

Joint Meeting
COLAND Work Group on the Strategic Vision for Library Systems in the 21st Century
&
System Efficiency/Lean Study Steering Group
April 14, 2015

The joint meeting was held at the Resources for Libraries & Lifelong Learning building on Stoughton Rd. in Madison. The consensus of the combined group was to move forward by appointing a steering committee, the primary purpose of which is to provide Strategic Vision oversight and general leadership in implementing Strategic Vision recommendations. It will be comprised of participants representing the broadest possible range of Wisconsin libraries, including representation based on size of service area and geographic location. Membership would therefore include

- One member of the LEAN Study Group (John Thompson, Director Indianhead Federated Library System)
- One member of the COLAND Work Group (Nita Burke)
- One resource library director (SRLAAW recommendations)
- One system director (SRLAAW recommendations)
- Milwaukee Public Library Director or designee
- 4 at-large public library representatives (WAPL recommendations; WISL recommendations; and self-nomination)
- One representing libraries in communities of over 25,000 (not a resource library)
- One representing libraries in communities of 6,000 to 25,000
- One representing libraries in communities between 3,000-5,999
- One representing libraries in communities under 3,000

A primary objective in composition of the steering committee is to ensure transparency and appropriate communication with the library community, decision makers and stakeholders. Input will therefore be sought for recommendations and nominations for additional members to serve on this committee.

The steering committee will be guided by the following sources of information, all of which are available on the COLAND website: 1) The Strategic Vision for Library Systems in the 21st Century; 2) the DPI Lean study group recommendations; 3) the WILS ILS study; and 4) the SRLAAW Report entitled "Creating More Effective Library Systems."

Results of the joint meeting will be presented for discussion at the next full COLAND meeting to be held at the West DePere High School on May 15, 2015.

Submitted by Doug Lay