

Public Library Division Board Meeting

September 9, 2013

**Woodburn Public Library
Woodburn Oregon**

Minutes

President Pam North called the meeting to order at 10:15 am.

Present: Pam North, Maureen (Mo) Cole, Jane Clark, Karen Muller, Kevin Barkley, Stephanie Lind, Dan White.

Pam called for the approval of the minutes from the previous virtual meeting of September 9th.

Motion: Mo moved that the minutes of September 9th be approved with amendments to the date of meeting, and Stephanie's participation in planning the PLD Dinner.

Second: Kevin seconded the motion.

Vote: The motion carried unanimously.

Pam stated she would write up the minutes from the July 12th virtual meeting and send them out.

PLD Calendar for 2013/14

Board Meetings are scheduled for November 21st, January 10th, (virtual meeting), March 21st, May 16th, and July 18th 2014.

Nominations for new Board Members will be considered at the May 16th meeting.

New Board members will be announced at the July 18th meeting.

A PLD Business meeting will be held at the OLA Conference, April 17th, 18th.

Standards

Kevin passed around copies of his draft of the standards for review.

He noted that he had added a section on process to the introduction to explain how the standards may be used.

Dan asked that the OLA Vision 2020 be added as a resource as it is referred to in the introduction.

Facilities Standard – Kevin revised the facilities section to include square feet/per capita measurements.

The order of the individual standards will be determined after feedback from the other members of the Standards Committee.

Kevin will be sending this draft to the Standards Committee members on September 30th for review and feedback.

The deadline for comments to be considered is October 14th.

Pam suggested, and everyone agreed, the standards should be reviewed annually at the May meeting, after getting feedback on them at the Conference business meeting.

Public Library Director's Meeting.

The PLD Board is taking charge of the annual Library Directors Meeting.

It is now tentatively scheduled for November 22, starting at 9:30, at the Hillsboro Public Library, depending upon the availability of the State Librarian to speak at the meeting.

Karen and Stephanie will handle the arrangements and food selection.

The agenda will include a presentation of the draft standards

Consideration of moving the meeting date to May to allow for feedback on conference programs

While the final structure is yet to be determined, it was agreed that there needed to be plenty of time for sharing and networking.

After some discussion it was felt that PLD should pay for lunch as there is plenty of money in the account.

Jane still has contact info from previous Directors Meetings.

Night Before Dinner

The Board agreed this tradition should be continued, especially for all those who will be traveling from beyond the metro area.

Programs Proposals for Conference Committee

Preconference: Mental Health Issue or Bad Hair Day?

This will be a half day program combining lecture and audience participation.

It was felt that the fee should be low enough to allow the maximum number of participants.

The program will be limited to 70 attendees.

Open Carry – How to Live With it in the Library.

Karen will check with Hillsboro Risk Management to locate someone who would present on the rights and responsibilities of library users who choose to bring guns and knives plainly displayed into the library. She will submit the proposal to the Conference Committee.

Embedded Librarians

Public Libraries as Economic Drivers

Kevin will submit these two proposals to the Conference Committee.

Makers Space

Mo will work with Darcy Hanning on a joint PLD/Technology Round Table proposed presentation of Makers Space in libraries from the director/manager's perspective.

Mo will finalize the name of the program and submit to the Conference Committee.

PLD Business Meeting

The topic for the business meeting will be implementing the new standards.

User Experience (UX)

Pam confirmed Aaron Schmidt as the presenter for this program. He'll provide an overview and there will be a Q&A following.

PLD is co-sponsoring the following programs:

What's Happening with the State Databases?

Your 21st Century State Library.

Ole' Award

Requests for nominations will be sent out in January and will remain open for 6 weeks.

Kevin stated that there should be a strong pitch for the award at the directors meeting.

PLD Dinner

Karen is reviewing menus for the dinner. Mo will contact John Green to see if he is available to speak at the dinner. Other suggestions for speakers include Chelsea Cain and Philip Margolin.

Financial Report

Pam reported that as of August 31, 2013 there was a balance of \$13,946.20 in the PLD account.

Public Library Staff Scholarship

Pam will contact the OLA Scholarship Committee to see if they will accept PLD money with the restriction that it be used for someone in an MLIS program.

Future Actions

PLD sponsored Strategic Planning workshop.

Karen felt Sandra Nelson and June Garcia, who had presented while she was at the ALA Boot Camp, would be willing to come to Oregon to present their program on Strategic Planning for Results .

PLD would help with the logistics, but they would present their own program.

Kevin suggested that they could use the new Standards as part of their presentation.

Karen will contact them to see how much they would charge.