

## PLD Meeting

9/18/14 at 2:00pm

Present: Nick Dimassis, Vicki Bartz, Laura Randolph

- 1) PLD Day – update
  - a. Over 50 at this point
  - b. Nick has been keeping in touch with the speakers
- 2) PLD Business meeting
  - a. Need to send out the updated Bylaws for a vote
  - b. Email needs to have the updated Bylaws, mention of the need for nominations, announcement of business meeting
  - c. Still waiting to hear from other possible speakers about mobile devices, but Kim Edson is committed
- 3) PLD Membership Communication Tools – especially the new MLA “Groups” page
  - a. Katie posted about PLD Day, but didn’t get a chance to post about the Groups page
  - b. Discussion about whether all Executive Committee members should have admin rights.
  - c. Laura would be interested in helping out with the Groups page. Nick will see if Claire can give her admin rights.
  - d. It would be good for all the Executive Committee to have admin rights, if possible. Nick will check with Claire to see if we can do this.
- 4) PLD By-Laws and Job Descriptions
  - a. Voted to pass the updated bylaws, pending possible edits from Katie, who was unable to make the meeting. Motion: Vicki, Second: Laura