

A G E N D A
Council on Library and Network Development
 July 10, 2015
 10 a.m. – 3 p.m.
 University of Wisconsin Law School
 Room 7200 (Lubar Commons)
 975 Bascom Mall
 Madison, WI 53706

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

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| 1. | Call to Order (10 a.m.) | Nita Burke, COLAND Chair | |
| 2. | Roll Call/Determination of Quorum | Joshua Cowles, COLAND Secretary | |
| 3. | Welcome to the UW Law School and Library (10:05 a.m.) | Bonnie Shucha, Assistant Director for Public Services, and Victoria Coulter, Assistant Director for Collections and Technical Services, UW Law Library | |
| 4. | Adoption of Agenda | All | Action |
| 5. | Approval of Minutes for May 15, 2015 meeting | All | Action |
| 6. | Report of the Chair a) Correspondence: Thank you letter to West DePere High School Thank you letters to Visioning workgroup and Lean Study group | Nita Burke | Information, discussion, possible action |
| 7. | Report from Department of Corrections, Prison Literacy Initiative | Tom Maloney, DOC Librarian | Discussion, |
| 8. | Nominating committee report and election of COLAND officers for 2015-16 | Nita Burke | Discussion, Action |
| 9. | Goals Committee Reports and Discussion of COLAND goals for 2015-16 | Nita Burke | Information, discussion, |

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| 10. | DLT Standing Report Lunch break (noon) | DPI staff | action Information, discussion |
| 11. | Presentation on UW Law Library (12:45 p.m.) | Bonnie Shucha and Victoria Coulter | Information, discussion |
| 12. | Legislative update | DLT staff; COLAND members | Information, discussion, possible action |
| 13. | Biennial reports: From State Superintendent to COLAND and From COLAND to State Superintendent | Nita Burke John DeBacher, Martha Berninger | Discussion |
| 14. | Update on COLAND appointments for terms ending July 1, 2014 and July 1, 2015 | Nita Burke | Discussion |
| 15. | Suggestions for Future Agenda Items ILEAD program Update from the Board of Commissioners of Public Lands re: Common School Fund | Nita Burke, All | Information, discussion, action |
| 16. | Future Meeting Dates and Locations a) September 11, 2015 – TBD b) November 13, 2015 – TBD c) January 8, 2016 – virtual d) March 11, 2016 – TBD e) May 13, 2016 – TBD Suggested sites include Little Chute Public Library; Mercer Public Library; Cedarburg Public Library; East Branch, Milwaukee Public Library; a medical school library | Nita Burke, All | Discussion |
| 17. | Review follow-up items | Nita Burke, Joshua Cowles | Discussion |
| 18. | Announcements | All | |
| 19. | Adjournment (3 p.m.) | Nita Burke | Action |