

COLAND AGENDA
Council on Library and Network Development
 Friday, March 10, 2023
 9:00 AM - 2:00 PM
 Including a Tour and Presentation from Appleton East High School Staff

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; 5 minutes)

Isa Small, *COLAND Chair*

Roll Call/Determination of Quorum (Information)

Terri Muraski, *COLAND Secretary*

Introduction of Guests/Visitors

Isa Small

Changes/Additions to Agenda (Action)

All

Approval of January 13, 2023, Minutes (Action)

Terri Muraski

2. Welcome from Appleton East High School (10 minutes)

Janel Bedor-Griffiths;
Appleton East Library Media Specialist

3. Introduction of Dr. Darrell Williams, PhD (Information, Discussion; 15 minutes)

Dr. Darrell Williams, PhD;
DPI

4. Report of the Chair (Information, Discussion; 5 minutes)

Isa Small;
 All

5. [DPI, ARPA, PLSR, and School Libraries Updates](#) (Discussion; 20 minutes)
Biennial Reports s. 43.07(4), (5), (7) Ben Miller; DPI Staff
6. **Legislative Update** (Discussion; 15 minutes) Dr. Darrell Williams, PhD;
DPI
7. **Appleton East High School/DPI Presentation** (Discussion; 45 minutes) Janel Bedor-Griffiths;
Appleton East Library Media Specialist; Monica Treptow,
DPI
8. **Network Development Subcommittee Reports**
 - [Broadband Development Committee Report: January 27th, 2023](#)
 - [Broadband Development Committee Report: February 17th, 2023](#)(Discussion, Action; 15 minutes) Ellen Kupfer, *Vice-Chair*;
DPI Staff
9. **Review of [2021-2023 COLAND Goals](#)**
Discussion on COLAND Biennial Report
 - [COLAND goals brainstorming](#)(Information, Discussion, Action; 30 min) Isa Small, *Chair*
DPI Staff
10. **Networking Lunch** (Noon) All
11. **Review Meeting Dates and Tentative Locations** (Information, Discussion;
5 minutes) Isa Small;
All
 - 2023 Meeting Dates:
 - Friday, May 12th, 2023
 - Friday, July 14th, 2023
 - Friday, September 8th, 2023
 - Friday, November 10th, 2023
 - Tentative Locations:
 - Platteville
 - Bayfield
 - La Crosse
 - Wisconsin Dells
12. **Announcements** Isa Small;
All
13. **Adjournment** Isa Small;
All

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.

Meeting Minutes

Council on Library and Network Development

Friday, January 13, 2023

9:00 AM - 12:00 PM

Council Members

Present:

Isa Small (Chair)

Ellen Kupfer (Vice Chair)

Terri Muraski (Secretary)

Amy Beth Bahena-Ettner

Terrence Berres

Andi Cloud

Nick Dimassis

Jaime Healy-Plotkin

Josh Klingbeil

Dennis Myers

Michael Otten

Joan Schneider

Charmaine Sprengelmeyer-Podein

Christinna Swearingen

Rachel Thomas

Amy Thornton

Kristi Williams

Missing:

Rob Nunez

Miriam Erickson

DPI Staff:

Allyson Hanz

Ben Miller

Elizabeth Neuman

Shannon Schulz

Elizabeth Tomev

Monica Treptow

Barbara VanHaren

Call to Order (9:04 AM) - Ellen Kupfer, COLAND Vice Chair for Isa Small while technical issues are addressed

Roll Call - Quorum present

Changes/Additions to Agenda - none

Minutes of November 11, 2022 meeting

Motion to approve minutes by Dennis Myers, second by Kristi Williams

Minutes approved unanimously

Virtual Tour of Recollection Wisconsin

Emily Pfothauer, WILS Digital Strategist and Grants Manager provided a virtual tour of Recollection Wisconsin, highlighting the variety of digital contributions from around the state, the connection to DPLA resources, a recent project to gather local sources useful for educators, and the digital readiness toolkit that provides practical advice for

libraries and archives undertaking digitization projects. Discussion of the resource and its use throughout the state followed. (<https://recollectionwisconsin.org>)

Report of the Chair - Isa Small

Chair Small shared information on the travel reimbursement process. In order to expedite reimbursement, there will now be a deadline of one week after a meeting to submit reimbursements. She also reported on discussions about the role of COLAND and where the committee fits with other state agencies and groups. There will be a meeting of the committee working on goals and the biennial report. Appleton East High School will act as host for the March COLAND meeting.

DPI, ARPA, PLSR , and School Libraries Updates - DPI Staff

Barbara VanHaren reviewed the process for appointing a new Assistant State Superintendent for the Division of Libraries and Technology and announced that Dr. Darrell L. Williams was appointed to this post earlier this month. She reviewed his extensive biography and his strong support for libraries, with details included in the DPI report to COLAND. Dr. Williams will start in his new position on January 17th. Ben Miller thanked Van Haren for her service as interim.

Ben Miller announced that as of January 1, the merger of two library systems into the newly formed Prairie Lakes Library System is official. DPI staff assisted extensively with the merger and also put together a manual to serve as a blueprint for any future mergers. A new map of the Library Systems is in the meeting information packet,

An ACP outreach grant was submitted last week. The grant would establish assistance for enrollment in the ACP through libraries and community organizations. Bill Herman was instrumental in writing the grant.

The final reports for the Libraries Activating Workforce Development Skills have been submitted. Elizabeth Tomey reported that libraries were supportive of continuing the program and plan to work cooperatively to keep it going.

The new members of the Badgerlink Advisory Group will be announced soon. The group includes representatives from school, academic and public libraries.

The DPI will no longer have a fee for public library director certification. Shannon Schultz has been a strong advocate of this change.

The Common School Fund distributions of over \$52 million have been announced. Monica Treptow will present at the Wisconsin State Education Convention on navigating book challenges.

Annette Smith will be honored with a Lifetime Achievement Award at the WEMTA conference in early February. Congratulations to Martha Berninger, DPI, on her retirement.

Legislative Update

Interim Assistant State Superintendent Barbara Van Haren provided a legislative update. Current discussions are primarily focused on the budget. There is a legislative memo (LRB 1095) and probable future discussion related to materials deemed harmful in schools and libraries.

https://www.wheelerbilltracking.com/upload/files/lrb/doc_154567384763b709d1bd17b6.72631460.pdf

State Budget Process

Ben Miller, DPI, provided an overview of the DPI budget process, including a visual flow chart with details on the progress made thus far and steps that will occur moving forward. Miller reviewed the DPI budget requests for increased funding for public and school libraries, funding for Recollection Wisconsin, continuation of lifelong learning resources including Badgerlink, and funding for creating an educator pipeline for schools and libraries. More information on the budget is available at

https://dpi.wi.gov/sites/default/files/imce/policy-budget/pdf/DPI_2023-25_Budget_Request_Brief_10.21.2022_corrected.pdf Discussion followed.

Ellen Kupfer reported that she attended a listening session on the budget and encouraged others to attend as well. There are two budget sessions next week - in Superior and Eau Claire. Van Haren shared that educator pipelines are a national initiative aimed at providing incentives for entering the profession. Josh Klingbeil asked about funding for Recollection Wisconsin. Miller reported that the hope is that there is increased awareness of the program and the small request for funding will be included in the budget this time. Amy Beth Bahena-Ettner asked about support for educator retention programs. Van Haren reported on current efforts related to retention and her plans for future initiatives in special education. These initiatives aim to address higher pay, respect for the profession, and support from local and state administrators. Dennis Myers asked if the expectation is that the legislature will again write their own budget in place of the Governor's budget. Miller encouraged advocacy for the utilizing the Governor's budget. Small also promoted Legislative Day participation.

Network Development Subcommittee Report

Ellen Kupfer provided an overview of the subcommittee discussions, including information on the FCC speed test surveys and other telecommunications grant programs. The next meeting is January 27th. They continue to recruit others from outside of COLAND with needed expertise.

Review of 2021-2023 COLAND Goals

The subcommittee reviewing goals will meet next week. Chair Small invited input from COLAND to the subcommittee as discussion begins.

Review Meeting Dates and Locations

Meeting Dates for 2023 are March 10, May 12, July 14, September 8, and November 10. The March 10 meeting will be in Appleton. Tentative locations for future meetings include Platteville and Bayfield. Miller will check on the map that documents meeting locations. Klingbeil offered to coordinate with libraries in the Bayfield area, focusing on the July meeting, but lodging costs may be difficult during the summer in Bayfield. Chair Small reviewed recent sites and suggested La Crosse, Wisconsin Dells and Hayward as possible locations. Terri Muraski could assist with a possible meeting at UW La Crosse. Kristi Williams volunteered to assist with Platteville.

Announcements - none

Adjournment

Isa Small adjourned the meeting at 10:44

Respectfully submitted,
Terri Muraski
COLAND Secretary