

**Meeting of the
Public Library Division of the Oregon Library Association
Board
Friday, January 24, 2014
Virtual Meeting**

Minutes

- **Call to Order:** The meeting was called to order at 1:02 pm by President Pam North.
- **Present:** Pam North, Maureen (Mo) Cole, Kevin Barclay, Stephanie Lind, Su Liudahl, Karen Muller, Jane Tucker, Dan White.
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- **Approval of the November 21, 2013 Minutes**
The minutes were unanimously approved as presented.
- **Discussion of goals/tasks**
 - **OLA Standards Project – Update - plans for PLD membership electronic vote**
 - Revised drafts of the proposed standards will be sent in mid-February to Libs-or for additional review and comment. Pam received cogent critiques of the draft standards and shared them with the other members of the board. Their input will be considered before the final draft is done.
 - The final draft will be sent out March 24th to the PLD membership for a vote. Voting will close on April 14th, in time to announce the results at the OLA Conference.

OLA Conference Update (April 16-18, 2014 - Salem Convention Center)

Preconference:

Speaker/Technology arrangements

- Stephanie reported that it was all set to go. The program will run from 1:30 to 4:30 and cost \$40 per person. She was hoping for at least 20 people to attend.

▪ **Programs**

• **Speaker/Technology arrangements**

- Mo reported the Makers Space program would not have as many speakers as she had hoped.
- Pam stated the User Experience (UX) program was ready to go with PLD paying for the presenter's lodging.
- Kevin – Libraries as Economic Drivers. All speakers are confirmed.
- There were two other programs with PLD sponsorship but not the responsibility of making arrangements.

All PLD sponsored programs will have at least one PLD Board member in attendance.

▪ **Business meeting - Date/Time/Location?**

- Unknown at this time.

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▪ **PLD Dinner & Speaker – Date/Time/Location?**

There will be three entrées to choose from

Phillip Margolin, the speaker, had confirmed.

Happy hour and half will begin at 5:00. Dinner will begin at 6:30.

- **OLE Award**

The announcement for OLE award nominees was sent out. Already there has been one inquiry.

- **Scholarship/funding opportunities (Pam)**

- Pam requested \$500 be transferred from PLD to the OLA Scholarship Committee. The request was approved unanimously.

- **LOC Conference program (Pam)**

Pam was invited to submit a proposal to the conference committee. She will update the board as she learns more.

- **PLA Strategic Planning report (Karen)**

- Karen had tried to contact the speaker for this program three different times with no response.)

- **OLA Executive Board report (Pam)**

- The OLA Executive Board Meeting was cancelled at the last minute due to snow. The meeting was held virtually using Go To Meeting.
- Pam is on a committee to develop leadership training and opportunities.

- **Financial report (Pam)**

There is currently \$14,224.17 in the PLD account.

- **Other business**

Stephanie asked if we should discuss the next Public Library Directors Meeting now, or wait until Conference business meeting.

It was agreed to plan on having the Public Library Directors meeting in October, with the possibility of an additional one in May. We will ask for feedback over the next few months. The location of the October meeting will be determined at the March PLD meeting.

Kevin stated that we should pitch the impact survey again. It is a powerful and currently free toolkit for building a campaign from the results of the survey. He will do a write up and send it out after finding out dates and details.

- **Next meeting – Friday, March 21 (Determine location)**

- Karen offered to host the next meeting at the newly remodeled Shute Library in Hillsboro. The meeting is scheduled from 10am – 2pm.

Adjourned – The meeting was adjourned at 1:38pm.