates and Locations
Discussion</p> <p>A. July (07/13/2018) - Rice Lake/Eau Claire, CVTC
a. suggested contact: Tom Lang</p> <p>B. September (09/14/18) - Beloit - confirmed</p> <p>C. November (11/9/2018) - Kaukauna (?)</p> <p>Other Suggested Locations: La Crosse School District,
Fond du Lac – Makerspace, Milwaukee Mitchell Street
branch</p> <p>Proposal to form a workgroup to start working on
location for 2019.</p> | All |
| 14. | <p>Review follow-up items
Discussion</p> | Bryan McCormick |
| 15. | <p>Announcements
Discussion</p> | All |
| 16. | <p>Adjournment (3:00 p.m.)
Action</p> | Bryan McCormick |

Wisconsin State Statute

43.07 Council on library and network development. The state superintendent and the division shall seek the advice of and consult with the council on library and network development in performing their duties in regard to library service. The state superintendent or the administrator of the division shall attend every meeting of the council. The council may initiate consultations with the department and the division. The council shall:

- 1) Make recommendations to the division in regard to the development of standards for the certification of public librarians and standards for public library systems under s. [43.09](#).
- 2) Advise the state superintendent in regard to the general policies and activities of the state's program for library development, interlibrary cooperation and network development.
- 3) Advise the state superintendent in regard to the general policies and activities of the state's program for the development of school library media programs and facilities and the coordination of these programs with other library services.
- 4) Hold a biennial meeting for the purpose of discussing the report submitted by the state superintendent under s. [43.03 \(3\) \(d\)](#). Notice of the meeting shall be sent to public libraries, public library systems, school libraries and other types of libraries and related agencies. After the meeting, the council shall make recommendations to the state superintendent regarding the report and any other matter the council deems appropriate.
- 5) On or before July 1 of every odd-numbered year, transmit to the state superintendent a descriptive and statistical report on the condition and progress of library services in the state and recommendations on how library services in the state may be improved. The state superintendent shall include the report as an addendum to the department's biennial report under s. [15.04 \(1\) \(d\)](#).
- 6) Review that portion of the budget of the department relating to library service. Recommendations of the council in regard to the budget shall accompany the department's budget request to the governor.
- 7) Receive complaints, suggestions and inquiries regarding the programs and policies of the department relating to library and network development, inquire into such complaints, suggestions and inquiries, and advise the state superintendent and the division on any action to be taken.

History: [1979 c. 347](#); [1983 a. 524](#); [1985 a. 177](#); [1995 a. 27](#); [1997 a. 27](#).

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The meeting location is formally known as the Kress Pavilion & Egg Harbor Library, a branch of the Door County Library headquartered in Sturgeon Bay. The library occupies space within the Pavilion but is open fewer hours. The Pavilion itself provides leisure space, access to Library Wi-Fi and other self-service library functions even when the library itself is closed. The Pavilion is a largely glass, atrium-like multi-story structure providing seating & meeting space with state of the art presentation technology & a commanding view of the Bay of Green Bay.

After a lengthy welcome & facilities tour, John Thompson, Chair of the Public Library System Redesign (PLSR) group, provided a comprehensive update on activities & anticipated timelines, the substance of which can be found in the information Marla has been directing us to in her emails & at

<http://www.plsr.info/>

The DPI has on staff an E-rate & Broadband Consultant, who reported on recent developments from the FCC pertaining to broadband expansion & the roll back of regulations enforcing net neutrality, something of considerable concern to the library community.

Reports from DPI included the following:

Laura Bush 21st Century Librarian Grant

Wisconsin was invited to submit a Full Wisconsin Librarian Community Workforce Access Partnership proposal for this grant to the Laura Bush Foundation by June 8, 2018. The project collaborators include DPI, Department of Workforce Development, Wisconsin Library Association, Wisconsin Economic Development Association and several Wisconsin Workforce Development Boards.

IMLS and LSTA

Wisconsin received its 2018 LSTA Grants to States award in the amount of \$2,879,721. The grant award no longer reflects a Maintenance of Effort penalty from the 2012 reduction in the state support for library services. The greatest impact of the penalty was felt in 2015, when the appropriation was \$2,663,262. Since IMLS is again zeroed out in the President's 2019 budget proposal, DLT will continue with prudence in administration of its grant program.

Final 2017 awards are being made for projects such as PLSR final report development, BiblioBoard, and Creative Arts trainings for older adults.

2020 US Census

The next census will be done largely online. Census workers will not be going door-to-door unless people specifically request an interview. Residents are expected to complete the survey online and the Institute for Museum & Library Services has been in contact with the Census Bureau to make libraries aware of the possible increased demands. This may be an opportunity for libraries to once again demonstrate that they are a primary access point for government information. It was suggested that local communities should be apprised by their libraries that government estimates suggest that each resident missed during the census can mean \$1,200 less in federal funding to the community, county, & state.

The next COLAND meeting is on July 13, tentatively scheduled for the Library at Chippewa Valley Technical College in Rice Lake.

Submitted by Doug Lay