

PLD Board Meeting
Virtual Meeting
Friday, May 18, 2018
10:00 – 2:00

Virtual: Karen Muller, Marianne Coalson, Jerianne Thompson, Margaret Alexander, Kirsten Brodbeck-Kenney, Darci Hanning, Sarah Strahl

State Library Update – Darci Hanning

- State Librarian position posted. Applications due June 4. Position posted on LIBS-OR and Darci sent to PNLA website. Please send out to other professional listservs.
- Greta has been visiting public libraries and presenting Outstanding Ready to Read Project awards. Greta and Jen have been tracking the issues with the OBOB title, *George*, providing resources for schools as questions arise in their communities.
- Darci has been out and about doing strategic planning with a number of libraries.
- Ross's travel will increase in July/August as he visits libraries to provide training on reporting library statistics.
- Tamara has been busy with the upcoming Reference Summit, which is being held on June 1st.
- Key Performance Measure 16 – State Library will be reporting to the Legislature on how libraries are doing with the four sections of the Public Library Standards. This is the year we have to create a baseline, so they will be using the 2015 standards. Darci will be sending out a confidential survey for directors to fill out. In addition to track how libraries are doing, State Library staff will work with libraries who are struggling to meet the Standards. The State Library is also interested in creating a public library standards website modeled after Colorado's website. Jerianne asked Darci to let us know how the survey response rate is, in case PLD can help reinforce the importance of filling out the survey.

Elections – Set Timeline for Nominations and Voting

- Vice Chair/Chair Elect position open
- Members-at-Large Positions #3 & #4 open (terms 2016-2018)
 - Sarah S. running for her position again (she filled position #3 vacancy in 2017)
 - Kate offered to run if we don't have any nominations.
- Do recruitment next week. Kirsten will send out email with call for nominations. Marianne will work with Shirley on getting the ballot out after nominations are in.

Legislative Committee Representation

- Kate has offered to be our representative. If Kate is not elected, then Kirsten will be the representative. Margaret also offered to be our representative.

Fall Directors Meeting and DEI (Diversity, Equity and Inclusion) Training

- Kirsten talked with Deschutes. They have meeting space if we want to hold it there.

- To be held last week of September or first week of October.
- We should set a date soon so we can reserve a block of rooms at a hotel.
- Diversity Equity & Inclusion Training
 - Thomas Bruener is \$1,500 for a ½ day + travel costs
 - Bend is doing a bunch of work with DEI, do they have someone local?
 - Caprice Hollins (presenter HPLB has used)
 - Kirsten – we do have some money in our funds. If attendees pay for their food, we might be able to pay some of the fees. \$1,500 is a lot for us.
 - Discussion on whether this would be an additional day (before the directors meeting) or a ½ day training? It's a lot for a one day. Usually fall directors meeting is a majority of the day. Training for ½ day, spend the night and then directors meeting? Group liked this last idea – only need to book for 1 night of hotel for most attendees. Optional brown bag lunch beforehand. Or happy hour after.
 - Kirsten will find out who Deschutes is using for DEI and will get back to the group.
 - Kirsten will confirm space options with Deschutes.
 - Karen will get in touch with the people at city of Hillsboro for DEI speaker options.
 - All: Confirm date for fall meeting by week of June 4.

Standards Committee Updates

- Karen attended Legislative Committee meeting last week. Committee has incorporated MaryKay's minimum standards to their document. It will refer back to the legislation once it's passed. Committee had concerns about making minimum requirements so specific. Do we want to legislate at that level? Karen and Ted said yes – we want organizations to strive for these minimum requirements.
- Darci – State may approach differently, but they have the same goal in mind. Paid staff section would not be as specific in the legislation. Paid staff in the Standards could provide the definition. The State wants to make sure they aren't locking out libraries who are doing well.
- Karen – Amanda, Darci and Karen agreed they would work on that language for the legislative bill. They will work with a legislator to come up with a bill who will champion it for us.
- Karen – put out a call at OLA for committee members and had great response. Six people including Kate have volunteered to help with the rest of the reformatting. Meeting in June to start work on it.
- Karen – committee has been looking at State Standards in Colorado and incorporating quite a bit from those into ours.

OLA 2019

- Pre-Conference Ideas, Banquet Speaker
- Joint meeting with WLA in 2019. Need to find out background of joint conference and PLD's role.
- Kirsten will talk to Esther Moberg and Sue Luddington to find out more details on how the joint conference works and confirm PLD's role.
- Karen – how did we do with OLA this year? Any numbers? Kirsten reported she should be getting the April financial report soon.
- Jerianne – a potential speaker if we do have a banquet would be Rolf Hapel, Distinguished Practitioner in Residence at UW iSchool.
- Be thinking of possible sessions.
- Theme? Not announced yet.

Additions/Questions/Comments

- Project Outcome - Jerianne and Kirsten are working on final reports for the LSTA grant. Some money is left over. Any print piece we could do to add to what's already out there? A handbook or something more Oregon specific? Summary of what came out of some of those meetings? Kirsten – can't think of anything Oregon specific that would add to the resources already on the website. Darci felt it was a fantastic project with the efforts to do local trainings. State Library would like to continue to see more projects like this, partnering with libraries around the State.
- Jerianne will be at next Executive Board Meeting representing us.

Task and Meeting Schedule Review

Dates for Rest of Year

- July 20, 2018 – Astoria (make hotel reservations soon if turning it into a long weekend)
- September 7, 2018 – Tualatin

Meeting adjourned at 11:02.

Next meeting: July 20, Astoria

Task Review

All

- ALL: Confirm date for Fall Directors Meeting by week of June 4.

Karen

- Fall Directors Meeting: get in touch with city of Hillsboro regarding DEI speaker options.

Kirsten

- Send out call for nominations email week of May 21.

- Fall Directors Meeting: confirm space/date options with Deschutes County and find out who they've used for DEI.
- OLA 2019: check with Esther Moberg and Sue Ludington on details of joint conference with WLA and PLD's role.

Jerianne

- OLA 2019: look into having Rolf Hapel (Distinguished Practitioner in Residence at UW iSchool) as a potential banquet speaker once we know PLD's role.

Marianne

- Work with Shirley on getting ballot out for voting after nominations are finalized.