Pacific Library Partnership Staff Development Committee

Minutes

Friday, January 26, 2018

**Fremont Library**

2400 Stevenson Blvd Fremont, CA 94538

9:30 – Noon

Minutes: Yemila Alvarez

Attendees: Yemila Alvarez; Nathan Brumley; Amy Chirman; Annupurna Dandu; Nancy Donnell; Mark Giannuzzi; Michelle Krasowski; Sarah LaTorra; Cheryl Lee; Tommy McMahon; Amanda Myers; Alexander Perez; Cosette Ratliff; Rukshana Singh; Raina Tuakou; Danielle Wilson; Melvyn Yabut; Jennifer Young

Absent: Karen Engle; Mel Gooch; Sharon McKellar;

1. Review/Approval of Minutes of November meeting:
	* Minutes were approved as submitted
2. Additions to the Agenda
	* Amy asked about adding discussion around Laney Sherman
3. Spring Conference Discussion
* Locations for Spring Workshop:
	+ April 24 – Castro Valley Public Library
	+ April 25 – San Jose Public Library (King Library)
* There was discussion around getting Debra Westwood. Interested in paying Airfare/Lodging/Stipend: Amy will do some preliminary cost analysis on this and on Debra’s availability.
* Elaine contacted San Francisco Women Against Rape to see if they can help cater something to our needs. They would be coming from the harassment perspective/come from queer/POC perspective and will understand the bias perspective. Thoughts are to focus the presentation on being as serviceable as possible but not taking any harassment from patrons.
* There was discussion around ensuring the training includes tips on how to deflect these situations.
* Discussion around Laney Sherman and having her come back and do some physical safety training again.
* Santa Cruz has a commission for women against violence - looking to see if other cities have similar orgs and can have.
* Requesting San Francisco to check in with their agencies and see what types of resources might be available there.
* Annapurna will check in with Santa Clara County to see if they have any resources.
* Lock up the presentation in the next two weeks. Usually by now there is a speaker and a chair selection.
* Cheryl Lee will cold call agency in San Jose to see if they can develop a presentation for us
* We are allotted 8K a year, essentially 4000 per workshop, including food and all expenses.
* Conference Chair selection: Elaine and Michelle will serve as co-chairs. Making sure that progress is moving along and that everything is going to be ready by the date that we set: Nathan has our conference chairing guide: co-chairs of the committee do not typically.
* February 2nd as deadline to send information to chairs for potential presenters
* Finalize presenters by the 9th
* Conference will be from 9 until 12 or 12:30.
1. Future of Libraries
* Check in regarding 2017’s surveys and a reminder to begin thinking about speakers for next year
1. Committee Basecamp
* Yemila will create this and invite everyone
1. Round Robin
2. Adjourn
3. Next Meetings

March 23, 2018 - PLP HQ, San Mateo

May 18, 2018 - Fremont Main

July 27, 2018 - PLP HQ, San Mateo