

AGENDA

Council on Library and Network Development
 March 9, 2018
 9:30 a.m. – 3:00 p.m.

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

Phone bridge: 1-669-900-6833 Meeting ID: 521 254 675
 Video connection: <https://widpi.zoom.us/j/521254675>

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| 1. Call to Order (9:30 a.m.) | Bryan McCormick,
COLAND Chair | Action |
| 2. Roll Call/Determination of Quorum | Becki George,
COLAND Secretary | Information |
| 3. Adoption of Agenda | All | Action |
| 4. Approval of January 12, 2018 meeting minutes | All | Action |
| 5. Report of the Chair | Bryan McCormick | Information,
discussion |
| 6. PLSR Update | Bryan McCormick | Information,
discussion |
| 7. DPI Updates <ul style="list-style-type: none"> • Laura Bush Grant • Inclusive Services Institute • Public and School Library Collaborations | DPI Staff | Information,
discussion |
| 8. Legislative Update <ul style="list-style-type: none"> • Data and Technology Bills • Common School Fund | DPI Staff and
Tom German
BCPL | Information,
discussion |
| 9. Lunch (Noon) | | |
| 10. DPI Programs Tour - total 60 minutes | DPI Staff | Information |

- [BadgerLink](#)
- [WISCAT/ILL](#)
- [School Library Services](#)
- [DPLA/Document Depository](#)
- [WISELearn Content Repository](#)
- [Public Library Development](#)

11.	Committees Update <ul style="list-style-type: none"> • Nominating committee for 2018-19 Officers • Propose location committee/workgroup • Aligning Goals and Committees (tentative) 	Bryan McCormick	Discussion
12.	Suggestions for Future Agenda Items: <ul style="list-style-type: none"> • Broadband, FCC related issues, May Meeting 	Bryan McCormick	Information, discussion, action
13.	Future Meeting Dates and Locations <ul style="list-style-type: none"> a) May (05/11/2018) - Egg Harbor b) July (07/13/2018) - Rice Lake/Eau Claire, CVTC (suggested contact: Tom Lang) c) September (09/14/18) - Beloit d) November (11/9/2018) - Kaukauna (?) e) Other Suggested Locations: La Crosse School District, Fond du Lac – Makerspace, Milwaukee Mitchell Street branch 	Bryan McCormick	Discussion
14.	Review follow-up items	Bryan McCormick	Discussion
15.	Announcements	All	
16.	Adjournment (3:00 p.m.)	Bryan McCormick	Action

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COLAND met in the DPI building previously referred to as the Reference & Loan Library with part of agenda item 10 comprised of staff providing overviews of various programs administered from that facility.

The Public Library System Redesign report noted that workgroups are finalizing their recommendation reports to be released on April 2.

A public comment period on the workgroup report will be open between April 2 & 23 through an online format that will be posted on the PLSR website.

Russell Consulting, Inc. (RCI) developed & distributed a survey to each public library in the state. Of the 383 libraries sent the survey, 282 fully completed it, for a 74% response rate.

RCI will provide the Steering Committee with a final focus group and survey report at the end of March.

The Steering Committee approved proposals from RCI and WiLS to help with the final phase of the project, which begins in April 2018.

Upcoming Steering Committee meetings will be held March 22, from 3:30PM - 5:00PM via a web based format, then the Steering Committee will meet face to face in Stevens Point April 12-13 where they will delve into the workgroup report and the other information and data sources it will use to organize the work and processes for developing their recommendations report to DPI.

A grant has been awarded to the state of Wisconsin from the Laura Bush Foundation for America's Libraries, whose Website explains that it " provides funds to our Nation's neediest schools so that they can extend, update, and diversify the book and print collections in their libraries with the goal of encouraging students to develop a love of reading and learning."

The first-ever series of Inclusive Services Institutes will take place March 12-14 and August 12-14, 2018 at the Concourse Hotel in Madison. The Institute is a professional development and workgroup opportunity for Wisconsin public library and regional system staff who are committed to making Wisconsin libraries more inclusive to all community members and potential library users. Designed to offer reflective learning experiences on topics of equity and social justice, the Institute offers participants opportunities to work on small teams developing tools for a new statewide resource.

Create & Connect, a workshop to foster greater collaboration between public & school librarians, will be held May 7 - 8 at the Hotel Marshfield.

Tom German, Deputy Secretary of the Wisconsin Board of Commissioners of Public Lands, gave updates on the various programs offered through the BCPL, including the one most familiar to librarians, the Common School Fund. The CSF receives proceeds from statewide fines & forfeitures which are declining. To help compensate for the shortfall, the investment authority of the BCPL has been expanded, along with the loan program available to Wisconsin school districts & municipalities seeking funds for public purposes.

If the state legislature eliminates the office of Secretary of State as proposed, the Lt. Governor would be the replacement on the BCPL Board, which would then be comprised of the State Attorney General, Treasurer & Lt. Governor in lieu of the Secretary of State.

Assembly Bill 713 includes provisions to combine CSF funds into general school aid so the CSF would no longer be earmarked exclusively for school library materials.

Submitted by Doug Lay