**Pacific Library Partnership Staff Development Committee**

**Meeting Minutes**

Friday, May 29, 2015

**Fremont Library**

2400 Stevenson Blvd. Fremont, CA 94538

9:30 am – Noon

**Chair:** Nathan Brumley

**Recorder:** Mark Giannuzzi

**Present:**

Nathan Brumley, Livermore Terry Jackson, PLP

Tommy McMahon, Burlingame Bill Kolb, Berkeley
Cheryl Lee, Santa Clara City Danielle Wilson, Alameda County

Melvyn Yabut, Mountain View Karen Engle, Daly City

Michele Hampshire, San Francisco Daniel Hersh, Oakland

Noelle Burch, Contra Costa County Mark Giannuzzi, San Jose

**Welcome/Introductions**

Members of the Committee introduced themselves and new members, Tommy McMahon and Cheryl Lee were welcomed into the committee.

**Determination of Minutes taker**

Mark Giannuzzi volunteered to record the minutes.

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

Daniel Hersh and Michele Hampshire moved to approve the minutes from the January meeting. The minutes were approved without revisions.

**Additions to the Agenda**

PLPSDC Meeting Minutes location: Michele Hampshire will move the PLPSDC Annual Reports to the public area of the PLPSDC website.

**Election of 2015-2016 Committee Chair**

Bill Kolb (Berkeley) and Michele Hampshire (San Francisco) graciously agreed to co-chair this committee for 2015-2016

**Committee Roster Review & Updates**

Attendees reviewed and updated their contact information

**Spring Conference Survey Results Review** (Heidi Murphy, Chair)

* The Spring Conference drew a combined total of 119 attendees for both conference presentations
	+ Attendance numbers were great enough to have this conference in the black
* Survey feedback was pleasingly high with many of the survey questions seeing 93 (of 119) responses
* Overall responses rated this training positively with attendees mentioned many take-a-ways they foresee using in their library services delivery
* Committee members noted that these were local presenters and that the topic and presentation was highly relevant to our member libraries and attendees. This is worth consideration as local presenters are less expensive than non-local presenters (owing to a variety of factors such as travel and lodging expenses)
* “Community Outreach” was suggested as a future training topic. This is timely, as the upcoming conference has been tentatively dubbed “Community Engagement”, and will cover outreach and community partnership topics.

**Future of Libraries 11.0**

\* Conference Chair – Melvyn Yabut

\* Conference date – Tuesday, September 29th / 9:00 a.m. – 4:00 p.m.

Susan Hildreth (PLP) and Luis Herrera (SFPL) will co-deliver the Future of Libraries 11.0 opening statements. We will ask Susan to briefly address her vision for PLP.

\* Nina Simon

Nina Simon, Executive Director of the Museum of Art and History in Santa Cruz, has been secured as the Feature Presenter. Amy Chirman (Santa Cruz Public Library & PLPSDC) will work with Nina regarding the content of her presentation to ensure it aligns with the overarching conference theme, “Community Engagement”. Amy will also communicate to Susan Hildreth (PLP) and Nina Simon, requesting that Nina address how the Santa Cruz Museum of Art and History engages with the community and discusses the following topics: “What has worked and what has not worked”; “Who in the community was overlooked / missed”; and, “How to bring missed community members into the mix”.

\* Choose ideas for presenters and topics

Attendees discussed several presentation ideas and determined the tentative agenda, as listed below.

o Who will be in charge of which blocks of time?

Melvyn Yabut – Melvyn: Acknowledge PLPSDC members and introduce Luis Herrera

* + - Luis Herrera: Welcome remarks and introduce Susan Hildreth
		- Susan Hildreth: Vision for PLP and introduce Nina Simon

Amy Chirman – In charge of the 10:45-11:45 a.m. – Libraries Engaging Cultural Institutions -- Contact for Nina Simon and Janis O’Driscoll

Michele Hampshire – In charge of the, “Lunch”, block of time…i.e. local restaurants list for attendees

Cheryl Lee – In charge of the 1:15 – 2:00 p.m., “Business Start-up & Communication”, block of time.

Michele Hampshire – In charge of the 2:00-2:45 p.m., “San Francisco Public Library Partnership with Teen Center ‘The Mix’”, block of time.

Mark Giannuzzi – In charge of the 3:00-3:45 p.m., “Bars, Brews, & Booze: Reaching the Elusive 20-Something”, block of time.

Nathan Brumley – In charge of the 3:45-4:30 p.m., “Geocaching”, block of time.

\* Agenda

9:00-9:30 a.m. - Welcome and Introductions –

* + - Melvyn: Acknowledge PLPSDC members and introduce Luis Herrera
		- Luis Herrera: Welcome remarks and introduce Susan Hildreth
		- Susan Hildreth: Vision for PLP and introduce Nina Simon

9:30-10:30 a.m. - Feature Presenter – Nina Simon

10:30-10:45 a.m. - Break

10:45-11:45 a.m. – Libraries Engaging Cultural Institutions: Panel discussion (Including 10 minutes of Q&A)

* + - Nina Simon and Janis O’Driscoll

11:45-1:15 p.m. - Lunch

1:15-2:10 p.m. - Startup & Engaging Business: Panel discussion (Including 10 minutes of Q&A)

* + - Cheryl Lee (SCPL), Karen Bricker (MVPL), & Matt Lorenzo (SCCL)

2:10-2:35 p.m. - San Francisco Public Library and The Mix (Teen Center) Partnership

* + - Michele Hampshire (SFPL)

2:35-2:50 p.m. – Break / visit The Mix

2:50-3:45 p.m. - Bars, Brews, & Booze: Reaching the Elusive 20-Something: Panel discussion (Including 10 minutes of Q&A)

* + - Nancy Donnell (SJPL), Angela Ocana (SCPL), & Katherine Jardin (Friends of SFPL)

3:45-4:10 p.m. – Geocaching (Including 10 minutes of Q&A)

* + - Paul Sevilla (LPL)

4:10 p.m. – Wrap-up, evaluations, and spring conference promotion

* + - Bill Kolb (Berkeley)

4:11 p.m. – Tour of The Mix (if attendees want)

* + - Catherine Cormier (SFPL Program Manager)

\* Handouts, Registration, and Nametags

* Tabled until next meeting

\* Lunch

* Tabled until next meeting

\* Greeters

* Tabled until next meeting

\* Registration table

* Tabled until next meeting

\* Room setup

* Tabled until next meeting

\* IT support & video discussion

* Tabled until next meeting

\* Refreshments/Coffee Alternative

* Tabled until next meeting

**Round Robin**

**Adjourn**

**Next Meeting**   Friday, July 24 – PLP HQ