

MINUTES

Public Library Division Board Meeting

October 4, 2012

Oregon State Library

1. Call to Order: The meeting came to order at 3:15 p.m. after the daylong meeting of the Standards Committee. In attendance were chair Su Liudahl, Karen Muller, Dan White, Pam North, Mo Cole, Ted Smith, and Kevin Barclay. Jane Tucker left during the previous meeting.
2. Minutes of July Meeting: Ted moved, and Pam seconded, a motion to approve the minutes of September 7 as presented, which was unanimously approved.
3. Reimbursements for the Standards Committee: Since we had our first Standards Committee meeting, it was important to make firm decisions about our reimbursement standard. We decided that even though OLA only pays for reimbursement after the first 100 miles, we did not qualify this when we requested applicants, so believe it would be wrong to change that now. So we will reimburse any mileage request.

As far as hotels go, we do not think that people will abuse this. Some people come very long distances (over 6 hours away) and therefore may need two nights in a hotel in order to make the trip. We will deal with these individually as they come in and plan on reimbursing all of them, depending of course, on whether we receive the LSTA grant.

In the case of Kathleen Schmidtgall, we agreed that we will pay for her first year of OLA membership in order to take advantage of the distribution lists afforded by Memberclicks.

4. Annual Conference: All of our proposals were submitted on time. They include 50 shades of state standards, If it makes your flash crawl: aberrant behavior in the library and State Libraries: so many, so different (all paraphrased). In addition, PLD was asked to sponsor sessions on community assessment, policy writing, and databases. The meeting to review all session proposals comes up later this month and Karen is our representative.

Karen has requested space for our Reception, which is planned to be from 6-8 p.m. with light hors d'oeuvres and an open bar. Karen has not yet heard back about this request. Likewise, Su has sent in a request for a room for the PLD annual meeting but has not yet heard back.

5. Adjournment: We adjourned at 3:30 p.m.