

## A G E N D A

### Council on Library and Network Development

May 12, 2017  
9:30 a.m. – 3:00 p.m.  
Schreiner Memorial Library  
113 West Elm Street  
Lancaster, WI 53813

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

- |     |  |  |                            |
|-----|--|--|----------------------------|
| 1.  | Call to Order (10:00 a.m.)                                       | Cara Cavin, COLAND<br>Chair                                    |                            |
| 2.. | Roll Call/Determination of Quorum                                | Kathy Pletcher,<br>COLAND Secretary                            | Information                |
| 3.  | Welcome to Schreiner Memorial Library<br>(Lancaster) 10:05 a.m.  | Jennifer Bernetzke,<br>Director, Schreiner<br>Memorial Library | Information                |
| 4.  | Adoption of Agenda   | All  | Action                     |
| 5.  | Approval of Minutes for March 10, 2017<br>meeting                | All  | Action                     |
| 6.  | Report of the Chair<br>Correspondence:                           | Cara Cavin   | Information,<br>discussion |
| 7.  | Public Library System Revision (PLSR)                            | TBC  | Information,<br>discussion |
|     | Lunch (12:15 p.m.)   |  |                            |
| 8.  | Presentation and tour, Schreiner Memorial<br>Library (1:00 p.m.) | Jennifer Bernetzke,<br>Director, Schreiner                     | Information,<br>discussion |

		Memorial Library	
9.	Biennial Report progress discussion	Cara Cavin, John DeBacher	Information, discussion
10.	Election of COLAND Executive Officers for 2017-2018	Cara Cavin	Information, Discussion, Action
11.	LSTA Update	DPI staff	Information, discussion
12.	DLT Standing Report	DPI staff	Information, discussion
13.	Legislative update	DLT staff; COLAND members	Information, discussion, possible action
14.	Update on COLAND appointments	Cara Cavin	Discussion
15.	Suggestions for Future Agenda Items:	Cara Cavin	Information, discussion, action
16.	Future Meeting Dates and Locations	Cara Cavin	Discussion
	<p>a) July 14, 2017 – Milwaukee Public Library - TBBL, ACPs Career Cruisin’</p> <p>b) September 8, 2017 – River Falls Public Library</p> <p>Suggested other sites include Ebling Library for Health Sciences at UW Madison, Viroqua Public Library.</p>		
17.	Review follow-up items	Cara Cavin	Discussion
18.	Announcements	All	

19. Adjournment (3:00 p.m.)

Cara Cavin

Action