

# Pacific Library Partnership Staff Development Committee Agenda

Friday, May 13, 2022, 10:00 a.m. – Noon Virtual Zoom Meeting

Zoom link

**Meeting ID:** 857 0770 5354 **Passcode:** 033443

Phone option: (669) 900-6833

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

## Committee Chair: Melvyn Yabut and Cheryl Lee

- I. Welcome/Introductions (15 minutes)
  - a. Introductions
  - b. Determination of Minutes taker
  - c. Review/Approval of March 2022 Meeting Minutes (Action Item)
  - d. Review/Approval of the Agenda (Action Item)
- II. Election of PLPSDC Chairs for FY 2022-2023 (Action Item, 10 minutes)
- III. Set date and location for July 2022 meeting (Action Item, 5 minutes)
- IV. Debrief on Spring Workshop 2022 (15 minutes)
  - a. Committee members' feedback on content and presenter
  - b. Discussion of survey results
- V. Debrief on May 2022 Brown Bag (15 minutes)
  - a. Committee members' feedback on content and presenters
  - b. Discussion of survey results
- VI. Future of Libraries 2022 (15 minutes)
  - a. Brainstorm ideas for Future of Libraries 2022
  - b. Discuss doing an in-person conference
- VII. PLPSDC Website Updates (5 minutes)
- VIII. Announcements (5 minutes)
- IX. Adjournment



#### **APPENDIX**

## **Zoom meeting information**

Join Zoom Meeting <a href="https://us02web.zoom.us/j/85707705354?pwd=WFRxc1VQZit0WUdGTlU0YXgyTkt1dz09">https://us02web.zoom.us/j/85707705354?pwd=WFRxc1VQZit0WUdGTlU0YXgyTkt1dz09</a>

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One tap mobile

+16699006833,,85707705354# US (San Jose) 12532158782,,85707705354# 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)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)

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Find your local number: https://us02web.zoom.us/u/keIWGS97tp

## **Next Meeting**

Decide date for the meeting in July 2022 and format (virtual or in person).

# FY 2022-2023 meeting dates and locations

Dates	Location
TBD	TBD

#### **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 25<sup>th</sup> Ave, Suite #201, San Mateo, CA 94403
Alameda County Library, Fremont Library, 2400 Stevenson Boulevard, Fremont, CA 94538
Contra Costa County Library, 777 Arnold Drive Suite #210, Martinez, CA 94553
Daly City Public Library, 275 Southgate Avenue, 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 Jose Public Library, Calabazas branch, 1230 South Blaney Avenue, San Jose, CA 95129
South San Francisco Public Library, 840 West Orange Avenue, South San Francisco, CA 94080
Sunnyvale Public Library, 665 W. Olive Avenue, Sunnyvale, CA 94086