



Pacific Library Partnership

Staff Development Committee

Pacific Library Partnership Staff Development Committee Agenda

Friday, October 1, 2021, 10:15 a.m. – Noon
Virtual Zoom Meeting

[Zoom link](#)

Meeting ID: 874 2628 5875 **Passcode:** 741679

Phone option: (669) 900-6833

32 W. 25th Avenue, Suite 201
San Mateo, CA 94402

Committee Chairs: Cheryl Lee & Melvyn Yabut

Recorder:

- I. **Welcome/Introductions**
- II. **Determination of Minutes taker**
- III. **Review/Approval of Minutes of July meeting (Action Item)**
- IV. **Review/Approval of the Agenda (Action Item)**
- V. **FOL 2021, Last Minute Items and Meet Gina Robinson of CALL (20 minutes)**
- VI. **Discussion to Teleconference on November 19 in Light of AB 361 (Action Item) (15 minutes)**
- VII. **Review of Brown Bag Discussion Assessment and Recommendation to PLP Executive Committee (10 minutes)**
- VIII. **Review of Annual Report to PLP Executive Committee (5 minutes)**
- IX. **PLPSDC Website Updates (5 minutes)**
- X. **Announcements**
- XI. **Adjournment**

APPENDIX

Future of Libraries 2021 Conference Details and Committee Assignments

- **Conference Title:** Future of Libraries 2021: Culture of Care, Community Engagement, and Equity Work
- **Conference Date and Time:** Wednesday and Thursday, October 6 and 7, 9:00 a.m.-5 p.m.
- **Cost:** Free to all California library staff. Conference supported by California Libraries Learn (CALL)
- **Conference Chairs:** Elaine Tai and Jeff Gibson
- **Emcee:** Elaine and Jeff
- **Introductions:** Carol Frost, Elaine, and Jeff
- **Stage Manager:** Fiona Potter and Daniel Keough
- **Speaker Coordinators:** Elaine, Jeff, Nancy Donnell, and Tamecca Brewer

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- **Publicity:** Fiona and Tierney Alvarado
- **Digital logistics:** Fiona, Daniel, Elaine, and Jeff
- **Evaluations:** Raina Tuakoi and Nancy Donnell
- **Agenda:** Karen Engle
- **Socio Technical Support**
 - **Chat moderation:** Tamecca and Karen
 - **Technical Issues:** Melvyn Yabut and Fiona; Karen to help

Next Meeting

Friday, November 19, 2021: in person meeting at Mountain View Public Library 585 Franklin St. Mountain View, CA 94041.

FY 2021-2022 meeting dates and locations

Dates	Location
November 19, 2021	Mountain View Public Library 585 Franklin St. Mountain View, CA 94041
January 28, 2022	Fremont Main Library (Admin Offices) 2400 Stevenson Blvd. Fremont, CA 94538
March 11, 2022	Mountain View Public Library 585 Franklin St. Mountain View, CA 94041
May 13, 2022	Fremont Main Library (Admin Offices) 2400 Stevenson Blvd. Fremont, CA 94538

Zoom meeting information

Time: Oct 1, 2021 10:15 a.m. Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87426285875?pwd=cmFzMmRSWGFvb0hreVdialNWVW1Cdz09>

Meeting ID: 874 2628 5875

Passcode: 741679

One tap mobile

+16699006833,,87426285875# US (San Jose)

+13462487799,,87426285875# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 874 2628 5875

Find your local number: <https://us02web.zoom.us/j/kpTouC306>



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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 Locations

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

Castlemont High School, 8601 Mac Arthur Blvd., Oakland, CA 94605

Livermore Public Library, 1188 S. Livermore Avenue, Livermore, CA 94550

Mountain View Public Library, 585 Franklin St., Mountain View, CA 94041

Pleasanton Public Library, 500 Old Bernal Avenue, Pleasanton, CA 94566

Redwood City Public Library, 1044 Middlefield Road, Redwood City, CA 94063

Santa Clara City Library, 695 Moreland Way, Santa Clara, CA 95054