

PLD Executive Committee Agenda - Minutes

February 2, 2018

Attendance - Stacey Hendren, Jill Smith, Allison Girres, Angela Petrie

PLD Elections Update

- PLD election call went up yesterday on MLA site, according to a bylaws we must do an election with just names, so please vote and then we can officially have our new members join

PLD Day 2018 - Meeting will be Friday, April 13th at DoubleTree in Brooklyn Center

1. Theme/Keynotes - Jill
 - a. No keynote speaker yet, we don't have a solid budget for our speaker yet though
 - b. ARLD has some resources for finding keynote speakers
 - c. Keynote ideas
 - i. MLA history for secondary keynote?
 - d. Theme - Change* - "Constant change that never changes"
 - i. Some things we do never change (ex. Fighting for information literacy, but now we are fighting in different ways) - responding to change but keeping our core values the same
 - ii. Opportunities for quite a varied selection of breakouts
 - iii. #TimesUp on Harassing Your Public Librarian - <http://www.shondaland.com/act/a15876574/timesup-on-harassing-your-public-librarian/>
2. Venue Update - Stacey
 - a. Contract has been signed by MLA president - we have a big room and 4 breakout rooms (which will determine the number of breakout sessions we have)
 - b. We have also received the menu but we don't have to finalize that for quite a while - could we get sponsors for specific items like breakfast?
3. Tasks
 - a. Jill will focus on finding a keynote speaker
 - b. Allison will contact re: call for proposals, announcing things
 - c. Stacey will handle logistics re: building, etc., she will also check on the library tour afterwards
 - d. Angie will brainstorm some "fun" ideas
 - i. Maybe force people to mix around a bit (color coded badges?)
 - ii. Discussion questions

- e. Use basic timeline from last year - seemed to work well (re: registration, etc.)

Communications and Membership Duties - Proposal

- Based on discussions with ARLD we are thinking of expanding the Secretary position to include a communications component - Allison is willing to take this on. We have to check to see if the bylaws need to be updated.
- ARLD also has a Membership chair, and Megan is willing to make the Member-at-Large position have a more membership and social chair focus. Again, the bylaws will need to be changed.
- We are also looking into options for making communications/files in a more central location and not linked to any one person's personal Google Account (as it is now)
- Also trying to create a yearly "plan" for different events, deadlines, etc.

Nature Smart Libraries - Jill

- Nature Smart Libraries is an organization that promotes getting out into nature and they approached MLA about possible partnerships. This might include passing on information about grant money, etc. to our members. This will not include using our name without approval.
- St. Paul Public Library has a Nature Smart component to their library. Jessica may be able to provide more information.

Facebook contact information

- Angie pointed out that our FB page was outdated. Jill updated our contact info.

Set Next Meeting Date

- Week of the 12th?

Items from the Floor

Adjournment