

# Pacific Library Partnership Staff Development Committee Agenda

Tuesday, November 14, 2023, 1-3pm Virtual Zoom Meeting

Zoom link

**Meeting ID:** 821 9741 3002 **Passcode:** 060182

Phone option: (669) 900-6833

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

Committee Chairs: Rebekah Gonzalez and Tierney Alvarado

#### I. Welcome/Introductions

- a. Introductions
- b. Confirmation of Minutes taker Kyle
- c. Review/Approval of September 2023 Meeting Minutes (Action Item)
- d. Review/Approval of the Agenda (Action Item)

#### II. Future of Libraries Conference Debrief Discussion

- a. Overall impressions
- b. Survey status/review
- c. Things to consider for future

#### III. Online Training Sessions for 2024

- a. Brainstorm Topics
  - i. Consider suggestions from Futures survey
- b. 1st session
  - i. Dates and Times
  - ii. Topics
  - iii. Speakers/panelists
  - iv. Assign roles
    - 1. Chair
    - **2.** Speaker Coordinator(s)
    - **3.** Tech/Chat monitoring
    - 4. Marketing
    - 5. Evaluation
  - v. Timeline
- IV. Announcements (5 minutes)
- V. Adjournment



#### **Zoom meeting information**

Join Zoom Meeting

https://us02web.zoom.us/j/82197413002?pwd=ZEJMbGN0N1ptODVicGVKc3V3aXIZUT09

Meeting ID: 821 9741 3002

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One tap mobile

+16694449171,,82197413002# US

+16699006833,,82197413002# US (San Jose)

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Meeting ID: 821 9741 3002

Find your local number: https://us02web.zoom.us/u/kdlvr8lnKZ

### **Next Meeting**

#### FY 2023-2024 meeting dates and locations

Dates	Time	Location	Minutes Taker
September 12, 2023	1-3pm	Zoom	Perlita
November 14, 2023	1-3pm	Zoom	Kyle
January 9, 2024	1-3pm	Zoom	Kyle
March 12, 2024	1-3pm	Zoom	Melisa
May 14, 2024	1-3pm	Zoom	Melisa
July 9, 2024	1-3pm	Zoom	Cheryl and Sept 2024

#### **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 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, West Valley Branch, 1243 San Tomas Aquino Rd, San Jose, CA 95117 South San Francisco Public Library, 840 West Orange Avenue, South San Francisco, CA 94080 Sunnyvale Public Library, 665 W. Olive Avenue, Sunnyvale, CA 94086