

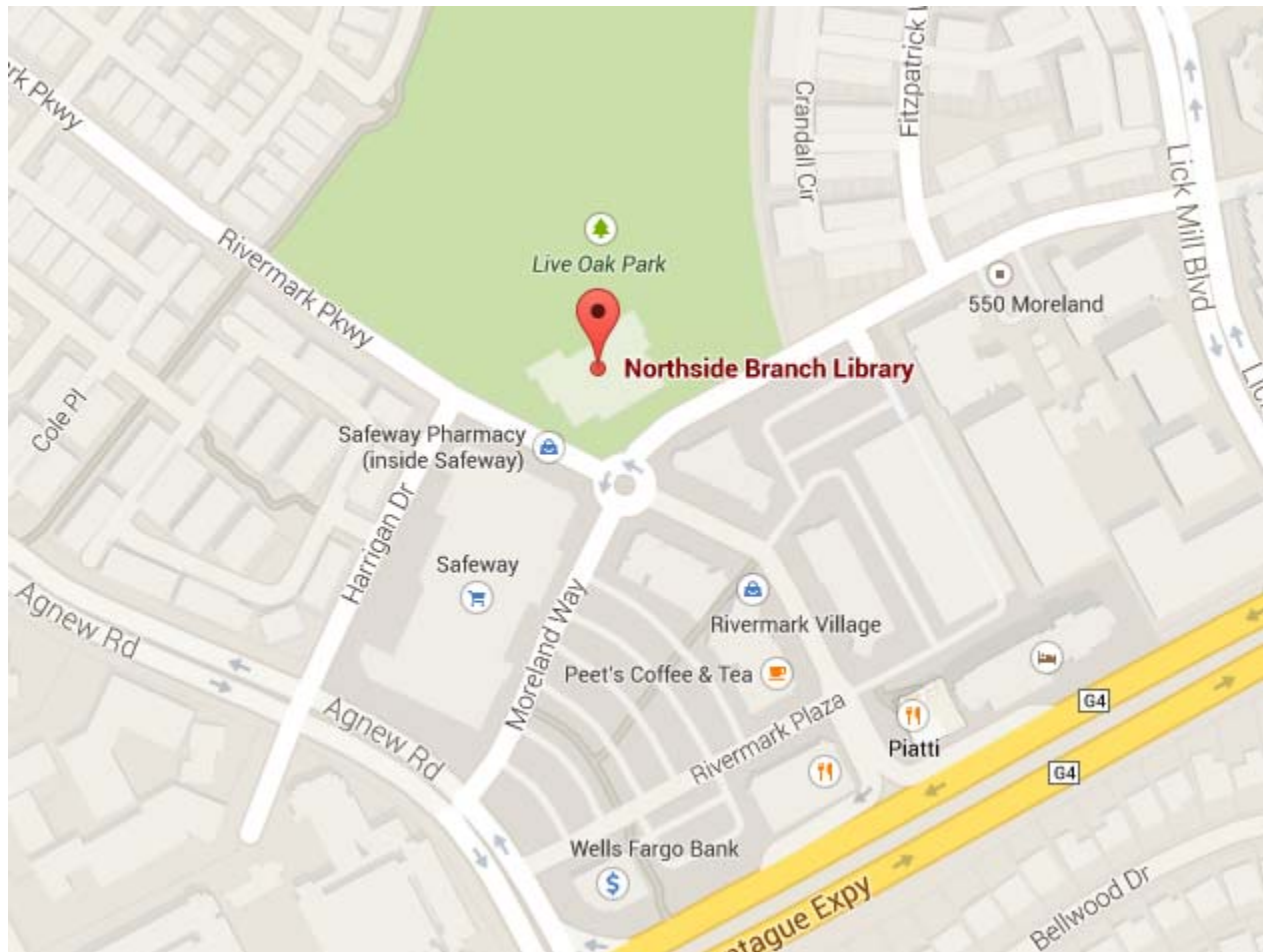
PLP Administrative Council Annual Meeting Agenda
Friday, May 4, 2018
9:30-12:15

Santa Clara City Library - Northside Branch Library
695 Moreland Way
Santa Clara, CA 95054
 (map enclosed)

- 9:30 a.m. Welcome: Coffee and Refreshments
- 10:00 a.m. Introductions
- I. Adoption of Agenda (Action Item) Murphy
 - II. Old Business
 - A. Approval of May 12, 2017 Minutes (Action Item) Murphy Attachment 1
 - III. Presentations Frost
 - *PLP Middle Manager Professional Development Groups with Participant Perspective given by Jane Light, Program Facilitator and Cheryl Lee, Santa Clara City Library*
 - *PLP Innovation and Technology Opportunity Grants given by Dan Lou, Palo Alto City Library and Megan Wong, Burlingame Public Library*
 - *PLP Student Success LSTA Grant, Yemila Alvarez, PLP and Nicole Pasini, San Mateo County Library*
 - *PLP News Literacy LSTA Grant given by Justin Wasterlain, Santa Clara City Library*
 - IV. Reports
 - A. PLP Presence at National Legislative Day in Washington, D.C. on May 7-8, 2018 Murphy
 - B. State Library Report Coles
 - C. PLP CEO Frost
 - V. New Business
 - A. Adopt ULC Statement on Race and Equity (Action Item) Ziesenhenne Attachment 2
 - B. Recognition of Retiring Executive Committee Members Murphy Attachment 3
 - C. Election of FY 2018/19 Executive Committee and Officers (to be distributed separately) (Action Item) Murphy

Featured Presentation: Sally Lehrman, Director of the Trust Project and Journalism Program, Markkula Center for Applied Ethics at Santa Clara University

- VI. Public Comment – (Individuals are allowed three minutes, groups in attendance five minutes. It is System policy to refer matters raised in this forum to staff for further investigation or action if appropriate. The Brown Act prohibits the Administrative Council from discussing or acting on any matter not agendized pursuant to State law.)
- VII. Adjournment (Lunch will be provided at the conclusion of the meeting)



Parking- Parking is available in the lot next to the library, the Rivermark Plaza Lot garage across the street, and there is a 2 hour limit parking on the street.

Travel Instructions-

HIGHWAY 101 (South): Take the Montague Expy exit. Keep right at the fork and follow signs for Montague Expy and merge. Continue on Montague Expy. Turn left on Agnew Rd., right on Moreland Way, and at the traffic circle, continue straight. The destination will be on your left.

CA- 87 (North): Take Almaden Expy, CA-87 N and N. 1st St to Moreland Way in Santa Clara. Turn left on Moreland and the destination will be on the right.

HIGHWAY 880 (South): Follow 880 S to Montague Expy in Santa Clara County and take the Montague Exit. Continue on Montague Expy. Turn right onto Lick Mill Blvd. and turn left on Moreland Way. The destination will be on the right.

Public Transit-

Bus Routes:

Lightrail: 901 or 902, and get off on River Oak Station with a little bit of walking.

VTA #58



Pacific Library Partnership

PLP Administrative Council Annual Meeting

Minutes

May 12, 2017

**San Jose Public Library
Village Square Branch Library
4001 Evergreen Village Square
San Jose, CA 95135**

Attendees

Administrative Council Members:

| | |
|----------------------------|------------------------------------|
| Cindy Chadwick | Alameda County Library |
| Danielle Wilson | Alameda County Library |
| Jane Chisaki | Alameda Free Library |
| Megan Wong | Burlingame Public Library |
| Melinda Cervantes | Contra Costa County Library |
| Chela Anderson | Daly City Public Library |
| Tamera LeBeau | Livermore Public Library |
| Jayanti Addleman | Monterey County Free Library |
| Inga Waite | Monterey Public Library |
| Gerry Garzon | Oakland Public Library |
| Jamie Turbak | Oakland Public Library |
| Lana Adlawan | Oakland Public Library |
| Monique leConge Ziesenhenn | Palo Alto City Library |
| Heidi Murphy | Pleasanton Public Library |
| Derek Wolfgram | Redwood City Public Library |
| Sarah LaTorra | Redwood City Public Library |
| Katy Curl | Richmond Public Library |
| Eric Howell | Salinas Public Library |
| Tim Wallace | San Bruno Public Library |
| Michael Liang | San Francisco Public Library |
| Jill Bourne | San Jose Public Library |
| Nancy Donnell | San Jose Public Library |
| Nicole Cuadra | San Mateo County Library |
| Garrett Kuramoto | San Mateo County Library |
| Ben Ocon | San Mateo Public Library |
| Hilary Keith | Santa Clara City Library |
| Gail Mason | Santa Clara County Library |
| Shelly Bodamer | Santa Cruz Public Library |
| Pearl Ly | Skyline College Library |
| Valerie Sommer | South San Francisco Public Library |
| Liz Hickok | Sunnyvale Public Library |

Others Present:

| | |
|-----------------|------------------------------|
| Carol Frost | PLP |
| Wendy Cao | PLP |
| Jane Light | PLP |
| Mary Alexander | PLP |
| Janet Coles | California State Library |
| Kim Nguyen | San Jose Public Library |
| Miguel Figueroa | American Library Association |

The meeting was called to order at 10:02 by President Jane Chisaki.

I. Adoption of Agenda: The Agenda was adopted as distributed. (M/S Garzon/LeBeau)

II. Old Business

A. Approval of the May 6, 2016 Minutes: The Minutes were approved as distributed. (Wolfgang/Curl)

III. Presentations:

PLP Executive Leadership and Middle Manager Professional Development Groups with Participant Perspective: Jane Light, Inga Waite, and Garret Kuramoto presented an overview of the Middle Manager Professional Development Group and shared their experiences as participants and facilitators of the program.

PLP Student Success LSTA Grant: Lana Adlawan, Oakland Public Library, and Nancy Donnell, San Jose Public Library, shared their experiences as a mentor library and a pilot library. Lana described Oakland Public Library's progress with the grant, which has been named the Oakland Promise Partnership. Nancy described the perseverance needed in creating a successful partnership.

PLP Innovation and Technology Opportunity Grants: Shelly Bodamer gave a presentation on the Santa Cruz Public Library's progress on the SCPL Super Wi-Fi Initiative funded by a PLP Innovation Grant. The goal of the project is to utilize TV White Space to provide free Broadband to underserved populations in the San Lorenzo Valley.

PLP/NorthNet Libraries Lead the Way LSTA Grant: Danielle Wilson gave a presentation on how the Libraries Lead the Way grant has helped Alameda County Library to provide outreach to senior communities and improve the library's relationship with the community.

IV. Reports

A. PLP Presence at National Legislative Day in Washington, D.C., on May 1-2, 2017: Carol Frost and Monique Ziesenhenné shared their experiences from attending National Legislative Day. Carol and Monique encouraged more PLP representatives to attend, and discussed strategies for libraries to fund trips for next year.

- B. State Library Report:** Janet Coles discussed Pitch-an-Idea grants and said that the LSTA Five Year Plan for FY 2018-2022 is in development. The Institute of Museum and Library Services (IMLS) has been assured stopgap funding through September 2017, and LSTA is fully funded through FY 2017/18. Janet updated the Council on the California Revealed state-wide digitization project, a digital family oral history initiative, a state-wide oral history project, and an upcoming MacGyver Your Library initiative.
- C. PLP CEO:** Carol shared her experiences of becoming PLP CEO from Acting Director in July 2016. Donna Truong is retiring on June 30, and her position will be replaced with a Controller. Recruitment for the incoming Controller is underway, and second interviews will be held the week of May 15. Carol updated the Council on the state-wide FY 2017/18 Student Success grant and a Pitch-an-Idea News Literacy Information grant. KQED and The Trust Fund have expressed interest in partnering with PLP to support a news literacy informational campaign. PLP is conducting outreach to library directors on the value of PLP and how PLP can better serve its member libraries.

V. New Business

- A. Election of FY 2017/18 Executive Committee and Officers:** Jane Chisaki acknowledged the current Committee officers and announced the nomination of Brad McCulley, Gerry Garzon, and Heidi Murphy. Those present voted in favor of electing the nominated candidates to the Executive Committee. (M/S Ziesenhenn/Wolfgang)

Featured Presentation: Miguel Figueroa, Director, Center for the Future of Libraries: Miguel presented *The Future Together: Trends, Signals, and Collaboration for the Future of Libraries*.

VI. Public Comment: None.

VII. Adjournment: The meeting was adjourned at 12:10 p.m.

FOR IMMEDIATE
RELEASE April 16, 2018

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North American Libraries Send Strong Message of Commitment to Racial and Social Equity

136 urban libraries sign-on to statement aimed at achieving racial and social equity

WASHINGTON – In a strong act of commitment to a more equitable society, 136 public libraries across North America signed the Urban Libraries Council's statement on race and social equity. This statement serves as a baseline upon which libraries can build policies and actions that make their communities more inclusive and just. The statement reads as follows:

As leaders of North America's public libraries, we are committed to achieving racial and social equity by contributing to a more just society in which all community members can realize their full potential. Our libraries can help achieve true and sustained equity through an intentional, systemic and transformative library-community partnership. Our library systems are working to achieve equity in the communities we serve by:

- *Eliminating racial and social equity barriers in library programs, services, policies and practices*
- *Creating and maintaining an environment of diversity, inclusion and respect both in our library systems and in all aspects of our community role*
- *Ensuring that we are reaching and engaging disenfranchised people in the community and helping them express their voice*
- *Serving as a convener and facilitator of conversations and partnerships to address community challenges*
- *Being forthright on tough issues that are important to our communities*

Libraries are trusted, venerable and enduring institutions, central to their communities and an essential participant in the movement for racial and social equity.

The following libraries have signed-on to the above statement:

ALASKA

Anchorage Public Library

ALBERTA

Calgary Public Library

Edmonton Public Library

ARKANSAS

Central Arkansas Library System

ARIZONA

Pima County Public Library

BRITISH COLUMBIA

Surrey Libraries

CALIFORNIA

Alameda County Library

Berkeley Public Library

Carlsbad City Library

Contra Costa County Library

County of Los Angeles Public Library

Fresno County Public Library

Los Angeles Public Library

Marin County Free Library

Oakland Public Library

Palo Alto City Library

Pasadena Public Library

San Diego Public Library

San Francisco Public Library

San José Public Library

San Mateo County Libraries

Santa Clara County Library

Santa Monica Public Library

Sunnyvale Public Library

COLORADO

Anythink

Aurora Public Library

Denver Public Library

Jefferson County Public Library

Poudre River Public Library District

CONNECTICUT

Hartford Public Library

New Haven Free Public Library

Russell Library

DISTRICT OF COLUMBIA

District of Columbia Public Library

FLORIDA

Broward County Library

Jacksonville Public Library

Miami-Dade Public Library System

Palm Beach County Library System

Tampa-Hillsborough County Public Library

GEORGIA

Atlanta-Fulton Public Library System

Chattahoochee Valley Libraries

DeKalb County Public Library

Gwinnett County Public Library

ILLINOIS

Arlington Heights Memorial Library

Chicago Public Library

Oak Park Public Library

Skokie Public Library

INDIANA

Evansville Vanderburgh Public Library

Indianapolis Public Library

Johnson County Public Library

Lake County Public Library

IOWA

Cedar Rapids Public Library

Des Moines Public Library

KANSAS

Johnson County Library

Topeka & Shawnee County Public Library

Wichita Public Library

KENTUCKY

Lexington Public Library

Louisville Free Public Library

LOUISIANA

East Baton Rouge Parish Library

New Orleans Public Library

Shreve Memorial Library

MAINE

Portland Public Library

MARYLAND

Anne Arundel County Public Library
Baltimore County Public Library
Enoch Pratt Free Library
Prince George's County Memorial Library System

MASSACHUSETTS

Boston Public Library
Cambridge Public Library
Springfield City Library

MICHIGAN

Detroit Public Library
Grand Rapids Public Library
Kalamazoo Public Library
Kent District Library
West Bloomfield Township Public Library

MINNESOTA

Hennepin County Library
Saint Paul Public Library

MISSOURI

Kansas City Public Library
Mid-Continent Public Library
St. Louis County Library
St. Louis Public Library

NEBRASKA

Do Space
Lincoln City Libraries
Omaha Public Library

NEVADA

Las Vegas-Clark County Library District

NEW JERSEY

Newark Public Library

NEW MEXICO

Albuquerque/Bernalillo County Library System

NEW YORK

Brooklyn Public Library
New York Public Library
Queens Library
Rochester Public Library

NORTH CAROLINA

Charlotte Mecklenburg Library
Durham County Library
Greensboro Public Library

OHIO

Cleveland Public Library
Columbus Metropolitan Library
Cuyahoga County Public Library
Dayton Metro Library
East Cleveland Public Library
Stark County District Library
The Public Library of Youngstown & Mahoning County
Toledo-Lucas County Public Library

OKLAHOMA

Pioneer Library System
Tulsa City-County Library

ONTARIO

Hamilton Public Library
Kitchener Public Library
Ottawa Public Library
Toronto Public Library

OREGON

Multnomah County Library
Hillsboro Public Library

PENNSYLVANIA

Carnegie Library of Pittsburgh
Free Library of Philadelphia

RHODE ISLAND

Providence Public Library

SOUTH CAROLINA

Richland Library

TENNESSEE

Chattanooga Public Library
Memphis Public Library and Information Center
Nashville Public Library

TEXAS

Austin Public Library
Dallas Public Library
El Paso Public Library
Fort Worth Library
Frisco Public Library
Harris County Library
Houston Public Library
San Antonio Public Library

UTAH

Salt Lake County Library Services

VIRGINIA


Alexandria Library
Chesterfield County Public Library
Fairfax County Public Library
Newport News Public Library
Roanoke County Public Library
Virginia Beach Public Library

WASHINGTON

Fort Vancouver Regional Library District
King County Library System
Pierce County Library System
Sno-Isle Libraries

WISCONSIN

Madison Public Library
Milwaukee Public Library



Pacific Library Partnership

PACIFIC LIBRARY PARTNERSHIP RESOLUTION HONORING GERRY GARZON

WHEREAS throughout his career Gerry Garzon has worked tirelessly to promote the value of libraries; and

WHEREAS Gerry Garzon has been a strong advocate of equal access to information as a foundation for an engaged citizenry and democracy; and

WHEREAS Gerry Garzon has served with distinction in the library profession as a bookmobile driver, a library information specialist, a librarian and a library administrator for over 40 years; and

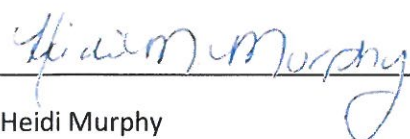
WHEREAS Gerry Garzon has served his communities through development of new models of services, pioneering a joint school-public library card program, eliminating fines for youth 18 and under, and lunch in the libraries; and

WHEREAS his sense of humor, compassion, dedication and diplomacy have enriched those fortunate enough to know and work with him; and

WHEREAS Gerry Garzon has been a valued mentor and leader in the development and work of the Pacific Library Partnership; and

WHEREAS Gerry Garzon has served as a good friend and colleague to many Partnership members;

NOW, THEREFORE, BE IT RESOLVED, that the Pacific Library Partnership (PLP) recognizes Gerry Garzon's accomplishments and his contributions to the world of librarianship and specifically to PLP and its members; and expresses its appreciation and gratitude for those contributions and wishes him well in all the years to come, with many members looking forward to his continued interest in and support of libraries.


 Heidi Murphy
 Pacific Library Partnership President
 February 27, 2018


 Carol Frost
 Pacific Library Partnership CEO
 February 27, 2018

PACIFIC LIBRARY PARTNERSHIP RESOLUTION HONORING LUIS HERRERA

WHEREAS throughout his career Luis Herrera has worked tirelessly to promote the value of libraries; and

WHEREAS Luis Herrera has been a strong advocate of equal access to information as a foundation for an engaged citizenry and democracy; and

WHEREAS Luis Herrera has served with distinction as a librarian and library administrator for over 40 years; and

WHEREAS his sense of humor, compassion, dedication and diplomacy have enriched those fortunate enough to know and work with him; and

WHEREAS Luis Herrera has served the profession through involvement as a board member in the American Library Association, the Bill and Melinda Gates Foundation Library Board, the California Library Association, the Digital Public Library of America, the National Museum and Library Services Board; and REFORMA; and

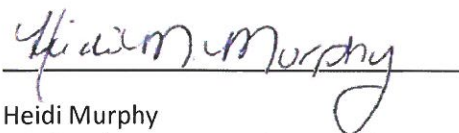
WHEREAS Luis Herrera has served his communities as a board member for the California Council for the Humanities, the Latino Community Foundation, and the San Francisco Museum of Modern Art; and

WHEREAS Luis Herrera has been a valued mentor and leader in the development and work of the Pacific Library Partnership; and

WHEREAS Luis Herrera has played a vital role by hosting and speaking at the PLP Staff Development's Futures of Libraries each year; and

WHEREAS Luis Herrera has served as a good friend and colleague to many Partnership members;

NOW, THEREFORE, BE IT RESOLVED, that the Pacific Library Partnership (PLP) recognizes Luis Herrera's accomplishments and his contributions to the world of librarianship and specifically to PLP and its members; and expresses its appreciation and gratitude for those contributions and wishes him well in all the years to come, with many members looking forward to his continued interest in and support of libraries.



Heidi Murphy
Pacific Library Partnership President
February 20, 2018



Carol Frost
Pacific Library Partnership CEO
February 20, 2018

PACIFIC LIBRARY PARTNERSHIP RESOLUTION HONORING ROSANNE MACEK UPON HER RETIREMENT

WHEREAS throughout her career Rosanne Macek has worked tirelessly to promote the value of libraries; and

WHEREAS Rosanne Macek has been a strong advocate of equal access to information as a foundation for an engaged citizenry and democracy; and

WHEREAS Rosanne Macek has served with distinction as a librarian, library administrator, and library sciences educator for over 30 years; and

WHEREAS her sense of humor, compassion, dedication and diplomacy have enriched those fortunate enough to know and work with her; and

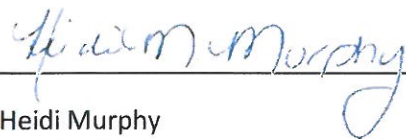
WHEREAS Rosanne Macek has served the profession through involvement in the California Library Association, Special Libraries Association, and Silicon Valley Reads; and

WHEREAS Rosanne Macek has served her communities as a board member for NASA's Human Research Institutional Review Board, Coach for the Santa Clara County Leadership Academy, Chair of the Advisory Council for Leadership Mountain View; and

WHEREAS Rosanne Macek has been a valued mentor and leader in the development and work of the Pacific Library Partnership; and

WHEREAS Rosanne Macek has served as a good friend and colleague to many Partnership members;

NOW, THEREFORE, BE IT RESOLVED, that the Pacific Library Partnership (PLP) recognizes Rosanne Macek's accomplishments and her contributions to the world of librarianship and specifically to PLP and its members; and expresses its appreciation and gratitude for those contributions; and congratulates her on her retirement and wishes her well in all the years to come, with many members looking forward to her continued interest in and support of libraries.



Heidi Murphy
Pacific Library Partnership President
May 4, 2018



Carol Frost
Pacific Library Partnership CEO
May 4, 2018