

A G E N D A

Council on Library and Network Development
January 12, 2018
9:00 a.m. – 12:00 p.m.

Resources for Libraries and Lifelong Learning Building (RL&LL)
2109 South Stoughton Road Service Road,
Madison, WI 53716

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

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|-----|---|---------------------------------------|---------------------------------------|
| 1. | Call to Order (9:00 a.m.) | Bryan McCormick, COLAND Chair | |
| 2. | Roll Call/Determination of Quorum | Bryan McCormick, COLAND Chair | Information |
| 3. | Adoption of Agenda | All | Action |
| 4. | Approval of
November 9, 2017 meeting minutes | All | Action |
| 5. | Public Library System Redesign
(PLSR) update | John Thompson, Paula Kiely, Steve Ohs | Information,
discussion |
| 6. | Legislative update <ul style="list-style-type: none"> ● WISE flexibility and TEACH grants (Kurt) ● Common School Fund (Kurt, Martha) ● Federal budget (John) | DLT staff; COLAND members | Information,
Discussion |
| 7. | DLT Standing Report | DPI staff | Information,
Discussion |
| 8. | Update on COLAND appointments
Member list | Bryan McCormick | Discussion |
| 9. | Suggestions for Future Agenda Items: <ul style="list-style-type: none"> ● Broadband, FCC related issues (Bill H) | Bryan McCormick | Information,
discussion,
action |
| 10. | Future Meeting Dates and Locations | Bryan McCormick | Discussion |

- a) January (01/12/2018) – Virtual meeting (RL&LL)
 - b) March (3/9/2018) - Port Washington High School?
 - c) May (05/11/2018) - Egg Harbor
 - d) July (07/13/2018) - Rice Lake/Eau Claire, CVTC (suggested contact: Tom Lang)
 - e) September (09/14/18) - Beloit?
 - f) November (11/9/2018) -
- Other Suggested Locations: La Crosse School District, Fond du Lac – Makerspace, Milwaukee Mitchell Street branch

11.	Review follow-up items	Bryan McCormick	Discussion
12.	Announcements	All	
13.	Adjournment (12:00 p.m.)	Bryan McCormick	Action