PLD Executive Board Meeting Minutes 6.12.19

Board Members present: Angie Petrie, Jill Smith, Julia Carlis, Maggie James
Not present: Megan Krueger, Jessica Zillhart

Agenda

I. PLD Updates
   a. Angie will talk to Chris More of Mental Health MN about talking at a future PLD Board meeting. Chris can share some ideas about a mental health webinar (hopefully archived) for librarians.
   b. Angie suggested the idea of hosting a PLD get-together at the Hastings library grand opening celebration on June 25th. We can share something about it on the PLD Facebook page to spread the word.

II. PLD Day Re-Cap
   a. Feedback has been very positive for PLD Day.
   b. The food was not labeled, which received some complaints. It was specified in the contract to label it but the caterers lost the signs. So Angie asked for a discount, and we got a 10% discount on the food.
   c. Julia emailed the PLD Board the pictures of the post-its activity, so Angie might share them on our PLD webpage.
   d. We got positive feedback on the muppets that were used for tables as well.
   e. The PLD Day evaluations had great suggestions for next year’s PLD Day.
      i. One suggestion for next year’s topics was weeding, so Jill recommended doing a webinar about it at some point during the year. Hannah Buckland from State Library Services could help us develop the training/webinar.
      ii. Other suggested topics for next year’s PLD Day involve outreach and community engagement.
      iii. Angie said the PLD Board could share information about outreach and community engagement resources on Facebook (such as archived webinars).
   f. Angie suggested that the PLD Board forego meeting in July, due to vacations and other summer activities. But there will be a PLD Board meeting in August since the MLA Annual Conference is in September this year.
   g. Next PLD Board meeting is August 12th, 2019.
   h. We will use Zoom again for our next meeting, so Angie will send us the link.