

## PLD Executive Board Meeting Minutes 8.12.19

Board Members present: Julia Carlis, Angie Petrie, Jill Smith, Maggie James

Not present: Megan Krueger, Jessica Zillhart

### Agenda

- I. MLA Pre-Conference Session
  - a. Julia & Jill will be at the MLA annual conference.
  - b. PLD Board Members: help spread the word about the [MLA pre-conference event](#).
  
- II. Annual PLD Meeting at MLA: Friday, September 20<sup>th</sup> at 1 pm
  - a. Last year's annual PLD meeting information is on the MLA website. PLD Board members are asked to review it so we can build our agenda for next month.
  - b. Historically the PLD chair-elect has run the annual meeting, so Julia will create a plan for the meeting and discussion.
  - c. At the meeting, we will give a recap of PLD Day and what's gone on during the year, and have a program sharing session.
    - i. We could ask attendees at the meeting if they used any passive program ideas they learned about at PLD Day.
    - ii. Then have time for sharing other program ideas that public libraries have done this year.
  
- III. PLD Officer Nomination Announcement: Member-at-Large and Chair Elect
  - a. Jessica's term on the committee is up soon, so we want to spread the word about open Member-At-Large position and Chair Elect.
  - b. We can release an announcement about open positions two weeks after MLA, and then have the election after that so we have new members in place by Thanksgiving.
  
- IV. MLA 2019-2021 Strategic Plan
  - a. Check out the strategic plan here:  
[https://cdn.ymaws.com/www.mnlibraryassociation.org/resource/resmgr/mla\\_one-page\\_plan\\_12-09-18.pdf](https://cdn.ymaws.com/www.mnlibraryassociation.org/resource/resmgr/mla_one-page_plan_12-09-18.pdf)
  - b. The PLD Board would like more guidance from MLA leadership on what PLD can do to fulfill our strategic plan.

V. MLA Board Meetings

- a. Board meeting minutes are on the MLA website if anyone would like to see what is discussed at meetings.

VI. End of the year goals for PLD

- a. Do you feel PLD should be doing anything differently? Jill brought up the point that professional development gets put on the back burner during the busy summer season for public libraries, so in terms of planning a social event for PLD it might not be feasible.
- b. Another idea: after the PLD meet up that was held at the new Hastings library grand opening celebration, Angie suggested we visit other libraries for PLD members to meet up for an informal social event.
  - i. Julia suggested we take photos if we do this again to post on social media.
  - ii. Angie took photos at the PLD meetup at the Hastings library, so she can post those.

Next meeting: September 9<sup>th</sup>, 2019.