AGENDA

Council on Library and Network Development
November 10, 2017; 10:00 a.m. – 3:00 p.m.

Carl Traeger Middle School
3000 West 20th Avenue
Oshkosh, WI 54904

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

1. Call to order (10:00 a.m.)	Bryan McCormick, COLAND Chair	Action
2. Roll Call/Determination of Quorum	Becki George, COLAND Secretary	Information
3. Welcome to Carl Traeger Middle School	Dave Gundlach, Bob McMahon, Carol Neuser, Ann Reise, Lynn Rhodes, Janet Rettig, Beth Helm, Amanda Zenker	Information
4. Adoption of Agenda	All	Action
5. Approval of Minutes from September 8, 2017 meeting	All	Action
6. Report of the Chair	Bryan McCormick	Information, Discussion
7. Public Library System Redesign (PLSR) update	John Thompson, Bruce Smith	Information, Discussion
8. Future Ready Librarian: Updated Content Standards	Monica Treptow, Martha Berninger	Information, Discussion

Lunch (12:15)

9. Presentation and Tour: Carl Traeger Middle School (12:45)	Dave Gundlach, Ann Reise	Information, Discussion
10. COLAND Goals Report	COLAND Members	Information, Discussion
11. Public Library Standards Update	Shannon Schultz	Information, Discussion
12. Division for Libraries and Technology Standing Report	DPI Staff	Information, Discussion
13. Legislative Update	DLT Staff, COLAND Members	Information, Discussion
14. Update on COLAND Appointments	Bryan McCormick	Discussion
15. Suggestions for Future Agenda Items	Bryan McCormick	Information, Discussion, Action
16. Future Meeting Dates and Locations: January 12, 2018 March 9, 2018 May 11, 2018 July 13, 2018 September 14, 2018 November 9, 2018 Possible Locations: Egg Harbor, Rice Lake/Eau Claire/CVTC, La Crosse School District, Fond du Lac – Makerspace, Milwaukee Mitchell Street branch	Bryan McCormick	Discussion
17. Review Follow-Up Items	Bryan McCormick	Discussion
18. Announcements	All	Discussion
19. Adjournment (3:00 p.m.)	Bryan McCormick	Action

Minutes from November 10, 2017

Council on Library and Network Development

Carl Traeger Middle School
3000 West 20th Avenue
Oshkosh, WI 54904

Members Present: Kathy Pletcher, Denmark
       Nick Dimassis, Beloit
       Tom Kamenick, Saukville
       Jess Ripp, Milwaukee
       Joan Robb, Green Bay
       Douglas (Doug) Lay, Suamico
       Dennis Myers, Germantown
       Svetha Hetzler, Madison
       Becki George, Birchwood
       Terrence (Terry) Berres, Franklin
       Bryan McCormick, Janesville
       Miriam Erickson, Fish Creek
       Martha Van Pelt, Sun Prairie (virtual)
       Kristi Williams, Cottage Grove (virtual)

Members Absent: Mary Therese (M.T.) Boyle, Burlington

DPI Staff: Ben Miller
       Martha Berninger
       Shannon Schultz
       John DeBacher
       Kurt Kiefer, Absent
       Alison Hiam, Absent
       Monica Treptow (virtual)

Others: John Thompson, WILS

From Oshkosh Public Schools: Dr. Dave Gundlach
           Bob McMahon
           Carol Neuser
           Ann Reise
           Lynn Rhodes
           Janet Rettig
           Beth Helm
           Amanda Zenker

1. Call to order

Meeting was called to order by Chair, Bryan McCormick at 10:02 am.

2. Roll Call/Determination of Quorum

Becki George, COLAND Secretary, called the role. 14 members present; quorum achieved.

3. Welcome to Carl Traeger Middle School

Dave Gundlach, Bob McMahon, Carol Neuser, Ann Reise, Lynn Rhodes, Janet Rettig, Beth Helm, Amanda Zenker

Staff from the Oshkosh Area School District welcomed COLAND members to the Carl Traeger Middle School and shared information about the Oshkosh Area School District, including that OASD has been recognized by Google for their technology initiatives involving the community in the decision making process. Eight District media specialists and 22 paraprofessionals, supporting 21 buildings, discussed how the district is implementing the Future Ready Librarian framework.

4. Adoption of Agenda

Motion to approve the agenda as published by Erickson, seconded by Myers. Motion approved.

5. Approval of Minutes from September 8, 2017 meeting

The following corrections were made to the minutes from September 8 2017.

Kurt Kiefer mentioned the state e-book project. The public library consortium is the largest statewide collection in the nation.

Martha Berninger added, "The DOA process prohibits direct engagement of the entire PLSR workgroup in the procurement process, and the PLSR workgroup is not directly engaged in the process. They are receiving updates.

Correction to spelling of Terrence Berres name.

Motion to approve Berres, seconded Hetzler, Motion carried.

6. Report of the Chair

Chair, Bryan McCormick sent a thank you to River Falls for the September COLAND meeting.

7. Public Library System Redesign Update

Reported by Public Library System Redesign Committee Chair, John Thompson.

Workgroups released planning updates at fall WLA Conference. There were good questions asked and meaningful discussions. Links to videos of workgroup presentations are included in the PLSR report and on the PLSR website. As a result of questions asked during the presentations, information was added to the FAQ document.

In response to a question about the continuing questions about the PLSR, Thompson expressed the opinion that, it is the role of the system staff to keep member libraries updated on the anticipated changes to the roles of public library system. There is not a one-size-fits-all solution to delivery of services because of the differences in the 16 public library systems. Much attention has been given and research done, trying to understand the differences, in an effort to provide equitable services across the state.

A question was asked regarding how stakeholders – especially counties - have been kept informed of anticipated changes coming as a result of the redesign process. Myers commented that it is important for stakeholders to have a rudimentary knowledge of anticipated changes, to facilitate communication about the anticipated recommendations coming to the public library system structure. Thompson responded that efforts have been made to understand the diverse relationships systems have with their stakeholders and to identify necessary information to share with them, especially to be proactive and keeping country stakeholders engaged and informed.

Questions from COLAND committee members about specific areas of workgroup models, including shared technology services, county funding models, and planning for potential statutory implications.

Final draft, of workgroup reports, to be completed in February, 2018.
Final Steering Committee recommendations report is due to the State Superintendent on April 2, 2018.

8. Future Ready Librarian

School library media update, presented by Monica Treptow, presenting virtually from the AASL conference in Phoenix, and Martha Berninger. Treptow acknowledged the work of and thanked the presenters from the Oshkosh Area School District, for sharing their work in their libraries and for students.

Treptow began her position in July, 2017 and shared her library background with COLAND members. She shared information regarding the state digital learning plan, future ready schools, future ready librarian framework, common school fund, licensing changes for LMS – Emergency Rule 1711 - and educators – Act 59, updates to educator effectiveness tools designed specifically for LMS and implemented as a pilot program in 2016-17 and continued in 2017-18, ESSA funding for robust library programming to improve student achievement, and her current projects focused on developing statewide relationships and promoting the Future Ready Librarians initiative.

The Wisconsin Schools Digital Library Consortium sign-up has just concluded. Over 80 districts representing more than 100,000 students have joined.

Treptow acknowledged the services provided by CCBC, to provide support on intellectual freedom questions and a recently received grant for developing diverse collections.

9. Presentation and Tour of Carl Traeger Middle School

Dave Gundlach, Ann Reise

10. COLAND Goals Report

The COLAND bi-ennial goals were reviewed for the benefit of new COLAND members
Chair, Bryan McCormick discussed that this topic will be included for more detailed discussion and reporting on future agendas. Committee assignments may need to be revisited due to changes in COLAND membership. McCormick will reach out to COLAND members to determine interest in goal committees.

11. Public Library Standards

Reported by Shannon Schultz

The final Public Library Standards report is currently in final draft form. The goal has been to update the standards and make the document format and information more user-friendly for public libraries, so that service data can be more accurately gathered and reported in annual reports.

DPI staff reasserted an intended value of the document is as a planning document.
Information that has been added to the draft, since it was last shared with COLAND, includes quantitative analytics to identify Tier I, II, and III service indicators and tools for calculating staffing thresholds. Other changes include modifications to recommended collection holdings of materials in dated formats.

Motion to endorse the publication, Pletcher, second Berres. Discussion. Question, regarding whether the document has been shared with stakeholders for feedback? DPI staff noted that three representative groups have worked on the draft, providing input and feedback. Motion carried.

12. Division for Libraries and Technology Standing Report1
Reported by John DeBacher and Martha Berninger.

Martha Berninger reported that final COLAND bi-ennial report has been submitted.

John DeBacher reported on status of federal LSTA/IMLS funds.

The redesign of some DPI position descriptions and the hiring to fill those positions is ongoing.

13. Legislative Update
Reported by John DeBacher and Kathy Pletcher.

AB572 and SB791, for WISE and WISE Dashboard, are advancing with sponsorship. Both bills have connections to supporting rural schools and libraries.   Two TEACH components may benefit schools and public libraries. Hearings are scheduled. League of Municipalities has endorsed these bills also.

Included in the budget bill, are school district grants for funding personal computing devices. Part of the bill includes competitive grants of $125.00 per student to purchase personal computing devices. To qualify, districts must provide documentation to show the ability to support the technologies and training to implement the initiative in the District. Training programs are also included.

14. Update on COLAND Appointments
Nick Dimassis is newest COLAND member. Kristi Williams was reappointed to COLAND. There are still vacancies, in professional category. There needs to be DPI contact with the Governor's office, to check on the status of appointments and vacancies.

15. Suggestions for Future Agenda Items
Bill Herman, E-Rate and state broadband and WISNET upgrades
Egg Harbor invitation – emphasizing community/school partnership

16. Future Meeting Dates and Locations:
January 12, 2018 virtual meeting; physical location, Madison @ DPI
March 9, 2018 Port Washington High School
May 11, 2018 – Egg Harbor
July 13, 2018- Eau Claire/CVTC
September 14, 2018 - Beloit
November 9, 2018

17. Possible Meeting Locations
Egg Harbor, Rice Lake/Eau Claire/CVTC, La Crosse School District, Fond du Lac – Makerspace, Milwaukee Mitchell Street branch

18. Review Follow-Up Items
COLAND Goals – committee assignments
Calls to meeting locations

19. Announcements - none
Adjournment 2:52 pm
Motion Lay, Robb. Motion carried.