



**A G E N D A**

**Council on Library and Network Development**

September 11, 2009, 10 a.m. – 3 p.m.

Beloit Public Library  
605 Eclipse Boulevard  
Beloit, WI 53511

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|-----|--|---|-------------------------|
| 1.  | Call to Order  | Sandra Melcher, Vice Chair  |                         |
| 2.  | Roll Call/Determination of Quorum  | Sandra Melcher or Designee  |                         |
| 3.  | Welcome to Beloit Public Library (5 minutes)   | Roger Dutcher, Interim Director, Beloit Public Library  | Information             |
| 4.  | Adoption of Agenda   | All   | Action                  |
| 5.  | Approval of Minutes for July 10, 2009 meeting  | All   | Action                  |
| 6.  | Public Hearing on State Superintendent's Biennial Report to COLAND<br>(Note: the hearing is scheduled to begin at 10:15 a.m. with no set ending time. The Council will interrupt business and listen to public comments as necessary.)                   | Sally Drew, DLTCCL  | Information, discussion |
| 7.  | Report of the Chair (30 minutes)<br>a) Correspondence<br>b) Progress update – One Library One Card<br>c) Progress update – Summit on School Library Media Specialist Staffing<br>d) Progress update – Staffing for health science and hospital libraries | Sandra Melcher<br><br>Sally Drew; Mike Cross, DLTCCL;<br>Steve Sanders, DLTCCL<br><br>Mary Bayorgeon, COLAND member | Information, discussion |
| 8.  | Broadband update (15 minutes)  | Bob Bocher, DLTCCL  | Information, discussion |
| 9.  | Library services in state correctional institutions (45 minutes)   | Wendy Cramer, Dept. of Corrections  | Information, discussion |
| 10. | Library Legislation Update (15 minutes)<br>a. State<br>b. Federal  | Rick Grobschmidt, DLTCCL  | Information, discussion |

Lunch break (12 noon – 45 minutes)

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| 11. | Presentation on and tour of Beloit Public Library (12:45 – 45 minutes)   | Roger Dutcher   | Information, discussion         |
| 12. | Report on help for job seekers in Rock County Libraries (30 minutes)   | Ruth Ann Montgomery, Director, Arrowhead Library System | Information, discussion         |
| 13. | Approve COLAND goals for 2009-2010 (10 minutes)  | Kathy Pletcher, COLAND member                           | Discussion, action              |
| 14. | Update on COLAND appointments for terms ending July 1, 2009 (10 minutes)   | Sandra Melcher  | Discussion                      |
| 15. | Suggestions for Future Agenda Items <ul style="list-style-type: none"><li>a) Discussion on library services in correctional facilities</li><li>b) Discussion about libraries dropping periodicals, part of a larger discussion on public library standards</li><li>c) Presentation by Larry Nix Wisconsin Library Heritage Project</li><li>d) Presentation by Public Service Commission (future Madison area meeting).</li><li>e) Presentation by the Dane County Library Service on the impact of the current economic situation; could be related to a previously suggested presentation by the Dane County Library Service, to include other library services in other counties and governance issues studies (Madison area).</li><li>f) Presentation about library services to foster families (suggested by Kristi Williams)</li><li>g) Discussion/presentation about literacy in Wisconsin (suggested by Miriam Erickson, also an issue from the Visioning Summit)</li></ul> | Sandra Melcher/All                                      | Information, discussion, action |
| 16. | Future Meeting Dates <ul style="list-style-type: none"><li>a) November 13, 2009 – TBA</li><li>b) January 8, 2010 – TBA (possible video conference)</li><li>c) March 12, 2010 – TBA</li></ul>   | Sandra Melcher  | Discussion, action              |
| 17. | Review follow-up items   | Sandra Melcher  | Discussion                      |
| 18. | Announcements  | All   |                                 |
| 19. | Adjournment  | Sandra Melcher  | Action                          |