

# AGENDA

## Council on Library and Network Development

March 10, 2017  
9:30 a.m. – 3:00 p.m.  
Hedberg Public Library  
316 South Main Street  
Janesville, WI 53545

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

1. Call to Order (9:30 a.m.)  
Cara Cavin, COLAND  
Chair
- 2.. Roll Call/Determination of Quorum  
Kathy Pletcher, Information  
COLAND Secretary
3. Welcome to Hedberg Public Library (9:35 a.m.)  
Ryan McCue, Deputy Information  
City Manager,  
Janesville
4. Adoption of Agenda  
All Action
5. Approval of Minutes for January 13, 2017 meeting  
All Action
6. Report of the Chair  
Correspondence:  
Cara Cavin Information,  
discussion
7. Deep Dive with Public Library System Revision  
(PLSR) project managers  
John Thompson, PLSR Information,  
committee chair; Stef discussion  
Morrill and Bruce  
Smith, Project Mangers
- Lunch (12:15 p.m.)
8. Presentation and tour, Hedberg Public Library  
(1:00 p.m.)  
Bryan McCormick, Information,  
Director, Hedberg discussion  
Public Library

- |     |  |                           |  |
|-----|--|---------------------------|--|
| 9.  | Biennial Report progress discussion  | Cara Cavin, John DeBacher | Information, discussion                  |
| 10. | Election of Nominating Committee for COLAND Executive Officers for 2017-2018   | Cara Cavin                | Information, Discussion, Action          |
| 11. | DLT Standing Report  | DPI staff                 | Information, discussion                  |
| 12. | Legislative update   | DLT staff; COLAND members | Information, discussion, possible action |
| 13. | Update on COLAND appointments  | Cara Cavin                | Discussion                               |
| 14. | Suggestions for Future Agenda Items:   | Cara Cavin                | Information, discussion, action          |
| 15. | Future Meeting Dates and Locations<br>a) May 12, 2017 – Lancaster<br>b) July 14, 2017 – Milwaukee Public Library<br>c) September 8, 2017 – River Falls Public Library<br>Suggested other sites include Ebling Library for Health Sciences at UW Madison, Viroqua Public Library. | Cara Cavin                | Discussion                               |
| 16. | Review follow-up items   | Cara Cavin                | Discussion                               |
| 17. | Announcements  | All                       |  |
| 18. | Adjournment (3:00 p.m.)  | Cara Cavin                | Action                                   |

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Janesville, WI

The meeting began a half hour early to allow time for an expanded morning session devoted entirely to presentations by PLSR project managers & workgroup participants, with COLAND members breaking into discussion groups to identify key stakeholders & appropriate communications channels to reach them. As members of an advisory panel, COLAND is considered an integral part of the system revision process & ongoing communication with its membership is essential. Other primary interest groups that need to be involved as sources of input were identified, including, in addition to all segments of the library community, the State Superintendent & DPI staff, legislators and local municipal & county officials, among others.

The PLSR Project Managers and relevant DPI staff met with the State Superintendent in January to inform him about the progress of the PLSR process, especially regarding budget items. Superintendent Evers was said to understand the importance of the PLSR initiative and wants to give it focused attention.

As an example of the direction the system revision task force is moving, members were reminded that there are no longer 17 library systems in the state. With the consolidation of the Mid-Wisconsin Federated Library System & the Eastern Shores Library System into the Monarch Library System in Sheboygan effective in 2017, there are now 16 public library systems in Wisconsin.

After lunch & a tour of the host library, DPI staff reported on the Wisconsin School Digital Library Consortium:

It was noted that Wisconsin has the third largest public library eBook consortium in the US. DPI would like to implement something comparable for school libraries. The underlying concept of such a Wisconsin School Digital Library Consortium builds on the public library model which has had 3.6 million uses & envisions a shared core collection of eBooks and audiobooks with less duplication between schools and greater leveraging of purchasing power. The target is to begin in Fall 2017. Tentative participants from school districts are currently being solicited with the intent of offering access to 3 collections: grades K-4, 5-8 and 9-12. The project is funded primarily through the Common School Fund & the cost goal is less than \$2.00/student.

Preliminary Discussion of COLAND's Biennial Report to the State Superintendent followed:

By statute, COLAND must submit a biennial report to the State Superintendent on the Council's goals, activities, and work performed every two years by July 1. The previous version of the report can be found on the COLAND website.

The next scheduled COLAND meeting is on May 12 at the Lancaster PL

Submitted by Doug Lay