

AGENDA

Council on Library and Network Development

March 11, 2016
10 a.m. – 3 p.m.
Altoona Public Library
1303 Lynn Avenue
Altoona, WI 54720

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

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|-----|---|---|---------------------------------------|
| 1. | Call to Order (10 a.m.) | Cara Cavin,
COLAND Chair | |
| 2.. | Roll Call/Determination of Quorum | Tom Kamenick,
COLAND Secretary | Information |
| 4. | Welcome to the Altoona Public Library (10:05 a.m.) | Christina Jones,
Director, Altoona
Public Library | Information |
| 5. | Adoption of Agenda | All | Action |
| 6. | Approval of Minutes for January 22, 2016 meeting | All | Action |
| 7. | Report of the Chair
a) Correspondence:
ILEAD letter to State Superintendent
Memo to State Superintendent, attached to COLAND
Biennial Report
Thank you letter to COLAND from State
Superintendent | Cara Cavin | Information,
discussion |
| 8. | Election of Nominating Committee for COLAND
Executive Officers for 2016-2017 | Cara Cavin | Information,
discussion,
action |
| 9. | Goals Committee Reports | Cara Cavin | Information,
discussion,
action |

10.	Hedberg Public Library Transformation Project (related to Goals Committee Reports)	Bryan McCormick	Information, discussion
11.	Update on System Revision Steering Committee	Bryan McCormick, COLAND Vice- Chair and Steering Committee member	Information, discussion
12.	White Paper on Library Software (related to Public Library System Revision update)	Ben Miller, DPI Staff	Information, discussion
	Working lunch -- 15 minute break at noon then continue with agenda items		
13.	Presentation and tour Altoona Public Library (12:45 p.m.)	Christina Jones	Information, discussion
14.	Conference call with Workforce Development Boards and Public Library Partnerships (1:30 p.m.)	M.T. Boyle	Information, discussion
15.	School Library Media Specialist Licensing Guidelines and Common School Fund Updates	Cara Cavin, Martha Berninger	Information, discussion
16.	DLT Standing Report	DPI staff	Information,
17.	Legislative update	DLT staff; COLAND members	Information, discussion, possible action
18.	Update on COLAND appointments	Cara Cavin	Discussion
19.	Suggestions for Future Agenda Items: WISELearn presentation (May); WLA Anniversary Event (May?) By-laws discussion (May)	Cara Cavin	Information, discussion, action
20.	Future Meeting Dates and Locations a) May 20, 2016 – Mercer Public Library b) July 8, 2016 -- TBD c) September 9, 2016 -- TBD d) November 11, 2016 -- Pulaski School District Suggested other sites include Cedarburg Public Library, La Crosse Public Library or Lancaster Public Library, Ebling Library for Health Sciences at UW Madison.	Cara Cavin	Discussion
21.	Review follow-up items	Cara Cavin	Discussion

22. Announcements

All

23. Adjournment (3 p.m.)

Cara Cavin

Action