

## **PLD Executive Board Meeting**

Sept. 20, 2019

Beaverton City Library

**Present:** Glenn Ferdman, Haley Lagasse, Chris Myers, Mark Richardson, and Jerianne Thompson

**Via Skype:** Darci Hanning, Laura Kimberly, Sarah Strahl, and Erin Wells.

Meeting convened at 10:02 a.m.

### **Special District Update**

Jerianne offered update on discussions of special districts. Some special districts are experiencing challenges around insurance for events. Special Districts Association of Oregon (SDAO) is saying that some of the programs are out of the scope of what libraries do. Task force was created to address this. One suggestion is to have someone from a library district run for a position on the SDAO board. The “Big Six” (firefighters, etc.) already get positions automatically on the board. Jerianne sent out an email to library special-district administrators to recruit a candidate. Suggested we bring OLA Executive Board up to speed on this, and Erin will bring that to next meeting. Darci asked if anyone from PLD has initiated discussion with SDAO about updating their language and their publication.

### **Preconference**

- Proposals due October 18 for 2020 OLA Conference sessions.
- Two ideas for preconference: 1) Thomas Bruner day-long workshop on operationalizing EDI (\$2000 for workshop plus travel/lodging). Haley said if we had Bruner come back maybe we could do two-part presentation with review of his previous session in morning and an afternoon session that would expand on the topics for people who had already been to his directors’ presentation; 2) Workshop for public libraries on fundraising/advocacy. Erin said if we did the latter it should include Friends groups. Haley mentioned that any presentation should address issues for small as well as large libraries/communities. Question raised: Could we find someone from United for Libraries who would be able to talk about this issue?
- Darci is on the conference committee, and said that the proposal probably doesn’t need to be fully detailed. Erin asked about budget. Jerianne said PLD has about \$5000-\$6000 for this.
- Darci mentioned that State Library of Oregon is contemplating a session on public libraries’ going fine-free. Need guidance or input from libraries or directors that have gone fine-free.

### **Gmail addresses**

Most people on the board will keep using their work email addresses for PLD business. Chris (secretary) will use the OLA gmail address, [pldsecretary@olaweb.org](mailto:pldsecretary@olaweb.org)

### **Spring Library Directors’ meeting**

Tentatively set for Friday, March 13, at Newport Public Library

Board will discuss topics for this at a future meeting.

### **State Library of Oregon update**

- Rulemaking ongoing for HB 2243, new law defining, establishing minimum criteria for public libraries
- Webinars for feedback were held
  - Monday, September 23 at 3:00p and
  - Thursday, September 26 at 11:00a.

Jennifer Patterson, Susan Westin, and Darci were available to take feedback and answer questions.

Comments can be submitted online from our website: <https://oregon.gov/library>

Public hearing will be at the State Library during the State Library Board meeting on October 17, 1:30 p.m. with a check in time of 1:00 p.m.

- **Summer Reading Summit** happening September 28 at Salem Public Library
- **Edge 2.0 Workshops**
  - Monday October 7 from 9a – 12p at the State Library
  - Tuesday October 8 from 9a – 12p p at the Hermiston Public Library

### **Standards committee**

Erin has passed baton to Laura Kimberly. Looking at first two weeks in October for next meeting. Committee is working through standards revisions. Darci suggested that she, Erin, and Laura should meet to go over last set of comments and iron out stylistic questions. This would allow the committee to focus on the substantive changes.

### **Board meetings**

Second Fridays of every other month.

November 8 at Cedar Mill PL

January 10 (virtual)

March 13 (directors meeting) @ Newport Public Library

April 29-May 2 at OLA

June 12

August 14 (tentative)

Sept. 11 (board meeting)

Fall directors meeting TBD

### **Announcements/items from floor**

Mark said he is going to start posting from PLD Twitter account, especially re. Project Outcome

### **Adjournment**

Meeting adjourned at 10:59 a.m.

