

Minutes for PLD Board meeting, 7/31/13 GoToMeeting

In attendance: Pam, Jane, Kevin, Dan, Mo, Karen, Ted. Absent: Su

Status update:

Next steps:

- format into agreed upon form
- add documentation of 'methodology': Kevin agreed to do (can include link to minutes); Dan will continue to work on the Introduction, including the vision of the group, participants, etc.
- final 'draft' due August 30
- post to Standards Committee
- ask for feedback; get 2 weeks to comment
- look for professional 'formatter': Mo and Pam
- ensure that all minutes and process is posted to web site
- update membership on status: listserve?
- send out to all PLD membership for input after formatting is complete; we will be asking for input on major changes; philosophical changes will be saved for the next review; next year we can come up with what that review process looks like.
- talk to Buzzy about online voting to get approval of the PLD membership

Next meeting:

- the next planned meeting will be cancelled. Pam will take that on; she will thank everyone and let them know what our planned process is.
- the Board, both new members and former members will convene on Friday, September 27 in Woodburn. Jane will arrange the meeting room. In this way, we will be able to bring the new members up to speed.

Elections:

- election information has gone out and the transition will take place on September 1

Other:

- Mo should consider including Ruth Metz's comment and some sort of quantifier, perhaps referring people to other Oregon libraries of the same size;