

COLAND AGENDA
Council on Library and Network Development
March 11, 2022
9:00 AM - 12:00 PM

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 January 14, 2022 Minutes (Action)

Joshua Klingbeil

2. Report of the Chair (Information, Discussion)

Jaime Healy-Plotkin

Review Member Tasks

3. Special Presentation (Discussion)

Laura Sauser, *WLA Executive Director*

About the Wisconsin Library Association

4. COLAND Committees (Discussion)

Jaime Healy-Plotkin

Library Development Committee

Terrence Berres, *Chair*

Network Development Committee

Josh Klingbeil, *Chair*

Library Cooperation Committee

Jennifer Stoltz, *Chair*

Review Committee Tasks

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| 5. | 2019-2021 Superintendents Report to COLAND
Executive Summary 2019-21 Biennial Report
COLAND Resources | DPI Staff

Martha Van Pelt |
| 6. | DPI, LSTA, ARPA, PLSR, and School Libraries Updates (Discussion)
Biennial Reports s. 43.07(4), (5), (7) | DPI Staff |
| 7. | Review of 2021-2023 COLAND Goals | Jaime Healy-Plotkin |
| 8. | Review Meeting Dates and Locations <ul style="list-style-type: none"> ○ May 13, 2022 (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 | |
| 9. | Review COLAND Member Terms and Appointments | Jaime Healy-Plotkin |
| 10. | Review Member and Committee Tasks
Discussion | Jaime Healy-Plotkin;
All |
| 11. | Announcements | |
| 12. | Adjournment | Jaime Healy-Plotkin |
| 13. | Virtual Presentation and Tour
Kenosha Public Library | <i>Barbara Brattin, Director of
Kenosha Public Library and
Kenosha County Library
System</i> |

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

January 14, 2021
9:00 a.m. – 12:00p.m.

Council Members

Present:

Amy Beth Bahena-Ettner
Amy Thornton
Charmaine Sprengelmeyer-Podein
Dennis Myers*
Ellen Kupfer
Isa Small
Jaime Healy-Plotkin (Chair)
Jennifer Stoltz (Officer)

Joan Schneider
Joshua Klingbeil (Secretary)
Kristi Williams
Martha Van Pelt
Svetha Hetzler (departed 9:30am)
Terrence Berres
Terri Muraski

Absent:

Anna Lewis
Cigdem Unal

Miriam Erickson (Vice Chair)
Nick Dimassis

Vacancies:

None

DPI Staff:

Allyson Hanz
Ben Miller
Beth Tomev

Martha Berninger
Shannon Schultz
Tessa Michaelson Schmidt

Guests:

Emily Pfothenauer
Kim Cackowski

Lee Konrad
Riti Grover

1. **Call to Order** (9:03am) - Jaime Healy-Plotkin, COLAND Chair

Roll Call/Determination of Quorum

Quorum present

Adoption of Amended Agenda

(Bylaws Committee to report first under 3. COLAND Committees)

Motion: Amy Beth Bahena-Ettner

Second: Kristi Williams

Discussion:

Motion carried

Approval of Amended November 12, 2021 Meeting Minutes

(correct reference to "Dennis Miller" which should read "Dennis Myers")

Motion: Ellen Kupfer **Second:** Kristi Williams

Discussion:

Motion carried

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

Discussion:

Chair Jaime Healy-Plotkin led a review of member tasks, including officer roles and increasing awareness of COLAND through communication . Dennis Myers asked about DPI's role and efforts in COLAND related messaging and awareness building. It was noted that the communications must flow both ways, and that it will be as important to ensure library stakeholders are able to channel ideas and questions to COLAND and to continuously improve those channels.

3. **COLAND Committees** - Committee Chairs

Bylaws Committee:

Recommendation of the Committee: Isa Small

Isa Small presented the [recommendation of the Bylaws Committee](#) to amend the COLAND Bylaws.

Motion: Isa Small

Second: Dennis Myers

Discussion:

Motion carried and the ad hoc committee was disbanded.

Library Development:**Reporting:** Terrence Berres

The committee met on December 10th. The committee noted that there has been a sense of ambiguity in the naming and intended purviews of each committee which may be related to their novel nature. It also noted that there are other organizations with similar potential for crossover of efforts. Trustee Training seems to be a specific topic of opportunity for the committee to pursue further.

Network Development Committee:**Reporting:** Joshua Klingbeil

No meetings for which to report at this time. Joshua Klingbeil noted that the Wisconsin Department of Administration (DOA) is in the process of preparing for contracting updates or replacement for BadgerNet, and reinforced the sense of crossover of purviews with the other committees and with external organizations.

Tangible Project Idea: Develop a comprehensive overview of the various network and internet services and resources available to each of the library types in Wisconsin.

Library Cooperation Committee:**Reporting:** Jennifer Stoltz

The committee struggled to meet, in part due to the holiday season, but a few members were able to come together for discussion. One specific idea was to create an infographic expressing COLAND achievements as a tool for helping to raise more awareness of what COLAND is and does. Another idea was to establish and maintain some form of social media presence. Much discussion ensued regarding the social media idea along with secondary ideas for framing communications tasking into the framework of COLAND.

4. **Special Presentation** - DPI (Ben Miller, Monica Treptow, Shannon Schultz)
[Intellectual Freedom in WI School and Public Libraries](#)

Overview:

- Intellectual Freedom is more than just books that are available in libraries but this presentation focuses more narrowly on the books and book challenges aspect..
- 230 cases have been reported to ALA since Sept 2021.
- The library community is currently seeing a strategy of public forum challenges which can have the effect of causing library administration or boards to inadvertently eschew established policy and procedures regarding challenges.
- It is critical that school districts and libraries know, understand, and follow their established policies and procedures.
- Council members reviewed this aspect of intellectual freedom through the lens of COLAND goals.

5. [DPI, Legislative, and PLSR Updates](#) - DPI Staff

Ben Miller highlighted the ARPA grant, noting that they were “very competitive.” The competitive grant applications and the awarded projects will be reviewed and used to inform how future one-time stimulus and other more regular funding support will be managed.

Beth Tomev reviewed the LAWDS program and communications campaign in progress, including a press release intended to be published the week of January 16th.

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

Chair Jaime Healy-Plotkin reminded the Council members of past discussions about bringing COLAND goals review within the meeting going forward, and introduced the Review of 2021-2023 COLAND Goals as a standing agenda item in infinitum.

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

Discussion:

Chair Jaime Healy-Plotkin noted that the March meeting will likely not be logistically feasible for an in-person meeting as originally hoped. That meeting will be virtual and the May meeting will be considered for in-person during planning.

Future Meeting Dates and Possible Locations:

- a. January 14, 2022 - **VIRTUAL**
- b. March 11, 2022 (Ellen Kupfer) - Kenosha Public Library - virtual
- 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 COLAND Member Terms and Appointments](#) - Jaime Healy-Plotkin

Discussion:

COLAND Membership Status and Discussion:

- Dennis Myers is out of term, continuing to participate until reappointed or a new appointment is made to fill the seat.
- Ellen Kupfer inquired about the process for council members to continue past term. Discussion exposed a general confusion about the process for continuation including:
 - Is formal reappointment necessary?
 - If so, what is the process for seeking reappointment?
- Joshua Klingbeil noted that nine (9) council appointment terms are set to expire on June 30, 2022. With the expiration of term for Dennis Myers' seat, that would mean as many as ten (10) of nineteen (19) seats could be open for reappointment if no actions are taken before the end of June 2022.
- Tessa Michaelson Schmidt indicated that DPI will reach out to the Governor's office to seek clarification and report back to COLAND so members wishing to continue on with another term have time to pursue the appropriate course of action.

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

Discussion:

- Chair Jaime Healy-Plotkin reminded council members that the Wisconsin Library Legislative Day event coordinated by the Wisconsin Library Association (WLA) is February 8th. She noted that the deadline for registration is today (January 14th, 2022).

10. Adjournment - Jaime Healy Plotkin

Motion: Dennis Myers

Second: Martha Van Pelt

Discussion:

Adjourned 11:58 a.m. followed by a brief presentation of Beanstack and subsequent Q&A led by Ben Miller.

Respectfully submitted,

Joshua Klingbeil - Secretary