

**PLD Business Meeting**  
**OLA – Eugene Hilton**  
**Thursday, April 19, 2018**  
**5:30 – 6:30**

Present: Karen Muller, Kirsten Brodbeck-Kenney, Marianne Coalson, Sarah Strahl, Margaret Alexander, Jerianne Thompson, Jimmy Pearson

Other Attendees: Hillary Ostlund, Emily David, Maureen Cole, Lorie Vik, Molly Carlisle, Darci Hanning, Robin Doughty, Linda Annable, Pat Duke, Brian Vegter, Perry Stokes, Abigail Elder

**PLD Proposed Bylaws Change**

- Kirsten presented the proposed bylaws change: changing the directors-at-large position to members-at-large to clarify any PLD member can be in this position regardless of job title or position.
- The quorum requirement of 15 voting members was met with 19 in attendance.
- Jerianne made a motion to approve the proposed bylaws. Sarah seconded the motion.
- The bylaws were passed unanimously: 19 yes, 0 no.

**Updates from PLD**

**Project Outcome training**

- Held in the fall, those who attended have been training around the state. Finishing up our grant reporting. In the future, looking at finding ways to incorporate outcomes with the standards and grant funding reporting we send the state. On hold for now due to the change at the state with the state librarian position.

**Standards Committee**

- On-going process, more qualitative, but directors need quantitative guidelines as well.
- We now have the charge to take this on as a formal committee as a part of PLD.
- Looking for volunteers.

**PLD Board Nominations/Positions Open**

- If you are interested in becoming part of the board, talk to a board member or look for the call for nominations.
- Open Positions
  - Vice Chair/Chair Elect
  - Members-at-Large positions #3 and #4 for 2018-2020

**Dates for Rest of Year**

- May 18, 2018 – Crook County
- July 20, 2018 – Astoria (make hotel reservations soon if turning it into a long weekend)
- September 7, 2018 – Tualatin

Meeting adjourned at 5:42pm

Next meeting: May 18, Crook County