

Pacific Library Partnership Staff Development Committee Agenda

Friday, March 11, 2022, 10:00 a.m. – Noon Virtual Zoom Meeting

Zoom link

Meeting ID: 898 5706 3448 Passcode: 277798 Phone option: (669) 900-6833

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

Committee Chair: Melvyn Yabut

- I. Welcome/Introductions (15 minutes)
 - a. Introductions
 - b. Determination of Minutes taker
 - c. Reinstate Cheryl Lee as Co-Chair FY 2021-2022 (Action Item)
 - d. Review/Approval of January 2022 Meeting Minutes (Action Item)
 - e. Review/Approval of the Agenda (Action Item)
 - f. May 2022 meeting: virtual or in person
- II. Presentation and approval of Draft Staff Development Committee Roles and Duties (Action Item, 10 minutes)
- III. Spring Workshop 2022 (20 minutes)
 - a. Update Committee on Spring Workshop preparation
- IV. May 2022 Brown Bag (10 minutes)
- V. Meetup at CLA 2022 Conference in Sacramento (Chris Ota, 10 minutes)
- VI. PLPSDC Website Updates (5 minutes)
- VII. Announcements (5 minutes)
- VIII. Adjournment



APPENDIX

Zoom meeting information

Topic: PLP Staff Development Committee Meeting

Time: Mar 11, 2022 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89857063448?pwd=SFpVTCtkQlp1dXEvYkxzUWVicGZQQT09

Meeting ID: 898 5706 3448

Passcode: 277798 One tap mobile

+16699006833,,89857063448# US (San Jose)

+12532158782,,89857063448# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 898 5706 3448

Find your local number: https://us02web.zoom.us/u/kVgF3cLTn

Next Meeting

Friday, May 13, 2022 in person meeting at Fremont Main Library (Admin Offices) 2400 Stevenson Blvd. Fremont, CA 94538.

FY 2021-2022 meeting dates and locations

Dates	Location
May 13, 2022	Fremont Main Library (Admin Offices)
	2400 Stevenson Blvd. Fremont, CA 94538

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
Contra Costa County Library, 777 Arnold Drive Suite #210, Martinez, CA 94553
Daly City Public Library, 40 Wembley Drive, Daly City, CA 94015
Livermore Public Library, 1188 S. Livermore Avenue, Livermore, CA 94550
Los Gatos Public Library, 100 Villa Avenue, Los Gatos, CA 95030
Mountain View Public Library, 585 Franklin St., Mountain View, CA 94041
Pleasanton Public Library, 400 Old Bernal Avenue, Pleasanton, CA 94566
Redwood City Public Library, 1044 Middlefield Road, Redwood City, CA 94063
San Francisco Public Library, 100 Larkin St., San Francisco, CA 94102
Santa Clara City Library, 695 Moreland Way, Santa Clara, CA 95054
South San Francisco Public Library, 840 West Orange Avenue, South San Francisco, CA 94080
Sunnyvale Public Library, 665 W. Olive Avenue, Sunnyvale, CA 94086