

**COLAND AGENDA**  
**Council on Library and Network Development**  
 May 13, 2022  
 9:00 AM - 12:00 PM

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

Call in Option: **608-620-9781** Conference ID: 710 437 87#

**COLAND Goals:**

1. To encourage the conversations related to increased broadband equity statewide.
2. To encourage the conversations and provide advocacy related to digital equity ebooks, cooperative contracts, access to digital information, and other information technology development.
3. Examine services and practices adopted during the pandemic to continue enhancing access and inclusivity.
4. Examine non-traditional and underrepresented services, resources, and partners to create spaces, programs, and collections that include all dimensions of identity.
5. To support revisions to ongoing issues for school librarian licensing and professional standards, and advocate for adequate staffing of school libraries.
6. To recruit new members and help grow an organizational structure that encourages more active involvement by council members.

**1. Call to Order** (Action)

Jaime Healy-Plotkin,  
*COLAND Chair;*

**Roll Call/Determination of Quorum** (Information)

Joshua Klingbeil,  
*COLAND Secretary*

**Introduction of Guests/Visitors**

Jaime Healy-Plotkin

**Changes/Additions to Agenda** (Action)

All

**Approval of March 11, 2022 Minutes** (Action)

Joshua Klingbeil

**2. Report of the Chair** (Information, Discussion)  
**Review Member Tasks**

Jaime Healy-Plotkin

**3. Special Presentation** (Discussion)  
[LSTA Five-Year Plan Overview](#)

Ben Miller  
 Alex Delvoye  
 Bruce Smith

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|---|--|
| <p>4. <b>COLAND Committees</b> (Discussion)<br/>         Library Development Committee<br/>         Network Development Committee<br/>         Library Cooperation Committee<br/>         Review Committee Tasks</p>  | <p>Jaime Healy-Plotkin<br/>         Terrence Berres, <i>Chair</i><br/>         Josh Klingbeil, <i>Chair</i><br/>         Jennifer Stoltz, <i>Chair</i></p> |
| <p>5. <a href="#">DPI, LSTA, ARPA, PLSR, and School Libraries Updates</a> (Discussion)<br/>         Biennial Reports s. 43.07(4), (5), (7)</p>  | <p>DPI Staff</p>   |
| <p>6. Review of <a href="#">2021-2023 COLAND Goals</a></p>  | <p>Jaime Healy-Plotkin</p>   |
| <p>7. <b>Review Meeting Dates and Locations</b></p> <ul style="list-style-type: none"> <li>○ July 8, 2022 (Jaime) - Waunakee Public Library             <ul style="list-style-type: none"> <li>■ Annual business meeting, quorum required</li> <li>■ Hybrid meeting (in-person AND Teams)</li> <li>■ 9:15 meeting start; library opens at 9 AM</li> <li>■ Lodging and food form forthcoming</li> </ul> </li> <li>○ September 9, 2022 (Jennie) - UWM Library School</li> <li>○ November 11, 2022 (Isa) - L.E. Phillips Memorial Public Library - Eau Claire</li> </ul> |  |
| <p>8. <a href="#">Review COLAND Member Terms and Appointments</a></p> <ul style="list-style-type: none"> <li>● <a href="#">COLAND Seeks Applicants</a> blog post</li> </ul>   | <p>Jaime Healy-Plotkin</p>   |
| <p>9. <b>Elect Nomination Committee (3 members)</b></p> <ul style="list-style-type: none"> <li>● Nomination Committee             <ul style="list-style-type: none"> <li>○ COLAND <a href="#">Bylaws</a> Article III Section 2</li> <li>○ See <a href="#">Column L</a></li> </ul> </li> <li>● COLAND Officers (Chair, Vice-Chair, and Secretary)             <ul style="list-style-type: none"> <li>○ COLAND <a href="#">Bylaws</a> Article I Section 2</li> <li>○ See <a href="#">Column M</a></li> </ul> </li> </ul>  | <p>Jaime Healy-Plotkin;<br/>All</p>  |
| <p>10. <b>Review Member and Committee Tasks</b><br/>         Discussion</p>   | <p>Jaime Healy-Plotkin;<br/>All</p>  |
| <p>11. <b>Announcements</b></p>   | <p>Jaime Healy-Plotkin;<br/>All</p>  |
| <p>12. <b>Adjournment</b></p>   | <p>Jaime Healy-Plotkin</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.

**DRAFT Meeting Minutes**  
**Council on Library and Network Development**  
March 11, 2022  
9:00 a.m. – 12:00p.m.

**Council Members**

**Present:**

Amy Thornton	Joshua
Charmaine	Klingbeil
Sprengelmeyer-	(Secretary)
Podein	Kristi Williams
Cigdem Unal	Martha Van
Dennis Myers*	Pelt
Ellen Kupfer	Miriam
Isa Small	Erickson (Vice
Jaime Healy-	Chair)
Plotkin (Chair)	Nick Dimassis
Jennifer Stoltz	(a: 9:55)
(Officer)	Svetha Hetzler
	(departed
	9:30am)
	Terrence
	Berres
	Terri Muraski

**Absent:**

Amy Beth Bahena-	Joan Schneider
Ettner	
Anna Lewis	

**Vacancies:**

None

**DPI Staff:**

Allyson Hanz	Gail Murray
Ben Miller	Martha Berninger
Beth Tomev	Tessa Michaelson Schmidt

**Guests:**

Laura Sauser

Barbara Brattin

1. **Call to Order** (9:01am) - Jaime Healy-Plotkin, COLAND Chair

**Roll Call/Determination of Quorum**

Quorum present

**Adoption of Amended Agenda**

(Bylaws Committee to report first under 3. COLAND Committees)

**Motion:** Dennis Myers      **Second:** Terrence Berres

**Discussion:**

Motion carried

**Approval of Amended November 12, 2021 Meeting Minutes**

(correct reference to "Dennis Miller" which should read "Dennis Myers")

**Motion:** Dennis Myers **Second:** Terrence Berres

**Discussion:**

Motion carried

2. **Report of the Chair** - Jaime Healy-Plotkin

**Discussion:**

Chair Jaime Healy-Plotkin shared this [NPR article](#) about Libraries in Ukraine. Ben Miller followed with a share of this related [statement from ALA](#). Terri Muraski then shared the [Saving Ukrainian Cultural Heritage Online](#) effort.

Chair Jaime Healy-Plotkin then reviewed COLAND member tasks:

- Recommendations are for Committees to meet during interleaving months between COLAND meetings, as feasible.
- Utilize the COLAND shared drive for COLAND member access.

3. **Special Presentation** - Laura Sauser, *WLA Executive Director*

Chair Jaime Healy-Plotkin introduced new Wisconsin Library Association (WLA) Executive Director, Laura Sauser who presented an overview of the WLA to the council. Following the presentation, discussion led to the idea of asking the WLA Library Development and Legislation (LD&L) Committee to present. Chair Jaime Healy-Plotkin indicated she would follow up with Laura Sauser and the current LD&L chair about that.

**4. Library Development:**

**Reporting:** Terrence Berres

See [written report](#) (shared drive).

Martha Van Pelt highlighted the [Trustee Resources for COLAND](#) document. Chair Jaime Healy-Plotkin inquired about researching library director compensation. Ben Miller responded, indicating that DPI collects director salary info for annual reports but that the team at DPI is additionally looking to contract out an effort to collect library worker salary and wages info and develop a “snapshot in time” statewide salary report. Martha Van Pelt noted that the South Central Library System (SCLS) is doing something similar in-system right now. As of March there are seven (7) open directorships in SCLS and the system is working with the University of Wisconsin to run a jobs fair for MLS students.

**Network Development Committee:**

**Reporting:** Joshua Klingbeil

No meetings for which to report at this time. Intent to meet at least once, hopefully more times before the May COLAND meeting to work on outlining and developing a report or original resource summarizing the various institutions, programs, and funding sources available to Wisconsin libraries to make Broadband as accessible and available to residents as possible.

**Library Cooperation Committee:**

**Reporting:** Jennifer Stoltz

No meetings for which to report at this time. The committee will try to meet before the May COLAND meeting.

5. [2019-2021 Superintendents Report to COLAND](#) - DPI (Martha Berninger)  
[Executive Summary 2019-21 Biennial Report](#)

Martha Berninger presented the “[State Superintendent’s Report on Intertype Library Cooperation and Resource Sharing, 2019-2021](#)” to COLAND and reviewed the highlights on the Executive Summary. (see linked item heading and subheading above)

6. [DPI, LSTA, ARPA, PLSR, and School Libraries Updates](#) - DPI Staff

Tessa Michaelson Schmidt reviewed the Wisconsin and National Library Legislative Day (LLD) events and gave an overview of the current state of Wisconsin Legislature and library funding. Ben Miller highlighted the WISEgrants portal, now in play for public library systems and libraries, reviewed LSTA 2022 budget development, and discussed PLSR activities in development or process.

Discussion moved toward School Media Specialists and school library programs. The [WEMTA Statement in Support of School Libraries and Librarians](#) was shared with the council.

7. **Review of** [2021-2023 COLAND Goals](#) - Jaime Healy-Plotkin

Chair Jaime Healy-Plotkin led review and discussion of the current set of COLAND goals.

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

The May COLAND meeting will overlap the last day of the Wisconsin Association of Public Libraries (WAPL) conference. Might survey COLAND before May to determine in-person attendance or possible venue relocation.

**Future Meeting Dates and Possible Locations:**

- a. May 13, 2022 - Bayfield with Madeline Island Visit/Tour (now tentative)
- b. July 8, 2022 (Jaime Healy-Plotkin) - Waunakee Public Library
- c. September 9, 2022 (Jennifer Stoltz) - UWM Library School - in-person
- d. November 11, 2022 - (Isa Small) - LE Phillips Memorial Public Library (Eau Claire)

9. [Review COLAND Member Terms and Appointments](#) - Jaime Healy-Plotkin

**Discussion:**

There will be a number of seats open for appointment with a few members in expiring terms choosing not to seek reappointment. Those interested in reapplying should go through the same application process as they did initially. The [DPI COLAND landing page](#) summarizes the process and references appropriate contact information and links to application resources. Will further discuss contingency options during the May 2022 COLAND meeting regarding a potential for no quorum during the July 2022 meeting.

10. **Review Member and Committee Tasks** - Jaime Healy-Plotkin

**Discussion:**

Chair Jaime Healy-Plotkin led a review of the goals of the COLAND members and various committees.

11. **Announcements** - Jaime Healy-Plotkin

**Discussion:**

12. **Adjournment** - Jaime Healy Plotkin

**Motion:** Dennis Myers

**Second:** Miriam Erickson

**Discussion:**

Adjourned 11:50 a.m. followed by a [Virtual Presentation and Tour of the Kenosha Public Library](#) led by Barbara Brattin, Director of Kenosha Public Library and Kenosha County Library System.

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Respectfully submitted,

Joshua Klingbeil - Secretary