



State of Wisconsin

COUNCIL ON LIBRARY AND NETWORK DEVELOPMENT

**A G E N D A**

**Council on Library and Network Development**

January 13, 2017

9:30 a.m. – 1:00 p.m.

Originating from

Wisconsin Department of Public Instruction  
125 South Webster Street, Conference Room 325  
Madison, WI 53703

Access meeting by conference call

Phone Bridge: 1-877-820-7831      Pass code: 709486

- |                                                                                      |                                               |
|--------------------------------------------------------------------------------------|-----------------------------------------------|
| 1. Call to Order (9:30 a.m.)                                                         | Cara Cavin, Chair                             |
| 2. Roll Call/Determination of Quorum                                                 | Joan Robb, Acting Secretary                   |
| 3. Adoption of Agenda                                                                | Cara Cavin, all - <i>Action item</i>          |
| 4. Approval of Minutes for November 11, 2016 meeting                                 | Cara Cavin, all -- <i>Action item</i>         |
| 5. Report of the Chair:                                                              | Cara Cavin                                    |
| a) Correspondence:                                                                   |                                               |
| Thank you letter to Kim Bannigan for November meeting                                |                                               |
| b) Other business:                                                                   |                                               |
| 6. Public Library System Revision Committee Update                                   | Bryan McCormick                               |
| 7. Wisconsin School Digital Library Consortium                                       | Martha Berninger,<br>Stef Morrill, Sara Gold  |
| 8. Preliminary Discussion of COLAND's Biennial Report<br>to the State Superintendent | Kurt Kiefer, Cara Cavin<br><i>Action item</i> |
| 9. Reports from Goals Committees                                                     | Cara Cavin                                    |
| 10. DLT Standing Report                                                              | DPI/DLT staff                                 |
| 11. Legislative Update                                                               | DLT staff, COLAND<br>members                  |
| 12. Updates on COLAND appointments                                                   | Cara Cavin                                    |
| 13. Suggestions for Future Agenda Items                                              | Cara Cavin, All                               |

14. Future Meeting Dates and Locations

Cara Cavin, All

- a) March 10, 2017 – Hedberg Public Library, Janesville
- b) May 12 or 19, 2017 – TBC (need to confirm date; May 12 conflicts with WAPL)
- c) July 14, 2017 -- TBC
- d) September 8, 2017 -- TBD
- e) November 10, 2017 – TBD

Other suggestions for future sites: Lancaster Library – they want to host, details to be worked out; Riverfalls Library – they want to host in May, July or September; Milwaukee branch to connect with talking books library; Egg Harbor Public Library (once the new library is built).

15. Review follow-up items

Cara Cavin, All

16. Announcements

17. Adjournment (NLT 1:00 p.m.)