

# 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