

## A G E N D A

### Council on Library and Network Development

July 13 , 2018

9:00 a.m. – 3:00 p.m.

Chippewa Valley Technical College (CVTC)

Business Education Center - Room 103A

620 W. Clairemont Avenue

Eau Claire, WI 54701

**Virtual Attendance:** [Video Call](#) | Phone: 1-669-900-6833 / Meeting ID: 691 417 419

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| 1.  | <p><b>Call to Order (9:00 a.m.)</b><br/>Action</p>   | Bryan McCormick,<br>COLAND Chair  |
| 2.  | <p><b>Roll Call/Determination of Quorum</b><br/>Action</p>   | Becki George,<br>COLAND Secretary   |
| 3.  | <p><b>Adoption of Agenda</b><br/>Action</p>  | All   |
| 4.  | <p><b>Approval of Minutes - <a href="#">May 11, 2018 meeting</a></b><br/>Action</p>  | All   |
| 5.  | <p><b>Welcome to Chippewa Valley Technical College</b></p> <ul style="list-style-type: none"> <li>● Overview of CVTC Regional Data center<br/>Information</li> </ul>   | Thomas Lange,<br>Chief Information Officer<br>CVTC  |
| 6.  | <p><b>Report of the Chair</b></p> <ul style="list-style-type: none"> <li>● Draft of <a href="#">Letter of Support for the Common School Fund</a><br/>Action</li> <li>● Slate of Officers for 2018-2019<br/>Action</li> </ul>   | Bryan McCormick<br>Tom German,<br>Deputy Secretary<br>Board of Commissioners of<br>Public Lands |
| 8.  | <p><b>PLSR Update and Discussion</b> [Standards and Policies s. 43.07(1), (2),]<br/><a href="#">Preliminary Model Framework</a><br/><a href="#">Roadmap for Implementation</a><br/><a href="#">Toolkit - Preliminary Recommendation Framework</a></p>  | John Thompson,<br>PLSR Chair  |
| 9.  | <p><b>Lunch (Noon)</b></p>   |   |
| 10. | <p><b>DPI Updates</b> [Biennial Reports s. 43.07 (1), (3), (6), (7)]<br/>Information/Action</p> <ul style="list-style-type: none"> <li>● <a href="#">Appointments Update</a></li> <li>● Budget Update [Biennial Reports s. 43.07 (6)]</li> <li>● <a href="#">School Library Media Licensing</a> [Biennial Reports s. 43.07 (3)]</li> </ul> | DPI Staff   |

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| 11. | <a href="#"><u>Library and Information Services Associate Degree Program</u></a><br>[Standards and Policies s. 43.07 (1), (3)]<br>Information  | Vince Mussehl,<br>Director of Library Services |
| 12. | <b>Tour of CVTC Library</b><br>Information   | Vince Mussehl,<br>Director of Library Services |
| 13. | <b>Suggestions for Future Agenda Items:</b><br>Action  | Bryan McCormick                                |
| 14. | <b>Future Meeting Dates and Locations</b><br>a) September (09/14/18) - Beloit<br>b) November (11/9/2018) - Kaukauna (?)<br>Other Suggested Locations: La Crosse School District, Fond du Lac –<br>Makerspace, Milwaukee Mitchell Street branch<br><br><a href="#"><u>Guidelines for helping choose COLAND meeting locations.</u></a> | Bryan McCormick                                |
| 15. | <b>Review follow-up items</b><br>Information   | Bryan McCormick                                |
| 16. | <b>Announcements</b><br>Information  | All  |
| 17. | <b>Adjournment (3:00 p.m.)</b><br>Action   | Bryan McCormick                                |

**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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Representatives of the PLSR steering committee presented a lengthy status report, summarized as follows:

Over the past several months, members of the PLSR Steering Committee along with the Core Recommendation Collaborators have been seeking input & discussing possible alternatives for providing public library services in the state. These discussions have been facilitated by Russell Consulting, Inc. of Madison.

The entire process has been focused to look at public library needs now & in the future. It is felt that through this process, Wisconsin can continue to lead, & be pioneers in providing, library services.

To this end, two potential alternative system models are currently being suggested: Model W, based on maintaining the current regional system structure with improved funding and updated system service standards; and Model Y, which would result in a 6 – 8 system regional structure operating under a statewide services umbrella carrying out a centralized service philosophy.

Both models are preliminary & State Superintendent Tony Evers expects to have additional listening sessions after the final report is received, expected to be in September. The report work will then be completed by a report writing team.

John Thompson, PLSR Chair, noted that many resources have been developed & shared to communicate progress & results from committee work. PLSR leadership has kept track of PLSR participation and has data on comments & input collected from system representatives as well as from various sized libraries. John noted the excellent survey results, 80 percent of which were returned. It was felt that the encouraging response rate speaks to wide-spread enthusiasm for the PLSR process. Some ancillary benefits resulting from the 2 – 3 year PLSR project are heightened understanding of how public libraries operate across the state, identification of processes can be improved & the extent to which effective leadership has emerged & developed.

DPI staff noted that departmental requests for the biennial budget are due September 15 & that DPI will include making PLSR allocations part of their funding requests.

Also in the DPI update, staff addressed the upcoming 2020 Census and the important role public libraries play in providing online access to help individuals submit census information.

Other community-centered functions libraries are uniquely situated to provide were discussed. Access to broadband Internet connectivity was a key point & COLAND was updated on issues pertaining to broadband, e-rate, the latest FCC rulings, and TEACH training and infrastructure grants available to libraries. A main focus of the latest broadband work at the state level is on students and families that do not have broadband service in their homes since this is a significant equity issue. The Department of Administration & the DPI are working collaboratively to help libraries and schools make and maintain broadband connections by developing robust infrastructure. The importance of connectivity to broadband, especially in rural areas, was discussed at length.

Numerous other community-oriented library services were discussed. These included the role libraries play in disaster recovery, as exemplified by library responses to the 2016 flooding in Ashland & Bayfield counties & the recent refinery explosion in Superior, where the public library, on the edge of the evacuation zone, stayed open to provide access to aid & information.

In the appointments report, it was noted that several vacancies exist on COLAND as both public (professional librarians) & private (citizen) members, including a private member vacancy recently created by Doug Lay, whose term expired in July & for which he is not seeking reappointment.

The next COLAND meeting is scheduled for the Beloit Public Library on September 14.

Submitted by Doug Lay