

A G E N D A

Council on Library and Network Development
 Milwaukee Public Library - Mitchell Street Branch
 906 W. Historic Mitchell St.
 Milwaukee, WI 53204

March 8, 2019
 9:00 a.m. - 3:00 p.m.

Virtual Meeting:

Join Skype Meeting on a computer: <https://meet.lync.com/widpiprd/alison.hiam/61MZ41GP>

Join by phone: Dial-in Number: (872)703-5321 Conference ID: 31861903

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| <p>1. Call to Order
 Action
 Roll Call/Determination of Quorum
 Information
 Adoption of Agenda
 Action
 Approval of January 11, 2019 Meeting Minutes
 Action</p> | <p>Bryan McCormick,
 <i>COLAND Chair;</i>
 Becki George,
 <i>COLAND Secretary;</i>
 All</p> |
| <p>2. Welcome to Mitchell Street Branch of Milwaukee Public Library</p> | <p>Paula Kiely and
 Anthony Fraus</p> |
| <p>3. Report of the Chair
 Information, discussion</p> | <p>Bryan McCormick</p> |
| <p>4. PLSR Report
 [Public Library System Standards s. 43.07(1)]</p> | <p>Paula Kiely and
 John Thompson</p> |
| <p>5. PLSR Listening Sessions
 Information, discussion Public Library System Standards s. 43.07(1)
 Questions for Listening Sessions</p> | <p>John Debacher and
 Bryan McCormick</p> |
| <p>6. Lunch
 Discussion</p> | <p>All</p> |
| <p>7. DPI Update
 Biennial Reports s. 43.07(4), (5), (7)</p> | <p>DPI Staff</p> |
| <p>8. Legislative Update
 Information, discussion - Biennial Library Service Budget s. 43.07(6)</p> | <p>DPI Staff</p> |
| <p>9. Tour of Mitchell Street Branch Library</p> | <p>Anthony Fraus</p> |

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| <p>10. Biannual COLAND Report to the State Superintendent
Biennial Report</p> | <p>Bryan McCormick</p> |
| <p>11. Rolling Agenda Proposal</p> | <p>Terry Berres</p> |
| <p>12. Nominating Committee</p> | <p>Bryan McCormick</p> |
| <p>13. Future Meetings
Information, discussion, action</p> <ul style="list-style-type: none"> ● Suggestions for Future Agenda Items ● Future Meeting Dates and Locations: <ul style="list-style-type: none"> ○ May (5/10/19) - Tomahawk School District (confirmed) ○ July (7/12/19) - Platteville ○ September (9/13/19) ○ November (11/8/19) ● Map of Past COLAND Meetings <ul style="list-style-type: none"> ○ Other Suggested Locations: Kaukauna, Milton Public Library, UWEC – Barron County College | <p>Bryan McCormick</p> |
| <p>14. Review follow-up items
Discussion</p> | <p>Bryan McCormick</p> |
| <p>15. Announcements</p> | <p>All</p> |
| <p>16. Adjournment</p> | <p>Bryan McCormick</p> |

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.