

PLD Executive Committee Agenda

September 22, 2017

Present: Stacey Hendren, Jill Smith, Frances Veit, Allison Girres

MLA 2017

1. Host Dine-Around
 - a. Update on location/reservation- Allison
 - i. We'll be going to The Loop at 5:00 PM
 - ii. Allison will put on Facebook
 - iii. Allison will email Pat re: RSVP
 - b. Budget update - Stacey
 - i. Budget is approved, receipt needs to be submitted after MLA
 - c. Plan to do some networking and discussion questions - Jill will make conversation cubes
2. PLD Business meeting - Thursday 1:00-1:50
 - a. **#mnl17**
 - b. Meeting agenda -Jill - We will cover the year in review, talk about events from the last year, ask for candidates, for open positions, and have people share highlights. Summary of PLD will be included. Jill will create a PowerPoint for the meeting.
 - i. Ask for interest in Member-at-large and Chair-elect
 - ii. Learning goals/ how to extend radicalism/ goals for PLD Day
 - iii. Lightning rounds or other presentation?
 - c. 2018-2019 elections timeline - Nominations will open right after MLA. Stacy and Jill will share their experiences as Member at Large and Chair Elect.
 - i. Request for nominations
 - ii. Nominations close
 - iii. Election up
 - iv. Election closes
 - v. Notification of new members
 - vi. Transition plan

PLD Day

1. Next year date/location - Stacey
 - a. Early April
 - b. Northern MPLS suburbs
 - c. Enquiry sent to Tammy Schoenberg for potential locations that include breakout rooms - waiting until after MLA is over to get a location named.

Additional Projects:

1. Facebook
 - a. Database - Allison
 - i. Allison will create a handout to ask people about accomplishments for Member highlight on Facebook page.
 - b. Google Calendar - Megan - Done - being shared with the group. Each month has a person in charge of the Facebook page. Current goal will be one post per week - and maybe increase frequency in the future.
 - i. Develop ideas for coming weeks
 1. Dine Around
 2. Business Meeting
 3. Something fun in Rochester
 4. Meet your Exec Committee
 5. Elections
 6. Promoting programming relating to Public Libraries at MLA
 - c. PLD Contact spreadsheet - completed

Next Meeting: October 27th @ 11: 00 am

Items from the Floor

Adjournment