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
• **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**

<table>
<thead>
<tr>
<th>Dates</th>
<th>Location</th>
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<tbody>
<tr>
<td>November 19, 2021</td>
<td>Mountain View Public Library 585 Franklin St. Mountain View, CA 94041</td>
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<tr>
<td>January 28, 2022</td>
<td>Fremont Main Library (Admin Offices) 2400 Stevenson Blvd. Fremont, CA 94538</td>
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<tr>
<td>March 11, 2022</td>
<td>Mountain View Public Library 585 Franklin St. Mountain View, CA 94041</td>
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<tr>
<td>May 13, 2022</td>
<td>Fremont Main Library (Admin Offices) 2400 Stevenson Blvd. Fremont, CA 94538</td>
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**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=cmFzMmR5WGFvb0hreVdialNWW1Cdz09

**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/u/kpTouC306
**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