COLAND AGENDA
Council on Library and Network Development
January 14, 2022
9:00 a.m. - 12:00 p.m.

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 November 12, 2021 Minutes (Action)	Joshua Klingbeil
2.	**Report of the Chair** (Information, discussion)	Jaime Healy-Plotkin
	Review Member Tasks	Jaime Healy-Plotkin *M
3.	**COLAND Committees** (Discussion)	Jaime Healy-Plotkin
	Library Development Committee	Terrence Berres, *Chair*
	Network Development Committee	Anna Lewis, *Chair*
	Library Cooperation Committee	Jennifer Stoltz, *Chair*
	By-Laws Committee (Action)	Jaime Healy-Plotkin, *Chair*
	Review Committee Tasks	Jaime Healy-Plotkin *
4.	**Special Presentation** (Discussion, Action)	Jaime Healy-Plotkin
	Intellectual Freedom in WI School and Public Libraries	DPI Staff

5. **[DPI, Legislative, and PLSR Updates](#)** (Discussion)   DPI Staff
   Biennial Reports s. 43.07(4), (5), (7)

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

7. **Review Meeting Dates and Locations**
   - March 11, 2022 (Ellen) - Kenosha Public Library - in-person?
   - May 13, 2022 (Jaime, Josh, and DPI Staff) - Bayfield/Madeline Island
   - July 8, 2022 (Jaime) - Waunakee Public Library
   - September 9, 2022 (Jennie) - UWM Library School
   - November 11, 2022 (Isa) - L.E. Phillips Memorial Public Library - Eau Claire

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

9. **Review Member and Committee Tasks**   Jaime Healy-Plotkin;
   Discussion   All

10. **Announcements**

11. **Adjournment**   Jaime Healy-Plotkin

12. **Virtual Presentation**
    [Beanstack for School and Public Libraries](#)   DPI Staff

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

November 12, 2021
9:00 a.m. – 12:30p.m.

Council Members

Present:

Amy Thornton
Anna Lewis (departed 11:35am)
Charmaine Sprengelmeyer-Podein (departed 10:30am)
Cigdem Unal
Dennis Myers*
Ellen Kupfer
Isa Small
Jaime Healy-Plotkin (Chair)
Jennifer Stoltz (Officer)
Joshua Klingbeil (Secretary)
Kristi Williams
Martha Van Pelt
Miriam Erickson (Vice Chair) (joined 10:09am)
Nick Dimassis (departed 10:00am)
Svetha Hetzler (departed 9:30am)
Terrence Berres
Terri Muraski

Absent:

Amy Beth Bahena-Ettner
Joan Schneider

Vacancies:
None

DPI Staff:

Allyson Hanz
Ben Miller
Beth Tomev
Dee Pettack

Gail Murray
Martha Berninger
Monica Treptow
Tessa Michaelson Schmidt

Guests:

Emily Pfotenhauer   Lee Konrad
Kim Cackowski   Riti Grover

1. **Call to Order** (9:02am) - Jaime Healy-Plotkin, COLAND Chair

   Roll Call/Determination of Quorum
   Quorum present

   Adoption of Agenda
   Motion: Dennis Miller   **Second**: Martha Van Pelt
   Discussion:
   Motion carried

   Approval of [September 10, 2021 Meeting Minutes](#)
   Motion: Kristi Williams   **Second**: Martha Van Pelt
   Discussion:
   Motion carried

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

   Chair Jaime Healy-Plotkin shared two links relating to advocacy..

   ● https://www.ala.org/united/advocacy/es-of-libraries
   ● https://www.ala.org/news/member-news/2021/07/ala-publishes-new-resource-how-conduct-library-tour-your-legislators

3. **Role of COLAND in Advocacy** - Dee Pettack
   Discussion:

   Dee Pettack is the Policy Initiatives Advisor on the Dept. of Public Instruction Legislative and Policy Outreach Teams. She introduced herself and discussed her role, including her availability to support COLAND. Q&A followed. A summary of Q&A from Secretary Joshua Klingbeil's notes will be made available to Council members and DPI staff and may be recorded along with these minutes of record for future reference.

4. **COLAND Committees** - Committee Chairs

    Chair Jaime Healy-Plotkin clarified regarding the addition of non-COLAND members to committees: adding outside/external members to committees is OK. Committees can start inviting external participants if they feel they are ready for it.

    Library Development:
    Reporting: Terrence Berres

    The Process for biennial report to the State Superintendent involves a review of previous meetings. The Committee suggests Council Members review a COLAND meeting's content near the end of the meeting to flag particular content which may be of value for the next biennial report to get in front of that process and to track those highlights over the course of the current biennium to help with the report production process.

    Network Development Committee:
    Reporting: Joshua Klingbeil

    [COLAND Network Development Subcommittee - 2021-11-10 Meeting Report](#)

    Library Cooperation Committee:
    Reporting: Jennifer Stoltz

    No meetings for which to report at this time.

    By-laws Committee:
    Reporting: Isa Small

    The committee is working to "test" bylaws with hypothetical cases. Approximately half-way through.

    Term limits: There was a question about the history of the "4 consecutive 1-year terms." Kristi Williams noted that the limit was changed to 4 years to enable a standing Chair at the time to continue in that capacity for an extra year while the Council was engaged in a long running project. Jaime Healy-Plotkin offered a suggestion for that to be set to a max of two consecutive terms if the committee is considering any change.

5. **Recollection Wisconsin** - WiLS
   Discussion:

   Letter to State Sup. about Recollection Wisconsin funding

   Emily Pfotenhauer introduced Recollection Wisconsin Governing Board Chair, Lee Konrad. Emily and Lee briefly reviewed the history of Recollection Wisconsin, a program that has been active in the state since 2005, and the work they're doing now. They expressed their appreciation for COLAND's support.

   Motion to accept the letter to the State Superintendent about Recollection Wisconsin funding.

   Motion: Dennis Miller   **Second**: Miriam Erickson
   Further Discussion:
   Motion carried

6. **DPI, Legislative, and PLSR Updates** - DPI Staff

   Tessa Michaelson Schmidt reviewed DPI report, covering ARPA, PLSR, Funding Formula Analysis, and noted that DPI is working on an evaluation of the current 5-year plan which will also be used to inform the next 5-year plan.

   There are three consultant vacancies at this time, they are in the pipeline for recruitment.

   ARPA competitive grants will be awarded as all or nothing (no partial awards made). Remaining funds in the project may be used to award a partial

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

   Future Meeting Dates and Possible Locations:

   a. January 14, 2022 - **VIRTUAL**
   b. March 11, 2022 (Ellen Kupfer) - Kenosha Public Library - in-person
   c. May 13, 2022 - (Joshua Klingbeil) - Looking into LCO College Library
   d. July 8, 2022 (Jaime Healy-Plotkin) - Waunakee Public Library
   e. September 9, 2022 (Jennifer Stoltz) - UWM Library School - in-person
   f. November 11, 2022 - (Isa Small) - LE Phillips Memorial Public Library (Eau Claire)

8. **Review follow-up items -** Jaime Healy-Plotkin
   Discussion:

   COLAND Membership Notes:
   - Dennis is out of term, continuing until reappointed or new appointment is made
   - Terri Muraski - possible status change as she has retired
   - Tessa Michaelson Schmidt reminded COLAND about a previous discussion indicating a desire for a presentation about Beanstack. That will be scheduled for the January 14th, 2022 COLAND meeting.

9. **Announcements** - Jaime Healy-Plotkin
   Discussion:

   - Joshua Klingbeil announced that Leah Giordano has been selected as the Director for the Marathon County Public Library.

10. **Adjournment - Jaime Healy Plotkin**

   Motion: Dennis Myers   **Second**: Terrence Berres
   Discussion:
   Motion carried, adjourned 11:26am with a virtual tour of the Oneida Nation Community Library following the meeting, presented by Director Kim Cackowski.

Respectfully submitted,

Joshua Klingbeil - Secretary