

# 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 Chairs: 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=ZEJMbGN0N1ptODVicGVKc3V3aXIZUT09

Meeting ID: 821 9741 3002

Passcode: 060182

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One tap mobile

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+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
May 14, 2024	1-3pm	Zoom	Heather
July 9, 2024	1-3pm	Zoom	
September 10, 2024	1-3pm	Zoom	



#### **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
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