Pacific Library Partnership Staff Development Committee

Agenda

Friday, May 9, 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 2023-2024 (Action Item, 10 minutes)

III. Spring Virtual Workshop 2023 – Update – Rebekah & Cheryl (30 minutes)
   a. Theme: “Bad Situations, Good Communications”
   b. Date and Time: Thursday, June 15 from 10-11:30 a.m.
      i. Location: Zoom
   c. Workshop Roles
      i. Co-Chair: Rebekah and Cheryl
      ii. Speaker Coordinator(s): Rebekah and Cheryl
      iii. Moderator: Aimee Reeder, Berkeley Public Library
      iv. Registration Set-up: Kyle
      v. Tech/Chat monitoring: Melisa
      vi. Marketing: Chris
      vii. Evaluation: Justin

   e. Confirmed Panelists (as of 4/18/23):
      i. Brooke Converse – Community and Media Relations Coordinator, Contra Costa County Library - speaker coordinator: Cheryl
      ii. Elizabeth Castañeda – Public Information Manager, San Jose Public Library - speaker coordinator: Rebekah
      iii. Ray Holley – Public Information Officer and Communications Manager, Sonoma County Library - speaker coordinator: Cheryl
iv. Aimee Reeder – Communications, Berkeley Public Library
(Moderator)

e. Action Items needed?

IV. Future of Libraries 2022 (15 minutes)
   a. Brainstorm ideas for Future of Libraries 2023
   b. Location

V. Announcements (5 minutes)

VI. Adjournment

APPENDIX

Zoom meeting information

Topic: PLP Staff Development Committee Meeting
Time: Jan 10, 2023 01:00 PM Pacific Time (US and Canada)
   Every 2 months on the Second Tue, until Jul 11, 2023, 4 occurrence(s)
   Mar 14, 2023 01:00 PM
   May 9, 2023 01:00 PM
   Jul 11, 2023 01:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly:
https://us02web.zoom.us/meeting/tZYsfu6srzgzGtY299IbKP96Tv8CKZRRWrbma/ics?icsToken=98tyKuGqrzltWwSBRpQyVr4KOjzmHZfjbdkza8DylqgAvRKEZIFlu_i

Join Zoom Meeting
https://us02web.zoom.us/j/82197413002?pwd=ZEJMbGN0N1ptODVicGVk3V3aXlZUT09

Meeting ID: 821 9741 3002
Passcode: 060182
One tap mobile
+16694449171,,82197413002# US
+16699006833,,82197413002# US (San Jose)

Dial by your location
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
Next Meeting
Tuesday, July 11, 2023, 1:00 pm, Virtual on Zoom.

**FY 2022-2023 meeting dates and locations**

<table>
<thead>
<tr>
<th>Dates</th>
<th>Location</th>
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<tbody>
<tr>
<td>July 11, 2023</td>
<td>Virtual</td>
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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
Alameda County Library, 395 Paseo Grande San Lorenzo, CA 94578
Burlingame Public Library, 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