

A G E N D A

Council on Library and Network Development

September 8, 2017
9:00 a.m. – 2:00 p.m.
 River Falls Public Library
 140 Union Street
 River Falls, WI 54022

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

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|-----|---|---|----------------------------|
| 1. | Call to Order (9:00 a.m.)
(Welcome to new member) | Bryan McCormick,
COLAND Chair | |
| 2.. | Roll Call/Determination of Quorum | Becki George , COLAND
Secretary | Information |
| 3. | Welcome to River Falls Public Library (10:05 a.m.) | Nancy Miller, Director,
River Falls Public Library | Information |
| 4. | Adoption of Agenda | All | Action |
| 5. | Approval of Minutes for July 17, 2016 meeting | All | Action |
| 6. | Report of the Chair
a) Correspondence: Thank you letters to Linda
Vincent (Milwaukee Public Library) and
Cheryl Orgas (ABLE) from Cara Cavin | Bryan McCormick | Information,
discussion |
| 7. | Public Library System Redesign (PLSR) update | Bruce Smith | Information,
discussion |
| 8. | Public Library Standards draft | John DeBacher | Information,
discussion |
| 8. | State Superintendent's Report to COLAND | Martha Berninger | Information,
discussion |

Noon -- 15 minute break then working lunch

9.	Presentation and tour: River Falls Public Library (12:45 p.m.)	Nancy Miller	Information, discussion
10.	DLT Standing Report:	DPI staff	Information, discussion
11.	Legislative update	DLT staff; COLAND members	Information, discussion, possible action
12.	Update on COLAND appointments	Bryan McCormick	Discussion
13.	Suggestions for Future Agenda Items	Bryan McCormick	Information, discussion, action
14.	Future Meeting Dates and Locations	Bryan McCormick	Discussion
15.	Review follow-up items	Bryan McCormick	Discussion
16.	Announcements	All	
17.	Adjournment (3:00 p.m.)	Bryan McCormick	Action