

PLD Board-Minutes
May 10, 2013
Salem Public Library
Meeting after the Standards Committee Meeting

Call to order: Su, Mo, Kevin, Pam, Dan. Ted had to leave, Karen and Jane were absent.

Approval of the Minutes: Pam moved and Kevin seconded a motion to approve the minutes of the Standards Committee and the minutes of the PLD Board dated March 8, 2013. Motion was approved.

Conference: We don't have information back from the conference yet; however, the security pre-conference had over 70 people sign up for it. It appears from this that there is a huge need to address this topic and we should consider doing something on this topic next year. In general, we did not believe that the sessions offered were very applicable to our libraries. Next year we'd like to see more offered which we could send our staff to. We decided we should look back at last year's program when determining what to suggest in the coming year. Some people were quite upset that their program did not get picked up when they saw what else was offered. Perhaps next year we send out a call to those people to submit their ideas again.

Elections: Jane/Kevin just came on this last year, so they have one more year to go. Are Dan/Karen interested in re-upping? Mo would like to stop being Secretary as this is the 2nd one year term she has had. She would be willing to run for Chair-elect. Pam will be the chair and Ted will be moving off; Su will become past chair. We should solicit candidates for secretary and other positions. **Pam will look for the email that explains all of this and share with us so that we can move on it.** Our solicitation of interested people should go out on Libs-or. Only PLD members, however, can vote.

Finances: Of the \$5000 grant, we have spent \$837. People are not requesting a lot of reimbursements so there is a lot left. Perhaps this means that for the final product we hire a professional?

PLD balance \$12,207-Perhaps next year this means we allocate some funds to support achieving the toolkits, helping the libraries achieve etc.

Standards Committee and how meeting went: Post what we have and say we are working on what simplified

Adjourned: the meeting was adjourned at 2:30 p.m.