

A G E N D A

Council on Library and Network Development

March 13, 2015

10 a.m. – 1:30 p.m.

Originating from

Wisconsin Department of Public Instruction
125 South Webster Street, Conference Room 349
Madison, WI 53703

Access meeting by conference call

Phone Bridge: 1-877-820-7831

Pass code: 709486

(Those dialing in who are not COLAND members must mute your telephone, except during Agenda item 11 – Public Comment)

1. Call to Order (10 a.m.) Nita Burke, Chair
2. Roll Call/Determination of Quorum Joshua Cowles, Secretary
3. Adoption of Agenda Nita Burke, all - ***Action item***
4. Approval of Minutes for January 9, 2015 meeting Nita Burke, all -- ***Action item***
5. Approval of Minutes for November 14, 2014 meeting Nita Burke, all -- ***Action item***
6. Report of the Chair: Nita Burke
 - a) Correspondence: Letter to State Superintendent regarding Strategic Vision Workgroup Recommendations
 - b) Communications: COLAND web page
7. Strategic Vision workgroup updates Kathy Pletcher, Workgroup chair -- ***Discussion item***
 - a) Report from group meeting with Tony Evers
 - b) Report from group meeting with legislators
 - c) Next Steps
8. Division for Libraries and Technology Standing Report DPI/DLT staff
9. Legislative Update DLT staff, COLAND members
10. Goals Committee Reports Nita Burke -- ***Discussion Item***

11. Public Comments Nita Burke
12. Updates on COLAND appointments Nita Burke
13. Suggestions for Future Agenda Items Nita Burke, All
14. Future Meeting Dates and Locations Nita Burke, All
 - a) May 15, 2015 – dated changed due to conflict with WAPL; technical college site to be confirmed
 - b) July 10, 2015 -- UW-Madison Law School Library (Tom Kamenick)
 - c) September 11, 2015 -- TBD
 - d) November 13, 2015 -- TBDOther future site: West De Pere (TBC -- Emily Rogers checking)
15. Review follow-up items Nita Burke, All
16. Announcements
17. Adjournment (1:30 p.m.)