

PLD Meeting

September 11, 2014, 2:00 pm

Present: Delane James, Katie Polley, Laura Randolph, Nick Dimassis, Stephanie Hall

- 1) PLD Day – update
 - a. Discussed numbers registered (48?).
 - b. More prep with speakers has happened. Go Nick!
- 2) PLD Business meeting
 - a. Kim Edson willing to speak regarding lending devices.
 - b. Anoka County may be a resource also.
 - c. Open up to discussion after that.
- 3) PLD Membership Communication Tools – especially the new MLA “Groups” page
 - a. Katie discussed the Groups page and usability. Decided to use this as our main tool of communication.
 - b. Nick and Katie co-administrators for the Groups page. What should we post? Discussion. Katie will post one of the email blasts and work on emailing through this tool.
 - c. Discussion regarding Facebook page. Keep or Toss? Decided to keep.
 - d. Discussion regarding wiki page (unused). Keep or Toss? Decided to toss.
- 4) PLD By-Laws and Job Descriptions
 - a. Laura will send out a document with the edited bylaws, a merging of the new MLA Bylaws and updated wording for PLD Bylaws.
 - b. The new Bylaws will need to be approved at the next meeting, sent to the membership for an approval vote at the membership meeting, then sent to the MLA Board.
 - c. The need for a separate job description document is questionable at this time and open to discussing at the next meeting.
- 5) Other
 - a. Elections – Chair-Elect and Secretary offices. Member-at-Large?
 - b. Nick will check in with Management HQ to see how to go about the elections.