

COLAND A G E N D A

Council on Library and Network Development

September 10, 2021

9:00 a.m. - 12:30 p.m.

Virtual Meeting: [Join Microsoft Teams Meeting](#)

Call in Option: 608-620-9781 Conference ID: 938 080 609#

- | | |
|---|---|
| <p>1. Call to Order (Action)
 Roll Call/Determination of Quorum (Information)
 Adoption of Agenda (Action)
 Approval of July 9, 2021 Minutes (Action)</p> | <p>Jaime Healy-Plotkin,
 COLAND Chair;
 All</p> |
| <p>2. Welcome Dr. Jill K. Underly State Superintendent</p> | <p>Jill K. Underly, PhD</p> |
| <p>3. Report of the Chair (Information, discussion)</p> | <p>Jaime Healy-Plotkin</p> |
| <p>4. COLAND Committees (Discussion)
 Library Development Committee
 Network Development Committee
 Library Cooperation Committee
 By-Laws Committee (Action)</p> | <p>Jaime Healy-Plotkin</p> |
| <p>5. ReCollection Wisconsin (Information, Discussion)
 ReCollection Wisconsin Year in Review 2020
 ReCollection 2020 One Sheet</p> | <p>WiLS</p> |
| <p>6. Wisconsin Library EcoSystem (Information, Discussion)</p> | <p>Shannon Schultz</p> |
| <p>7. DPI, Legislative, and PLSR Updates (Discussion)
 Biennial Reports s. 43.07(4), (5), (7)</p> | <p>DPI Staff</p> |
| <p>8. Future Meeting Planning</p> <p>Future Meeting Dates and Possible Locations:</p> <ul style="list-style-type: none"> ○ November 12, 2021 (Jennie) - Oneida Nation Community Library - VIRTUAL ○ January 14, 2022 - VIRTUAL ○ March 11, 2022 - in person? ○ May 13, 2022 (Jennie) - UWM Library School - in-person ○ July 8, 2022 ○ September 9, 2022 ○ November 11, 2022 | <p>Jaime Healy-Plotkin</p> |

- | | |
|---|---------------------|
| 9. Review follow-up items
Discussion | Jaime Healy-Plotkin |
| 10. Announcements | All |
| 11. Adjournment | Jaime Healy-Plotkin |
| 12. Virtual Tour of Three Lakes Public Library | |

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.

DRAFT Meeting Minutes

Council on Library and Network Development

September 10, 2021
9:00 a.m. – 12:30p.m.

Present:

Amy Beth Bahena-Ettner
Anna Lewis
Charmaine Sprengelmeyer-Podein
Ellen Kupfer
Isa Small
Jaime Healy-Plotkin (Chair)
Jennifer Stoltz (Officer)
Joan Schneider

Joshua Klingbeil (Secretary)
Kristi Williams
Martha Van Pelt
Nick Dimassis
Svetha Hetzler
Terrence Berres
Terri Muraski

Absent:

Cigdem Unal
Dennis Myers

Miriam Erickson (Vice Chair)

Vacancies:

1 Professional Seats

DPI Staff:

Beth Tomev
Bill Herman
Gail Murray

Martha Berninger
Monica Treptow
Tessa Michaelson Schmidt

1. **Call to Order** (9:03am) - Jaime Healy-Plotkin, COLAND Chair

Roll Call/Determination of Quorum

Quorum present

New *professional* members Isa Small and Terri Muraski introduced themselves. Isa is with the L.E. Phillips Memorial Public Library in Eau Claire and Terri is with the University of Wisconsin, Stevens Point.

Adoption of Agenda

Motion: Amy Beth Bahena-Ettner **Second:** Kristi Williams

Discussion:

Motion carried

Approval of [July 9, 2021 Meeting Minutes](#)

Motion: Jennifer Stoltz **Second:** Martha Van Pelt

Discussion:

Motion carried

2. Welcome Dr. Jill K. Underly, State Superintendent - Tessa Michaelson Schmidt

Discussion:

Tessa Michaelson Schmidt, Assistant State Superintendent of the Division for Libraries and Technology, introduced our new [State Superintendent, Dr. Jill Underly](#).

Dr. Jill Underly was elected State Superintendent of Public Instruction on April 6th, 2021. Dr. Underly has a deep background in public education, since 1999, she has worked in all facets of public education, PK – 16 as a high school and middle school social studies teacher, a University of Wisconsin College of Letters & Science academic advisor, a Title I Consultant and assistant manager at the Wisconsin Department of Public Instruction, an elementary principal and Director of Instruction, and most recently, a rural school district superintendent.

With over two decades of public education experience, including her most-recent 6 years as the Superintendent of the Pecatonica School District and 5 years at the Department of Public Instruction in both Educator Licensing and Title I, Dr. Underly has been committed to ensuring that every child, every day, has the opportunity for a first-class public education in the State of Wisconsin.

Underly received bachelor's degrees in history and sociology from Indiana University-Bloomington, a master's degree in secondary education from Indiana University-Purdue University, and a master's degree in educational administration and a doctorate in educational leadership and policy analysis from the University of Wisconsin-Madison.

She and her husband, John, have two children, one in middle school and one in high school. They live on a small farm in southwestern Wisconsin and raise a menagerie of chickens and farm cats, among a grove of fruit trees and a large vegetable garden.

Dr. Underly shared her personal history and relationship with public libraries, acknowledged the efforts of Wisconsin Library Systems and thanked them for their response and support to the pandemic. Dr. Underly also acknowledged the role and efforts of the DPI Teams, Tessa Michaelson Schmidt, and COLAND thanking them for their advisory and advocacy efforts.

COLAND members welcomed Dr. Underly, expressing positive sentiments and feedback and engaged in a brief Q&A session.

3. Report of the Chair -Jaime Healy-Plotkin

Discussion:

Jaime Healy-Plotkin again noted the two newest members previously introduced: Isa Small and Terri Muraski and shared a few points of note regarding the November and January meetings.

- The November meeting will be virtual.
- January meetings have been traditionally virtual and that will continue.

4. Committee Reports - Committee Chairs

Library Development:

Reporting: Terrence Berres

- The committee ran into quorum issues over summer.
- A question came up of introducing more formality in tracking points for biennial reports.

Jaime Healy-Plotkin asked if more COLAND members were interested in volunteering and noted that the Committees can start working to solicit external (non-COLAND member) committee members.

Network Development Committee:

Reporting: Joshua Klingbeil

The committee met on Sept. 8th, 2021. Primary goals for this meeting were:

- to make best effort to establish a concrete recurring schedule, or at the very least begin that process so we can establish a meaningful schedule forecast soon after.
- to outline a plan of action for the one specific task asked of this committee by the Council, development of a Broadband Advocacy letter.

The secondary goal of the meeting was to review its state of existence, current membership, and general raison d'etre to get original and new members up to speed with serving this committee forward.

The committee formed a schedule intending to meet every three weeks for the next three meetings, which would just all fit in before the November COLAND meeting.

Terrence Berres asked about DPI Liaisons for the committees and the Council briefly reviewed the requirements and non-requirements for committee meetings.

Library Cooperation Committee:

Reporting: Jennifer Stoltz

The committee is interested in developing a letter to the State Superintendent expressing the positive impacts of the Beanstalk service implemented during 2020 and adopted by many libraries throughout the State. (Note: The Beanstalk service is supported by DPI and Library Systems with funding via an LSTA grant award stewarded by Wisconsin Valley Library Service). The committee is also interested in doing more research regarding Memory Cafés which originally started up with a group of five libraries.

- Monica Treptow (committee liaison) shared the idea of having someone give a presentation on Beanstack for COLAND.
- Joshua Klingbeil noted the 1000 Books before Kindergarten App is being discontinued and that Beanstack offered the 1KBooksB4 Kindergarten reading challenge/program concept. Tessa Michaelson Schmidt gave a brief history of 1KBooksB4 Kindergarten and Bridges leadership role in developing and maintaining the 1000 Books before Kindergarten mobile app in collaboration with other Wisconsin Library Systems.
- Martha Berninger noted that Beanstack seems to align well with COLAND goal 2 and statute 43.07.3 “school library media programs and services.”

5. ReCollection Wisconsin - WiLS

Discussion:

Emily Pfothenhauer and Andi Coffin from WiLS presented.

- [ReCollection 2020 One Sheet](#)
- [ReCollection Wisconsin Year in Review 2020](#)
- [ReCollection Wisconsin Overview Slide Presentation](#)

Question and Answer:

Q: Are participating libraries and orgs the ones that are marketing this or is there some sort of overall marketing/promotional efforts?

A: ReCollection WI promotes centrally and encourages content partners to promote locally or regionally. Noted Facebook channel “Mainstreet Monday” and encouraged people to sign up.

Q: What’s the funding forecast look like for this biennium?

A: The project management is working with DPI to handle immediate needs. Some smaller donations (with specific focus) help but a broader effort to ensure sustainability and continuity are necessary. Tessa Michaelson Schmidt confirmed that DPI values this resource and is assessing support options.

Jaime Healy-Plotkin noted she wanted to elevate this service within the sphere of awareness of COLAND and asked if COLAND would be amicable to the drafting of a letter of advocacy. Positive sentiment was expressed, no opposition to the idea was expressed. Jaime Healy-Plotkin will draft a letter for presentation and possible adoption at the November meeting.

6. [Wisconsin Library EcoSystem](#) - Shannon Schultz

Discussion:

Jaime Healy-Plotkin introduced this section and highlighted the recent [Trustee Training Week](#) developed by Jamie Matczak (WVLS) while she was with NFLS and coordinated for many years now by Jean Anderson (SCLS).

Shannon Schultz from DPI presented on the Wisconsin Library Ecosystem.

- Trustee Training Week is supported by multiple library systems and by DPI.
- Shannon Schultz (DPI), John Thompson (IFLS), and Jennifer Thiele (LSU SLIS, formerly Marinette County Library) were the panelists for the Wisconsin Library System Ecosystem session.
- Recordings for this session and other Trustee Training Week sessions can be found in the [Wisconsin Trustee Training Week Archive](#).

Question and Answer:

Q: How many joint libraries did you say there were now?

A: About 30.

Q: When was the last joint library formed?

A: New joint libraries still form occasionally.

7. [DPI, Legislative, and PLSR Updates](#) - DPI Staff

Tessa Michaelson Schmidt reviewed DPI report, covering ARPA, PLSR, School Libraries.

- Jaime Healy-Plotkin inquired about the PLSR timeline. Tessa Michaelson Schmidt will look into that and follow up.
- Joshua Klingbeil inquired about the timeline for the FY22 (July 2021 - June 2022) LSTA grant cycle. Tessa Michaelson Schmidt highlighted the division's new Library Grants Coordinator, Alexandra (Alex) Delvoye and that she's doing a great job of taking the reins and keeping grant processing on track. Tessa will follow up off-meeting with more specifics on LSTA timelines forward, and for the next COLAND meeting as well.

Tessa Michaelson Schmidt introduced Elizabeth (Beth) Tomev who recently joined the Library Services Team and invited the other DPI staff present at the time to turn on their cameras and wave hi to everyone.

8. **Future Meeting Locations - Jaime Healy-Plotkin**

Discussion:

- a. November 12, 2021 (Jennifer Stoltz) - Oneida Nation Community Library - **VIRTUAL**
- b. January 14, 2022 - **VIRTUAL**
- c. March 11, 2022 - ???
- d. May 13, 2022 - (Jennifer Stoltz) - UWM Library School - in-person
- e. July 8, 2022 - ???
- f. September 9, 2022 - ???
- g. November 11, 2022 - (Isa Small) - LE Philips Memorial Public Library (Isa Small)

9. **Review follow-up items - Jaime Healy-Plotkin**

Discussion:

No discussion

10. **Announcements - Jaime Healy-Plotkin**

Discussion:

- State of Education Address (Sept 23, 2021)
<https://dpi.wi.gov/news/dpi-connected/state-superintendent-gives-2021-state-education-address>
- Joshua Klingbeil will follow up with the Director for the E.U. Demmer Memorial Library in Three Lakes to either share a Virtual Tour between meetings in 2022, or to attempt a reschedule for hosting in-person during 2022 or later.

11. **Adjournment - Jaime Healy Plotkin**

Motion: Martha Van Pelt

Second: Svetha Hetzler

Discussion:

Motion carried, adjourned 11:45am.

Respectfully submitted,

Joshua Klingbeil - Secretary