

# PLD Minutes

3/8/2013

*2:15pm-ish at State Library (following Standards Committee)*

**In attendance:** Su, Jane, Mo, Ted, Dan, Kevin, and Pam were in attendance. Karen was on vacation.

**Approval of Minutes** Jane moved and Kevin seconded to approve the minutes as written. Motion passed unanimously.

## **Debrief of today's meeting:**

Although we've made quite a bit of progress to date, and a great deal today, it is taking longer to gel than Su thought it would. It may take longer than what we thought. Also, some think that we may not get everything resolved in this first iteration, like certification or accreditation. That may be too big of a thing to take on or even mention in this round. Ted wonders which comes first: library accreditation or librarian certification.

## **Conference:**

Business meeting: during Friday lunch, can we get a room? Mo, ask Karen to check on room for Friday lunch meeting. The exhibits will be closed then so the table will not have to be staffed. Those duties will be over.

Table: Su making sign for table. The times we need coverage are during Exhibitor times, 10-10:30, Lunch, 3:30-4:00, Reception 5-6:30, Friday 10:00-10:15. Pam will arrange a schedule of coverage. When at the table, we will be asking

- do you use Standards, and if so, how
- did you see our survey, (leave open until Tuesday after OLA)

***Note: folks, will we have any handouts, like a bookmark sending people to the survey, will we have a laptop with the survey pulled up; will we have copies of our draft Standards?***

Pre-conference: Ted's request is that each of us going to the Pre-conference join a panelist at each table, and take notes. It is hoped these can be used for policy writing.

OLE: The prize for winning is \$200 and it is the offset for attending conference. We need to send out the ad for the award asap; Su will do this. Do we have permission announce OLE award at Thursday's lunch? Mo will ask Karen about this.

Sessions:

Unraveling the mysteries of State Libraries: Darci has this under control and Mo will be in touch with her

Writing Patron-Friendly Library Policies: Get Your Policy Wonk On: Buzzy has this all worked out

## **Assignments:**

**Mo: contact Karen to find out if we have a room for the business meeting and can announce the OLE winner on Thursday; get in touch with Darci re: State Library session**

**Su: send out OLE info asap, make sign for table**

**Pam: create method for table coverage**

**All: help at Pre-conference if there, sign up for table coverage**

**Other: do we need to create handouts for the table?**