



Pacific Library Partnership
Staff Development Committee

**Pacific Library Partnership Staff Development Committee
Agenda**

Tuesday, September 13, 10:00 a.m. – Noon

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

Committee Chairs: Tierney Alvarado & Christopher Ota
Recorder: Rebekah Gonzalez

- I. **Welcome/Introductions**
- II. **Review/Approval of Minutes of July meeting (Action Item)**
- III. **Review/Approval of the Agenda (Action Item)**
- IV. **Set Date & Location for 2022 – 2023 meetings (Action Item, 5 minutes)**

Dates	Location	Minutes Taker
July 12, 2022	Zoom	Fiona
September 13, 2022	PLP Office	Rebekah
November 8, 2022		Rebekah
January 10, 2023		Cheryl
March 14, 2023		Cheryl
May 9, 2023		
July 11, 2023		

- V. **Discuss plans post-FOL Conference; planning starts Nov 8. (5 minutes)**
 - a. **Brown Bag Trainings (virtual?)**
 - b. **Spring Training?**
- VI. **FOL 2022, Last Minute Items**
- VII. **PLPSDC Website Updates (5 minutes)**
- VIII. **Announcements**
- IX. **Adjournment**

APPENDIX

Future of Libraries 2021 Conference Details and Committee Assignments

- **Conference Title:** Future of Libraries 2022: ???
- **Conference Date and Time:** Tuesday, October 18, 9:00am – 4:00pm
- **Cost:** \$30
- **Conference Chairs:** Tamecca Brewer
- **Emcee:** Rebekah Gonzalez
- **Introductions:** Carol Frost, Tamecca Brewer
- **Stage Manager:** tbd



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- **Speaker Coordinators:** Tierney, Chris, Cheryl, Rebekah, Aydin, Tamecca
- **Publicity:** Aydin Kwan
- **Digital logistics:** Christopher Ota (Youtube posting)
- **Evaluations:** Karen Engle (physical & Survey Monkey (QR code))
- **Agenda:** tbd
- **Registration:** Christopher Ota works with Wendy Cao

Confirmed Presenters FOL 2022

1. Keynotes: Wanda Powell, *Los Angeles Southwest College*, & Frieda Afary, *Ret. Los Angeles Public Library*
 - a. Topic?
2. Libraries & Homelessness Issues Panel
 - a. Moderator – tbd
 - b. Derek Wolfgram, *Redwood City Public Library*
 - c. Gia Paolini, *San Pablo Library*
 - d. Kimberli Buckley, *Concord Library*
3. Student Library Card Initiative Panel
 - a. Moderator – tbd
 - b. Nathan Bromley, *Livermore Public Library*
 - c. Lauren Hancock, *San Jose Public Library*
 - d. Mary Corpora, *Pleasanton Public Library*
4. Library of Things Panel
 - a. Moderator – Aydin Kwan, *Sunnyvale Public Library*
 - b. Tierney Alvarado, *Livermore Public Library*
 - c. Rainn Shaw, *Oakland Public Library*
 - d. Thomas Fassett, *Sunnyvale Public Library*
 - e. Megan Tristao, *Santa Clara City Library* (pending)
5. Controlled Digital Lending, *Cabrillo College Library*
 - a. Joanna Messer Kimmitt, *Director of Library Programs & Services, Cabrillo College*
6. Program Lightning Rounds “What great programs has your library been offering?”
 - a. When?
 - b. How many presenters?

Working Publicity Plan (2022):

1. Title and Description: put a draft on Basecamp and all can comment
2. Aug 24 - Save the Date – Title, Speakers
3. Sept 12 - Registration Opens - Bios of speakers, more info, descriptions of sessions
4. Put on Calix, Baynet, Social Media
5. Email past registrants – ask Wendy for info
6. Cap on registration?
7. Sept 17 Agenda done, send to PLP website, participants

Next Meeting



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Tuesday, November 8th, 1pm – 3pm virtual meeting on Zoom.

FY 2021-2022 meeting dates and locations

Dates	Location	Minutes Taker
September 13, 2022	PLP Office	Rebekah
November 8, 2022		Rebekah
January 10, 2023		Cheryl
March 14, 2023		Cheryl
May 9, 2023		
July 11, 2023		

Zoom meeting information

Join Zoom Meeting

<https://us02web.zoom.us/j/82197413002?pwd=ZEJMbGN0N1ptODVicGVKc3V3aXlZUT09>

Meeting ID: 821 9741 3002

Passcode: 060182

One tap mobile

+16699006833,,82197413002# US (San Jose)

+12532158782,,82197413002# 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)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 821 9741 3002

Find your local number: <https://us02web.zoom.us/j/82197413002>

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;



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- (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

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