

PLD Board Meeting

August 28, 2014, 2:00 pm

Present: Laura Randolph, Nick Dimassis, and Vicki Bartz

1. PLD Day – updates
 - a. Numbers are up for registration!
 - b. Nick has been finalizing details with the speakers.
2. PLD Membership Communication Tools – especially the new MLA “Groups” page
 - a. We played around with the Groups feature on the MLA webpage.
 - b. Nick will check with the appropriate people to see if we can get more access for Board members.
 - c. Please continue to play with this feature and give feedback to Nick.
 - d. Nick will connect Laura with whoever it is that posts the meeting minutes on the MLA websites. They haven’t been updated since December 2013.
3. PLD By-Laws and Job Descriptions
 - a. Discussion of what our job descriptions are
 - b. Bylaws are posted on MLA website – duties are vague
 - c. Laura needs to get in touch with Kristen Mastel again .
 - d. Board members should look at the entire set of bylaws to update. Send corrections/suggestions to Laura for change proposal.
 - e. Continue to send job descriptions to Laura.