

PLD Meeting Minutes

3/26/2014 at 3:00 pm

Present: Nick Dimassis, Vicki Grimli, Stephanie Hall, Katie Polley, Laura Randolph

1. PLD Pre-Conference (Nick)

- MLA Conference Planning Meeting, next one is set for 10am on 3/28— Nick will attend, Stephanie can't come
- MLA Conference theme is "Better Together"
- Concerns on where we are in planning? Still lots of time.

2. Communications (Katie)

- Discussion related to emails regarding purpose and different types of social media.
- What would our membership want and what do they use?
 - Talk to MLA (Jody) and find out about writing up a survey regarding social media and whether MLA wants the same information and would want to send something out. – Katy
 - Laura will help write up the survey if MLA is not doing this.

3. Board Responsibilities (Laura)

- Kristen sent a section of the bylaws which was severely outdated. We discussed some of the specifics regarding the officers and etc.
- Job Descriptions with suggested duties as an addendum to the bylaws
 - Laura will follow up with Kristen and make sure that PLD's wording corresponds with MLA's and will check regarding duties of current and past officers to create said documents.