PLD Executive Committee Meeting
August 25, 2017

Present - Stacy Hendren, Allison Girres, Stacey Lieneman, Jill W., Megan Olson, Frances Veit
MLA 2017

1. Host Dine-Around (concept details below)
   a. Location Details - Allison
      - Public Libraries division theme - informal conversation and networking
      - 6-8 dinner, within walking distance of convention center
      - Jill will bring back discussion cubes
      - Allison will pick a place
      - Max. number of participants (20?)
      - Wednesday Oct. 4th
      - Blurb - tied into radical theme?
      - Drinks and apps - dinner optional
      - Allison will be point person for RSVPs
   b. Budget - Stacey
      i. $200 for beyond PLD day...we could buy a round of appetizers

2. PLD Business meeting -Jill
   a. Slideshow of photos from PLD day and other events...working off agenda from last year
   b. Bylaws were completely updated last year...do we want to check again this year (by laws are on PLD MLA site) - had new document with side by side changes so people could approve changes relatively quickly...
      i. Everyone please review

C. Overview of programs and activities - pass the mic. Exec members should have an idea in the back of their mind to jump start things....

D. Recruit for member at large and chair position - current people will discuss what it entails

E. Jill and Stacey will discuss timeline...request for nominations comes pretty shortly after conference...and put together details

F. Ask members about possible themes/goals for PLD day - ask people to write down ideas on slips of paper (successful from last year)

G. Database for Facebook member spotlight….some sort of form to fill out.
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
   d. Trying to look for speakers earlier and trying to get a bigger speaker.

Please start thinking of ideas now, we will discuss after MLA

Additional Projects:

1. Facebook
   a. Database - Allison
   b. Google Calendar - Megan - should we use HootSuite as a management tool?
   c. Hosting dinner at MLA - Allison
   d. Ideas?
   e. PLD contact database - Stacey is on it

Next Meeting: September 22nd @ 11:00 am

Items from the Floor
None

Adjournment