

AGENDA

Council on Library and Network Development

July 14, 2017
9:30 a.m. – 2:30 p.m.
Milwaukee Public Library
Rare Books Room
814 W. Wisconsin Ave.
Milwaukee, WI 53233

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

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|-----|--|-------------------------------------|----------------------------|
| 1. | Call to Order (9:30 a.m.) | Cara Cavin, COLAND
Chair | |
| 2. | Roll Call/Determination of Quorum | Kathy Pletcher,
COLAND Secretary | Information |
| 3. | Update on COLAND appointments | Cara Cavin | Discussion |
| 4. | Welcome to Milwaukee Public Library | Paula Kiely | Information |
| 5. | Adoption of Agenda | All | Action |
| 6. | Approval of Minutes for May 12, 2017
meeting | All | Action |
| 7. | Report of the Chair
Correspondence: | Cara Cavin | Information,
discussion |
| 8. | Public Library System Revision (PLSR) | TBD | Information,
discussion |
| 9. | Public Library Support of Youth Career
Pathways | MPL Staff, Robin
Kroyer-Kubicek | Information,
discussion |
| | Lunch (12:00 p.m.) | | |
| 10. | Presentation and tour | MPL staff | Information,
discussion |
| 11. | Biennial Report progress discussion | Cara Cavin, Shannon | Information, |

		Schultz	discussion, action
12.	Election of COLAND Executive Officers for 2017-2018	Cara Cavin	Information, Discussion, Action
13.	DLT Standing Report	DPI staff	Information, discussion
14.	Legislative update	DLT staff; COLAND members	Information, discussion, possible action
15.	Suggestions for Future Agenda Items	Cara Cavin	Information, discussion, action
16.	Future Meeting Dates and Locations	Cara Cavin	Discussion
<p>September 8, 2017 – River Falls Public Library</p> <p>Suggested other sites include Ebling Library for Health Sciences at UW Madison, Viroqua Public Library.</p>			
17.	Review follow-up items	Cara Cavin	Discussion
18.	Announcements	All	
19.	Adjournment (2:30 p.m.)	Cara Cavin	Action

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The meeting was held at the MPL Central library in the Rare Books Room.

For the Public Library System Revision Committee report, John Thompson, Director of the Indianhead Federated Library System in Eau Claire & Chair of the PLSR committee reported by phone following a just-completed 2 day retreat that the PLSR group convened in Oshkosh on July 12 & 13 to share perspectives. The workgroups are searching for a strategy and hope to obtain additional input on the project in general from system directors. The PLSR Steering Committee is seeking input through state wide informational meetings & each workgroup will be making presentations on Thursday & Friday at the October WLA Conference. Presentations are also planned to be delivered to 10 regions throughout the state between September & October by 2-person facilitator teams.

A library staff member gave a presentation explaining MPL's plan to support the state mandated school program entitled Youth Career Pathways, under which DPI is required to ensure that, beginning in 2017-18, academic and career planning guidance is provided to pupils enrolled in grades 6 to 12 in every school district in the state. Further detail can be found on the DPI Website at <https://dpi.wi.gov/acp>

As part of the MPL orientation & tour, emphasis was given to the statewide role of MPL as the Wisconsin Talking Book & Braille Library, part of the Talking Book program of the federal National Library Service. Since 1961, the Wisconsin Talking Book & Braille Library has been providing braille & recorded books & playback equipment to anyone in Wisconsin who for any physical reason cannot read standard print. The Library is funded by the Wisconsin DPI Division for Libraries & Technology & administered by the MPL with a staff of 15 full time employees.

The LSTA 5-year plan under which DPI has been operating was recently completed & a new 5-year plan written & submitted. Library Strategies Consulting was retained to conduct the evaluation of the previous plan & write the new one, which will go into effect January 2018. COLAND was among the stakeholders invited to provide feedback on the plan.

Among other DPI activities reported on, it was noted that Shannon Schultz is overseeing the Public Library Standards review & revision & a draft is expected to be ready for COLAND's review at the September meeting.

COLAND officers elected included Chair, Bryan McCormick, Director of the Hedberg Public Library in Janesville & an active member of the PLSR group among other qualifications.

COLAND membership in general lacks 4 professional seats. COLAND is a 19 member body comprised of 9 professional & 10 public members. Vacant positions create problems achieving a quorum but also diminish representation from the library community & general public.

The next COLAND meeting will be held September 8 at the River Falls PL.

Submitted by Doug Lay