Pacific Library Partnership Staff Development Committee

Agenda

Friday, September 25, 2020, 9:30am – Noon

Virtual Zoom Meeting

<https://us02web.zoom.us/j/89699033094?pwd=WDAyWTZUTGdoTnpqWXpFSElDRzBEdz09>

Meeting ID: 896 9903 3094; Password: 655660

Phone option: (669) 900-6833

32 W. 25th Avenue, Suite 201

San Mateo, CA 94402

Committee Chairs: Karen Engle & Elaine Tai

Recorder: T BD

**Welcome/Introductions**

**Determination of Minutes taker**

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

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

**Future of Libraries (Action Item)**

* Conference Chair: Fiona Potter; Elaine Tai as backup co-Chair
* Date/Time:
  + October 8th 9am-1pm - Race & Equity
  + October 9th 9am-1pm – Work in the “New Normal”
* Admission Fee and CALL sponsorship
* Review Conference Agenda with Speaker List
* Go through Conference Checklist
  + Evaluations
  + Handouts (digital)
  + Digital Logistics (Zoom, captioning, networking rooms)
  + Conference-Day Volunteers
  + Recording Permissions

**Spring Workshop Discussion**

* Preliminary generation of topic and speaker ideas

**PLPSDC Website Updates**

**Announcements**

**Adjourn**

Next Meetings

Friday, November 20th, 2020, Virtual on Zoom:

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

Friday, January 29th, 2021, Fremont Main Library

**Zoom Meeting Information**

Join Zoom Meeting

<https://us02web.zoom.us/j/89699033094?pwd=WDAyWTZUTGdoTnpqWXpFSElDRzBEdz09>

Meeting ID: 896 9903 3094

Password: 655660

One tap mobile

+16699006833,,89699033094# US (San Jose)

+12532158782,,89699033094# US (Tacoma)

Find your local number: <https://us02web.zoom.us/u/keyRq41FyZ>

**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