Pacific Library Partnership Staff Development Committee

Agenda

Tuesday, March 12, 2024, 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 Chair: Rebekah Gonzalez and Tierney Alvarado

I. Welcome/Introductions
   a. Introductions & Welcoming of New Committee Members
   b. Confirmation of Minutes taker – Heather
      i. Send to all and post in folder on Basecamp
      ii. New minutes taker for July and Sept
   c. Review/Approval of January 2024 Meeting Minutes (Action Item)
   d. Review/Approval of the Agenda (Action Item)

II. Debrief - Moving Up: How to Interview for Your Next Promotion
   a. Thanks to all who helped
   b. Overall impressions
   c. Survey status/review
   d. Things to consider for future

III. Planning Discussion – Transforming Your Work Through Risks Big and Small
   a. Recap and updates
      i. Date and Time
         1. Thursday, May 2 at 10-11:30 a.m.
      ii. Topic
         1. Strategic risk
      iii. Speakers/panelists
         1. Panelist Recruitment Survey results
      iv. Roles
         1. Chair – Aydin
         2. Speaker Coordinator(s) –
         3. Tech/Chat monitoring – Rita
         4. Marketing - ?
         5. Evaluation – Meiyi
v. Timeline
   1. Graphics
   2. Registration open
   3. Prep meeting with panelists

IV. Future of Libraries – Fall 2024
   a. Select date, location.
   b. Ideas
      i. Previous discussions
         1. Language Services – AI translating, live translators, ASL, bilingual programs
         2. Libraries eliminating MLIS requirement for Librarian jobs
         3. Sustainable Partnership
         4. Censorship

V. Consider being Chairperson for Next Fiscal Year

VI. Announcements

VII. Adjournment

Zoom meeting information
Join Zoom Meeting
https://us02web.zoom.us/j/82197413002?pwd=ZEJMbGN0N1ptODVicGVKc3V3aXlZUT09

Meeting ID: 821 9741 3002
Passcode: 060182
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One tap mobile
+16694449171,,82197413002# US
+166999006833,,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

<table>
<thead>
<tr>
<th>Dates</th>
<th>Time</th>
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<th>Minutes Taker</th>
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<tbody>
<tr>
<td>May 14, 2024</td>
<td>1-3pm</td>
<td>Zoom</td>
<td>Heather</td>
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<td>July 9, 2024</td>
<td>1-3pm</td>
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<td>September 10, 2024</td>
<td>1-3pm</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, Fremont Library, 2400 Stevenson Boulevard, Fremont, CA 94538
Burlingame Public Library, 480 Primrose, Burlingame, CA 94010
Contra Costa County Library, 1644 N. Broadway, Walnut Creek, CA 94596
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
Santa Clara County Library District, Morgan Hill Library, 660 West Main Ave., Morgan Hill, CA 95037
South San Francisco Public Library, 840 West Orange Avenue, South San Francisco, CA 94080
Sunnyvale Public Library, 665 W. Olive Avenue, Sunnyvale, CA 94086
San Mateo Public Library, 55 W. Third Ave., San Mateo, CA 94402
San Bruno Public Library, 701 Angus Avenue, San Bruno, CA 94066
Richmond Public Library, 325 Civic Center Plaza, Richmond, CA 94804