Pacific Library Partnership Staff Development Committee

Agenda

Friday, November 20, 2020, 9:30am – Noon

Virtual Zoom Meeting

<https://us02web.zoom.us/j/88247152928?pwd=L2JZdEhKM0tGUjZXSS9NZzJQQnR4UT09> Meeting ID: 882 4715 2928; Password: 245913

 Phone option: (669) 900-6833

32 W. 25th Avenue, Suite 201

San Mateo, CA 94402

Committee Chairs: Karen Engle & Elaine Tai

Recorder: TBD

**Welcome/Introductions**

**Determination of Minutes taker**

**Review/Approval of Minutes of September meeting (Action Item)**

**Review/Approval of the Agenda (Action Item)**

**Future of Libraries Conference Debrief Discussion**

* Overall impressions
* Survey status/review
* Things to consider for future
	+ Virtual vs. In-person vs Hybrid?

**Networking Session Discussion (Action Item)**

* Requested by PLP Exec Council
	+ For frontline staff and mid-level management
	+ 1st Discussion on reopening plans and concerns
* Select Dates and Times
	+ Possibilities: December 7, 8, 14, 15, 16? New Year?
* Discuss format
* Assign roles

**Spring Workshop Discussion**

* Select workshop chair
* Workshop format
* Dates of Workshop [potentially]: 4/22, 4/4, 4/8
* Speaker/Topic
	+ Requesting Leah Esguerra
	+ Discuss other options

**PLPSDC Website Updates**

**Announcements**

**Adjourn**

**Next Meetings**

Friday, January 29th, 2021, Virtual on Zoom: <https://us02web.zoom.us/j/82125445312?pwd=RXBEc0x2aURXYklWbWV0czZoTmhGUT09>

Friday, March 26th, 2021, Location TBD

Friday, May 21st, 2021, Location TBD

**Zoom Meeting Information**

Join Zoom Meeting

<https://us02web.zoom.us/j/88247152928?pwd=L2JZdEhKM0tGUjZXSS9NZzJQQnR4UT09>

Meeting ID: 882 4715 2928

Passcode: 245913

One tap mobile

+16699006833,,88247152928# US (San Jose)

+12532158782,,88247152928# US (Tacoma)

Find your local number: <https://us02web.zoom.us/u/kcnVVGlNQV>

**Brown Act:**

The legislative body of a local agency may use teleconferencing in connection with any meeting or proceeding authorized by law.  Cal. Gov't Code §54953(b)(1).  A "teleconference" is "a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both." Cal. Gov't Code § 54953(b)(4).  A local agency may provide the public with additional teleconference locations.  Cal. Gov't Code § 54953(b)(4).

The teleconferenced meeting must meet the following requirements:

1. it must comply with all of the Act's requirements applicable to other meetings;
2. all votes must be taken by roll call;

(3) agendas must be posted at all teleconference locations and the meeting must be conducted in a manner that protects the statutory and constitutional rights of the parties or public appearing before the body;

(4) each teleconference location must be identified in the notice and agenda and each location must be accessible to the public;

(5) during the teleconferenced meeting, at least a quorum of the members of the legislative body must participate from locations within the boundaries of the body's jurisdiction; and

(6) the agenda must provide the public with an opportunity to address the legislative body at each teleconference location. Cal. Gov't Code § 54953(b).

**Meeting Location**

Pacific Library Partnership Offices, 32 West 25th Ave, Suite #201, San Mateo, CA 94403