**Pacific Library Partnership Staff Development Committee**

**Meeting Minutes**

Friday, March 27, 2015

**Pacific Library Partnership**

2471 Flores St, San Mateo, CA 94403

9:30 am – Noon

**Chair:** Nathan Brumley

**Recorder:** Karen Engle

**Present:**

Mark Giannuzzi, San Jose Terry Jackson, PLP

Nathan Brumley, Livermore Susan Hildreth, PLP
Heidi Murphy, Los Gatos

Karen Engle, Daly City Danielle Wilson, Alameda County

Michele Hampshire, San Francisco Amy Chirman, Santa Cruz

Daniel Hersh, Oakland Noelle Burch, Contra Costa County

**Welcome/Introductions**

Members of the Committee introduced themselves

**Determination of Minutes taker**

Karen Engle volunteered to record the minutes.

**Review/Approval of Minutes of September meeting**

Heidi Murphy and Danielle Wilson moved to approve the minutes from the January meeting. The minutes were approved without revisions.

**Additions to the Agenda**

No additions to the agenda.

**Spring Conference Discussion** (Heidi Murphy, Chair)

The Spring Conference will be held April 21 at Castro Valley, and April 22 in San Jose
 Registration count: Castro Valley -> 18, with more pending
 San Jose -> 61 registered
 Registration may be lower in part due to libraries sending people to ALA in SF later in the year.

 **Follow-up:** *Committee Members should continue to encourage libraries to sign up*

Speakers are prepared for the workshop. Nathan and Heidi will serve as M.C.’s for the two dates.

 **Follow-up:** *Heidi will look into the speakers’ tech needs, confirm the right to tape, and lunch.*
San Jose is looking into coffee and tea. Castro Valley will offer food.
PLP is printing agendas and nametags for the event(s).

**Follow-up:**
*Mark will set up the evaluation forms based on past years.
Noelle at CCC will look into accessing the prior Survey Monkey version.
Amy will handle videotaping at the San Jose location, pending permission from the speakers.*

**Future of Libraries 11.0**

 **Conference Chair**: Melvyn volunteered by email to chair the conference in 2015.
 **Follow-up:** *Nathan will let Melvyn know of the committee’s acceptance of his offer*

**Ideas for Presenters and Topics:**

* Nina Simon, Executive Director of the Santa Cruz Museum of Art and History. Her work on community engagement and hands-on learning can be highly relevant to libraries.
**Follow up:** *Amy will contact her to confirm availability on the date*
* The ICMA recently discussed community collaborations (cross-departmental, cross-institutional, possible public-private bridges, etc.) using shared funding to bridge service gaps
* PLS offers teacher cards, which they are now discussing expanding to daycares
* Other agencies could speak, particularly those we already have partnerships with, to help libraries market what we can do.
* Speakers on libraries, museums, IMLS initiatives, and/or early childhood education
* Janis O’Driscoll of Santa Clara, Manager of Programs and Partnerships
* SFPL social workers and homeless presentation could be abridged and shared
* Discussing how libraries support working parents and family engagement programs – ex: Growing Young Minds program; positioning libraries in the public view as primary 0-5yr providers and supporters. Danielle can check in with Tracy Firestone on this
* Social Justice initiatives in Alameda County such as reaching out to women’s shelters (Lisa Harris and Sally Pine)
* Digital Badging for informal online learning, such as Pierce County WA’s “Scout” system
* “Design Thinking” (projects currently at Yolo, Oakland, and/or San Jose)
* Livermore’s geocaching month with caches at community sites
* San Francisco Public Library partnership with teen center “The Mix”

The committee also discussed sending a request for proposals on the theme to all of PLP. The possibility of using Ideascale software could be used to vote ideas up or down. This should be considered for 2016 immediately after the 2015 conference.
**Follow up:** *At September meeting, brainstorm ideas for “future” categories, such as technology, outreach, organizational methods, partnerships, age groups, etc. to prompt discussion when throwing out the request for proposals.*

**Dates:** Tuesday, September 29

**PLP Website Discussion**

Please send information to Terry Jackson with changes you need to see on the website.

General discussion indicates that the website makes the committee easier to find, and provides a good presence online for Staff Development.

The number of subscribers has tripled to 156 since updating the website.

Daniel proposed the following additional updates:

* Move the program planning checklist to the documents page
* Add past annual reports (Daniel will send these to Michelle)
* Set up a Members-Only area conference evaluations and meeting minutes
* Terry will work with Michelle to update the About page on the website

**Skype and other distance options**

Technology factors may make Skype meeting attendance difficult, so ideas discussed for better connection with additional libraries include getting more interested parties added to the email list, and a possible San Jose or Los Gatos meeting location to add to the rotation for better inclusion of the South Bay area.

**Round Robin**

Minutes not taken

**Next Meeting**

Friday, May 29, 9:30-12:00 noon – Fremont Library