**COLAND AGENDA**
**Council on Library and Network Development**
Friday, September 9, , 2022
9:00 AM - 2:00 PM
Including a presentation about the UWM School of Information Studies Library

Virtual Meeting: **Join Microsoft Teams Meeting**

Call in Option: **608-620-9781** Conference ID: 710 437 87#

## COLAND Goals:

1. To encourage the conversations related to increased broadband equity statewide.
2. To encourage the conversations and provide advocacy related to digital equity ebooks, cooperative contracts, access to digital information, and other information technology development.
3. Examine services and practices adopted during the pandemic to continue enhancing access and inclusivity.
4. Examine non-traditional and underrepresented services, resources, and partners to create spaces, programs, and collections that include all dimensions of identity.
5. To support revisions to ongoing issues for school librarian licensing and professional standards, and advocate for adequate staffing of school libraries.
6. To recruit new members and help grow an organizational structure that encourages more active involvement by council members.

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| **1.** | **Call to Order** (Action; 5 minutes) | Isa Small, *COLAND Chair* |
| | **Roll Call/Determination of Quorum** (Information) | Terri Muraski, *COLAND Secretary* |
| | **Introduction of Guests/Visitors** | Isa Small |
| | **Changes/Additions to Agenda** (Action) | All |
| | **Approval of May 13, 2022 Minutes** (Action)<br>**Approval of July 8, 2022 Minutes** (Action) | Joshua Klingbeil |
| **2.** | **Welcome from UWM Representative** | Chad Zhart; *UWM SOIS Representative* |
| **3.** | **UWM Presentation** (45 minutes) | UWM Representative; All |

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| **4.** | **Report of the Chair** (Information, Discussion; 5 minutes) | Isa Small; All |
| **5.** | **DPI, ARPA, PLSR , and School Libraries Updates** (Discussion; 20 minutes)<br>Biennial Reports s. 43.07(4), (5), (7) | DPI Staff |
| **6.** | **Back to School Libraries** (Discussion, 30 minutes) | Monica Treptow, *DPI* |
| **7.** | **Governor's Task Force on Broadband Access 2022 Report** (Discussion, Action; 45 minutes) | Ellen Kupfer, *Vice-Chair*; DPI Staff |
| **8.** | **Review of 2021-2023 COLAND Goals**<br>**Discussion on DPI Budget Request for the 2024-2026 Biennial Budget Request** (Information, Discussion, Action; 30 min) | Isa Small, *Chair*<br>DPI Staff |
| **9.** | **Review Meeting Dates and Locations** (Information, Discussion; 5 minutes)<br>○ November 11, 2022 (Isa) - L.E. Phillips Memorial Public Library - Eau Claire<br>○ January 13, 2023 - Virtual<br>○ 2023 | Isa Small; All |
| **10.** | **Announcements /Networking Lunch** (Noon) | Isa Small; All |
| **11.** | **Adjournment** | Isa Small; All |

**43.07 Council on library and network development.** The state superintendent and the division shall seek the advice of and consult with the council on library and network development in performing their duties in regard to library service. The state superintendent or the administrator of the division shall attend every meeting of the council. The council may initiate consultations with the department and the division. The council shall:

**(1)** Make recommendations to the division in regard to the development of standards for the certification of public librarians and standards for public library systems under s. 43.09.

**(2)** Advise the state superintendent in regard to the general policies and activities of the state's program for library development, interlibrary cooperation and network development.

**(3)** Advise the state superintendent in regard to the general policies and activities of the state's program for the development of school library media programs and facilities and the coordination of these programs with other library services.

**(4)** Hold a biennial meeting for the purpose of discussing the report submitted by the state superintendent under s. 43.03 (3) (d). Notice of the meeting shall be sent to public libraries, public library systems, school libraries and other types of libraries and related agencies. After the meeting, the council shall make recommendations to the state superintendent regarding the report and any other matter the council deems appropriate.

**(5)** On or before July 1 of every odd-numbered year, transmit to the state superintendent a descriptive and statistical report on the condition and progress of library services in the state and recommendations on how library services in the state may be improved. The state superintendent shall include the report as an addendum to the department's biennial report under s. 15.04 (1) (d).

**(6)** Review that portion of the budget of the department relating to library service. Recommendations of the council in regard to the budget shall accompany the department's budget request to the governor.

**(7)** Receive complaints, suggestions and inquiries regarding the programs and policies of the department relating to library and network development, inquire into such complaints, suggestions and inquiries, and advise the state superintendent and the division on any action to be taken.

**History:** 1979 c. 347; 1983 a. 524; 1985 a. 177; 1995 a. 27; 1997 a. 27.