

Council on Library and Network Development

September 13th, 2024

Mead Public Library

710 N 8th Street, Sheboygan, WI 53081

9:00 AM - 2:00 PM

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

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

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| <p>1. Call to Order (Action; 5 minutes)</p> <p>Roll Call/Determination of Quorum (Information)</p> <p>Introduction of Guests/Visitors</p> <p>Changes/Additions to Agenda (Action)</p> <p>Approval of May 10th, 2024, Minutes (Action)</p> | <p>Ellen Kupfer, <i>COLAND Chair</i></p> <p>Rachel Thomas,
<i>COLAND Secretary</i></p> <p>Ellen Kupfer</p> <p>All</p> <p>Terri Muraski</p> |
| <p>2. Welcome from the Monarch Library System (10 minutes)</p> | <p>Riti Grover, Director</p> |
| <p>3. Welcome to the Mead Public Library/Tour (Information, Discussion; 45 minutes)</p> | <p>Garrett Erickson,
Director</p> |
| <p>4. Report of the Chair (Information, Discussion; 10 minutes)</p> | <p>Ellen Kupfer; <i>COLAND Chair</i></p> <p>All</p> |
| <p>5. DPI Budget Review (Discussion, Action; 60 minutes)</p> <ul style="list-style-type: none"> ● Budget Timeline ● Library Related Budget Items | <p>Ben Miller, DPI Staff</p> |
| <p>6. Outreach & Engagement (Discussion, Action; 30 minutes)</p> <ul style="list-style-type: none"> ● One-Pager Draft | <p>Isa Small;
All</p> |

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| <p>7. UW-iSchool Conversation
(11:00 Information, Discussion; 30 minutes)</p> | <p>Jaime Healy-Plotkin,
Ben Miller, All</p> |
| <p>8. Lunch (11:30)</p> | |
| <p>9. DPI, PLSR, and School Libraries Updates
(Discussion; 30 minutes)
Biennial Reports s. 43.07(4), (5), (7)</p> | <p>Ben Miller; DPI Staff</p> |
| <p>10. Legislative Update (Discussion; 30 minutes)</p> | <p>DPI Staff; <i>DPI</i></p> |
| <p>11. Network Development Subcommittee Reports
• N/A
(Discussion; 15 minutes)</p> | <p>Ellen Kupfer, <i>COLAND</i>
<i>Chair</i>;
DPI Staff</p> |
| <p>12. Review Meeting Dates and Tentative Locations
(Information, Discussion; 5 minutes)</p> <ul style="list-style-type: none"> ○ 2024 Meeting Dates: <ul style="list-style-type: none"> ■ Friday, November 8th, 2024 ■ Friday, January 10th, 2025 | <p>Ellen Kupfer;
All</p> |
| <p>13. Announcements</p> | <p>Ellen Kupfer;
All</p> |
| <p>14. Adjournment (2:00 pm)</p> | <p>Ellen Kupfer;
All</p> |

COLAND Goals:

1. HUMAN RESOURCES:

- a. **RECRUITMENT:** Support efforts inspiring middle school, high school, and college students to consider a career in library science.
- b. **EDUCATION:** Evaluate and support educational pipelines, continuing education, professional standards, inclusive practices, and licensing/certification for both school and public librarians.
- c. **RETENTION:** Increase the retention of professional librarians and help advocate for competitive salaries, benefits, and recognition for service in the field.

2. BROADBAND ACCESS:

- a. **ADVOCACY:** Advocate with stakeholders in achieving statewide broadband service that is accessible and affordable for all Wisconsinites—a foundational element of digital equity.

3. INNOVATION:

- a. **OBSERVATION:** Actively and thoughtfully monitor trends, developments, and challenges in modern library services.
 - b. **ENCOURAGEMENT:** Support the Department of Public Instruction, library districts and systems, individual libraries, and professional groups as they implement and experiment with new programs—especially those which serve marginalized populations.
- 4. OUTREACH & ENGAGEMENT:**
- a. **AWARENESS:** Increase awareness of COLAND through outreach to libraries, library systems, and professional groups.
 - b. **NETWORKING:** Develop and support active relationships with—and between—libraries, librarians, and vital organizations aligned with COLAND goals.
- 5. INTELLECTUAL FREEDOM:**
- a. **PROTECTION:** Vigorously defend intellectual freedom and the Right to Read.
 - b. **PERSEVERANCE:** Support libraries and their staff as they face a recent surge in book challenges; carefully monitor state and national trends in book challenges, as well as the groups and opinions fueling them.

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, July 12, 2024
Field Day Learning Games Lab
UW Madison Educational Sciences Building
1025 W. Johnson Street; Madison, WI 53706

Council Members:

Present:

Isa Small (Chair)
Ellen Kupfer (Vice Chair)
Terri Muraski (Secretary)
Josh Klingbeil (Member at Large)
Amy Beth Bahena-Ettner
Andi Cloud
Jaime Healy-Plotkin
Michael Otten
Rachel Thomas
Dennis Myers
Kristi Williams
Nick Dimassis
Katelyn Noack

Rebecca Ferrell
Christinna Swearingen
Amy Thornton
Rob Nunez
Terrence Berres

DPI Staff:

Ben Miller
Elizabeth Tomev
Monica Treptow
Allyson Hanz
Chris Baker

Guests:

Darrell Williams
David Gagnon
Joy Pohlman
Melissa Aro

Missing:

Eric Genrich

Call to Order - Isa Small called the meeting to order at 9:05

Roll Call - Quorum present

Introduction of Guests/Visitors

Ben introduced Chris Baker, a DPI consultant on games and education, Melissa from the DPI team, Joy Pohlman from the UW libraries will also stop by. Angela Noel, Director of the Southwest Library System introduced herself. Kristi introduced a visitor from Slovenia, who joined her at the meeting.

Changes/Additions to Agenda - none

[Approval of May 10th, 2024, Minutes](#) - Motion by D. Myers second by K. Williams to accept minutes. Motion carried, with one abstention.

Welcome from the Field Day Learning Games Lab - David Gagnon, Director and Founder of the Lab welcomed COLAND members and provided his background, information on the history of Field Day and their work with teachers on incorporating games into learning. He described the exciting research and development projects that they are working on, as well as the importance of providing the technology with no cost, often through Chromebooks provided by schools. He stressed the importance of coordination, integration into the curriculum, accessibility, and partnerships. They develop for classroom use, develop learning materials to assist educators, and often provide the games online via PBS. He shared information on the types of games they develop, the development process, and the widespread use and popularity of games. Discussion and questions related to games and the work of the lab followed. They are looking for ways to increase their work with libraries and the group discussed possible opportunities for collaboration, such as through library systems, librarian orientations, and conferences.

Field Day Learning Games Lab Tour - a tour of the lab was provided

Games and Learning Presentation - Chris Baker, a DPI public library and games consultant for DPI provided a presentation on games, learning and libraries in Wisconsin, which is linked below. The presentation provided information on his background and his work on games in public libraries. He reviewed the collections, programming, and his research on games and learning. He discussed the opportunities for libraries through games. He reviewed the research on positive effects of games on learning and related research projects in Wisconsin, including the PolarVR project, a partnership with astrophysicists, the Play Make Learn Annual Conference, the GEE! Learning game awards, and the collaborative Wisconsin games cohort project. They have applied for an IMLS grant to fund development of a games and libraries toolkit. Chris also reviewed games in school libraries and esports programs. Discussion included indigenous cultures in games and program funding possibilities, including LSTA grants, library partnerships, and promotion. The importance of providing librarians with professional development and support on gaming was reviewed.

[Games + Learning in Wisconsin - COLAND Presentation 7.12.24](#)

Lunch - break until 12:20

Report of the Chair - Chair Small met with the Outreach Committee to follow up on discussion of increasing awareness of COLAND through a presence at WLA. J. Healy-Plotkin volunteered to participate in staffing a booth shared with DPI. Small will reach out for other volunteer WLA attendees. B. Miller offered to have DPI put together a one page intro to COLAND. They also discussed the suggestion of having a time for public comments to the agenda and at this time are not recommending moving forward with this initiative. They do support outreach to encourage meeting attendance, especially to the library systems. DPI could also include COLAND information in their communications with libraries and library systems and reference COLAND in their outreach. Outreach by COLAND members is also encouraged. The committee also discussed the possibility of radio interviews about COLAND. DPI could provide a presentation and discussion related to outreach. Chair Small announced that COLAND has a new member, Katelyn Noack. She is a professional member and is currently a public library consultant for IFLS.

Outreach and Engagement

The committee would like to have a basic template to share with hosting libraries that explains COLAND and could be used to promote attendance by visitors. See the Chair report (above) for other Outreach news.

Elect COLAND Officers

The slate of officers from the Nominations committee report was presented by the chair of the committee, J. Klingbeil. Chair Small thanked the current officers for their service. D. Myers moved to accept the slate from the committee, A. Cloud seconded. Chair Small called for any other nominees. Motion passed unanimously. On COLAND, there is still one vacancy for a public member. Updating the committee website was discussed.

[04 COLAND Nominations Committee Report July 2, 2024](#)

DPI, PLSR, and School Libraries Updates

Monica Treptow reported that a workshop on essential skills for school library media specialists and youth services public librarians will be held in August in Marshfield. Treptow attended a national ALA workshop on law for librarians. She also shared a presentation for school libraries on the review of Wisconsin academic standards in information technology literacy. The standards are aligned with school curricula. As part of the review, the standards are now open for public comment and COLAND members are encouraged to submit comments online at <http://bit.ly/PConStandards> and to also encourage others to comment.

B Miller reported on the positive review of the Wisconsin LSTA grant program from the

recent successful site visit by Dennis Nangle of the Institute of Museum and Library Services (IMLS). In DPI staffing news, Teresa Schmidt will be joining DPI on July 15 as the new Public Library Administration Consultant. She will be working remotely from Mercer. TEACH is planning to upgrade all libraries on their network to the FCC broadband speed of 100 Mbps. This will involve upgrades for over 200 libraries, with no cost to the libraries. Contracts are being finalized for a number of Badgerlink resources including encyclopedias, genealogy, magazines, journals and newspapers. Specific names will be available when contracts are finalized.

E. Tomev reported on presentations to the Library Workforce Connection group on resources related to re-entry in criminal justice, career exploration, workforce development, and other social services topics. Presentations are recorded and available on the DPI website.

[COLAND - Standards Review Information July 2024](#)
[Training Webinars and Guides | Wisconsin Department of Public Instruction](#)
[Library Visits](#)

Legislative Update

Dr. Williams thanked the group. He also reported on the enjoyment and pride in Wisconsin libraries that he experienced through his participation in the IMLS site visit and thanked everyone who assisted with the visit. He shared personnel changes at DPI. He is looking forward to promoting library card month through library visits, as well as the Play Make Learn Conference and the LSTA conference in September. Williams reviewed the biennial budget requests. He stressed the importance of continuing funding for Badgerlink and DPI, as well as increased funding for the delivery system and professional development programs. B. Miller added that DPI will share news on the budget asks and process beginning at the September meeting.

Network Development Subcommittee Reports

E. Kupfer reported that the COLAND Executive Committee met and approved recommendations on cybersecurity, with a few wording changes. The approved statements are available in the COLAND folder.

- [May 17th, 2024, Broadband Subcommittee Minutes](#)
- [June 21st, 2024, Broadband Subcommittee Minutes](#)

Review Meeting Dates and Tentative Locations

- 2024 Meeting Dates:

- Friday, September 13th, 2024 - Mead Public Library, Sheboygan
A hint that parking requires feeding quarters into a meter
- Friday, November 8th, 2024 - this date conflicts with the WLA conference and may need to be rescheduled. Miller will work with E. Kupfer.
- Friday, January 10th, 2025

Announcements

- LE Phillips received funding from WHC for their One Book, One Community program on the book **A Council of Dolls** by Mona Susan Power
- Chair Small expressed her pleasure serving as chair and thanked Ellen, Terri and Josh for their work on the executive committee
- B. Miller also thanked the outgoing officers and congratulated the new officers

Adjournment - Chair Small adjourned the meeting at 2:02