**Meeting Minutes**

**Council on Library and Network Development**
May 13, 2022
9:00 AM – 12:00 PM

## Council Members

**Present:**

Amy Beth Bahena-Ettner (10:36am arrival)
Anna Lewis (10:30am arrival)
Ellen Kupfer
Jaime Healy-Plotkin (Chair)
Jennifer Stoltz (Officer)
Joshua Klingbeil (Secretary)
Kristi Williams
Martha Van Pelt
Miriam Erickson (Vice Chair, 9:20am arrival)
Svetha Hetzler (departed 9:30am)
Terrence Berres
Terri Muraski

**Absent:**

Amy Thornton
Charmaine Sprengelmeyer-Podein
Dennis Myers
Isa Small
Joan Schneider
Nick Dimassis

**Vacancies**:
1 (professional)

**DPI Staff:**

Alexandra "Alex" Delvoye
Allyson Hanz
Ben Miller
Bruce Smith
Gail Murray
Monica Treptow
Martha Berninger
Tessa Michaelson Schmidt

**Guests:**

1. **Call to Order** (9:05am) - Jaime Healy-Plotkin, COLAND Chair

   **Roll Call/Determination of Quorum**
   A quorum was not present at call to order and role call.

   Pending establishment of a quorum, members present moved on to 2. Report of the Chair. The adoption of agenda and minutes were temporarily tabled ipso facto.

   A quorum was established at 9:20am with the arrival of Miriam Erickson and the Council returned to item 1 to resume adoption of the agenda and minutes..

   **Adoption of Amended Agenda**
   (Amended to adjust "Review Committee Tasks" to "Review Committee Roles" in order to move further discussion of Committee Roles under 4. COLAND Committees)
   **Motion (**with amendment**)**: Kristi Williams **Second**: Martha Van Pelt
   **Discussion**:
   Motion carried

   **Approval of Amended November12, 2021 Meeting Minutes**
   **Motion**: Kristi Williams **Second**: Terri Muraski
   **Discussion**:
   Motion carried

2. **Report of the Chair** -Jaime Healy-Plotkin
   **Discussion**:

   Chair Jaime Healy-Plotkin announced that she will be leaving State service with the Wisconsin State Law Library for the private sector near the end of May and will also be withdrawing from the South Central Library System Board of Trustees. She intends to continue serving on COLAND as a professional member pending final review and

confirmation from the Governor's office. The Governor's office also indicated that they are working to finalize appointments for all open seats.

Tessa Michaelson Schmidt shared a few housekeeping tips regarding microphone and camera settings for remote attendees.

Chair Jaime Healy-Plotkin brought up the status and roles of committees, brief discussion ensued until a quorum was established with the arrival of a 10th Council Member. Order

3. **Special Presentation** - Ben Miller, Alex Delvoye, Bruce Smith
   **LSTA Five-Year Plan Overview**

Ben Miller, Alex Delvoye, Bruce Smith presented a comprehensive overview of the LSTA Five-Year Planning requirements, resources available, and processes to develop the upcoming 2023 - 2027 plan.

Q: How are LSTA and State Budget aligned or brought together?
A: Federal monies like LSTA support are generally considered to be meant for projects that have statewide impact, State monies are generally meant for regional projects, and local funds are for individual library projects.

4. **COLAND Committee Reports**

**Library Development Committee:**
**Reporting**: Terrence Berres

The committee was not able to meet formally.

**Network Development Committee:**
**Reporting:** Joshua Klingbeil

The committee informally met on April 27th, 2022. Discussion included documentation-in-progress covering major broadband internet and networking resources available in Wisconsin for public libraries (and other institution types) and reaching out to representatives for various institution types in order to coordinate the curation of similar documentation already produced and the sharing of such documentation and information across all stakeholder types.

**Library Cooperation Committee:**
**Reporting:** Jennifer Stoltz

Jennifer Stoltz will be leaving COLAND. No one on the committee volunteered to take over as chair but all would like to stay on as members.

**Review Committee Tasks and Roles -** Jaime Healy-Plotkin**:**

Following discussion, Chair Jaime Healy-Plotkin tasked each committee with a self-review to bring back to the July meeting and determine if the committee should continue or be dissolved, committee leadership if continuing, collect any info on what has been done so far, and produce a written report to COLAND.

**Adjustment of Order of Agenda**

Chair Jaime Healy-Plotkin asked the body for consensus to adjust the order of agenda and move item 9. **Elect Nomination Committee** in front of item 5. **2019-2021 Superintendents Report to COLAND. Elect Nomination Committee** was moved up in the order as item 5 without objection.

5. **Elect Nomination Committee (3 members) -** Jaime Healy-Plotkin
   Nomination Committee
   - COLAND Bylaws Article III Section 2
   - See Column L

   COLAND Officers (Chair, Vice-Chair, and Secretary)
   - COLAND Bylaws Article I Section 2
   - See Column M

(Motion to elect nominees volunteering from the floor to comprise the Nominating Committee)
**Motion**: Ellen Kupfer **Second**: Martha Van Pelt
**Discussion**:

Kristi Williams, Terri Muraski, and Amy Beth Bahena-Ettner volunteered and were nominated to comprise the Nominating Committee without contest.

Motion carried, Amy Beth Bahena-Ettner named committee chair.

6. **DPI, LSTA, ARPA, PLSR , and School Libraries Updates** - DPI Staff

   Ben Miller highlighted two resources: https://www.wpr.org/wisconsin-libraries-unshelve-creative-uses-federal-relief-funds
   and
   https://dpi.wi.gov/news/releases/2022/dpi-arpa-grants-libraries#:~:text=The%20DPI%20released%20the%20list,libraries%20and%2015%20library%20systems.

   Tessa Michaelson Schmidt hopes to be focusing on broader funding overviews in future reports/meetings.

   Monica Treptow shared news of Peg Billing, a librarian at Lakeland Union High school (formerly at Tomahawk) who was named as one of Wisconsin's Teachers of the Year. https://www.wjfw.com/lakeland-librarian-teacher-award-5-12-22/video_50df402a-cabf-5323-81dc-5649711c7f54.html. Monica also highlighted updates regarding Beanstack and the book challenge climate currently experienced in Wisconsin and nationally. There will be an upcoming workshop hosting over 80 public library media specialists to discuss intellectual freedom.

7. **Review of 2021-2023 COLAND Goals** - Jaime Healy-Plotkin

   Chair Jaime Healy-Plotkin reminded members about the COLAND goals and connected the goals in general with the review of committees to be addressed during the July meeting.

8. **Review Meeting Dates and Locations -** Jaime Healy-Plotkin
   **Discussion**:

   - July 8, 2022 (Jaime) - Waunakee Public Library
     - Annual business meeting, quorum required
     - Hybrid meeting (in-person AND Teams)
     - 9:30 meeting start; library opens at 9 AM
     - Lodging and food form forthcoming
   - September 9, 2022 (Jennie) - UWM Library School
   - November 11, 2022 (Isa) - L.E. Phillips Memorial Public Library - Eau Claire

   It was recommended that COLAND work to connect future meeting locations with COLAND goals when meaningful.

9. **Review COLAND Member Terms and Appointments** - Jaime Healy-Plotkin
**Discussion**:

A link to the blog post "COLAND Seeks Applicants" (May 2, 2022) was shared: https://dpi.wi.gov/wilibrariesforeveryone/coland-seeks-applicants-0

DPI asked people with terms expiring to expressly indicate intent to continue, seeking reappointment, or to depart and leave their seat open.

10. **Review Member and Committee Tasks** - Jaime Healy-Plotkin
**Discussion**:

Chair Jaime Healy-Plotkin reminded committee chairs about the tasks assigned during previous discussion.

11. **Announcements** - Jaime Healy-Plotkin
**Discussion**:

- Kathleen "K.T." Horning of the CCBC is retiring in July.
- OWLS has moved the physical location of their offices.
- WAPL, in person, seemed to be going well.

**12. Adjournment** - Jaime Healy Plotkin

**Motion**: Miriam Erickson **Second**: Amy Beth Bahena-Ettner
**Discussion**:

Adjourned 11:23 a.m.

Respectfully submitted,

Joshua Klingbeil - Secretary