

## A G E N D A

### Council on Library and Network Development

September 14 , 2018

9:30 a.m. - 3:00 p.m.

#### In Person:

Beloit Public Library  
605 Eclipse Boulevard  
Beloit, WI 53511

#### Virtual:

Video Call: <https://widpi.zoom.us/j/677862890>  
Phone Bridge: +1 646 876 9923 or +1 669 900 6833  
Meeting ID: 677 862 890

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|---|---|
| <p>1. <b>Call to Order - Action</b></p> <p>Roll Call/Determination of Quorum - Information</p> <p>Adoption of Agenda - Action</p> <p>Approval of <a href="#">July 13, 2018 meeting minutes</a> - Action</p>   | <p>Bryan McCormick,<br/><i>COLAND Chair</i>;<br/>Becki George,<br/><i>COLAND Secretary</i>;<br/>All</p> |
| <p>2. <b>Welcome to Beloit Public Library - Information</b></p>   | <p>Nick Dimassis,<br/><i>Library Director</i></p>   |
| <p>3. <b>Improved remote meeting for participants and public - Discussion</b></p>   | <p>Terrence Berres,<br/><i>COLAND Vice Chair</i></p>  |
| <p>4. <b>Report of the Chair - Information, discussion</b></p>  | <p>Bryan McCormick</p>  |
| <p>5. <b>Legislative Update - Information, discussion</b><br/><i>Biennial Library Service Budget s. 43.07(6)</i></p>  | <p>DPI/DLT Staff</p>  |
| <p>6. <a href="#">Public Library System Redesign update</a> - Information, discussion<br/><i>Public Library System Standards s. 43.07(1)</i></p>  | <p>John Thompson,<br/><i>PLSR Chair</i></p>   |
| <p>7. <a href="#">School library update</a> - Information, discussion<br/><i>Biennial Reports s. 43.07(4), (5), (7)</i></p> <ul style="list-style-type: none"> <li>● WSDLC Update</li> <li>● Summary of first School Library Work Group meeting</li> <li>● Library Planning with Future Ready Tools - Workshops for library media specialists</li> <li>● Growth of CESA library network groups</li> </ul> | <p>Monica Treptow</p>   |

8. Lunch

9. [DPI Updates](#)

DPI/DLT Staff

*Biennial Reports s. 43.07(4), (5), (7)*

- Laura Bush grant update - “Libraries Activating Workforce Development Skills” (LAWDS)
- Update on BadgerLink, WiLS coordination of alternate purchasing

10. Tour of Beloit Public Library

Nick Dimassis

11. Future Meetings - Information, discussion, action

Bryan McCormick

**Suggestions for Future Agenda Items:**

**Future Meeting Dates and Locations:**

- a) November (11/9/2018) - Fond du Lac
- b) January (1/11/19) (virtual)
- c) March (3/8/19)
- d) May (5/10/19)
- e) July (7/12/19)

Other Suggested Locations: La Crosse School District, Fond du Lac - Makerspace, Milwaukee Mitchell Street branch  
Platteville

12. Review follow-up items - Discussion

Bryan McCormick

13. Announcements

All

14. Adjournment

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.