

PLD Board Meeting Minutes

August 22, 2014, 1:00 pm

Present: Adrienne Prettyman (guest from Management HQ), Delane James, Nick Dimassis, Laura Randolph, Stephanie Hall, Vicki Bartz

Update on PLD Day

Planning is going well. Please promote in your areas. There are more people signed up than we originally thought! Stephanie is organizing volunteers; contact her if you want to help.

PLD meeting at MLA

What worked well; what would draw people to the meeting?

The sharing of what was happening in the public library world was much appreciated by members.

The State Librarian was new to her position, so it was good to get her perspective.

Suggestion of a speaker to talk about eBook readers and the process of having a service to allow checkout.

Job Descriptions

Email was sent out regarding a sample Job Description document.

Discussion about what would be best:

Bylaws have to be approved at a PLD Business meeting (Board or Membership?) and also by the MLA Board.

Useful to have a detailed description of what a position entails to hand to new Board Members.

It was decided to start with a detailed job description document to start. Once this is done, we can look at the Bylaw wording and possibly update the terminology to reflect the actual positions (Ex. Vice-Chairperson changed to Chair Elect).

Assignment: Respond to Laura's email with a list of your office and a list of duties/tasks with detail similar to the sample Bylaws sent out.

Meetings

Discussion of when and how often until PLD Day.

It was decided, Thursdays at 2pm every week until PLD Day.