

Pacific Library Partnership Staff Development Committee
Agenda

Tuesday, Nov. 8, 2022, 1-3pm

Virtual Zoom Meeting

<https://us02web.zoom.us/j/81736614746?pwd=V1ZWMETkRW9DUVhUT1daWFNjV0FSUT09>

32 W. 25th Avenue, Suite 201

San Mateo, CA 94402

Committee Chairs: Chris Ota and Tierney Alvarado

Recorder: Rebekah

- I. Welcome/Introductions - Official Roll Call**
- II. Review/Approval of Minutes of September meeting (Action Item)**
- III. Review/Approval of the Agenda (Action Item)**
- IV. Future of Libraries Conference Debrief Discussion**
 - a. Overall impressions
 - b. Survey status/review
 - c. Things to consider for future
 - d. Virtual vs. In-person vs Hybrid?
- V. Virtual Brown Bag Planning – 2 events**
 - a. Reconsider name
 - b. Topics
 - c. 1st session
 - i. Dates and Times
 - ii. Topics
 - iii. Discuss format
 - iv. Assign roles for 1st session
 1. Chair
 2. Speaker Coordinator(s)
 3. Tech/Chat monitoring
 4. Marketing
 5. Evaluation
 - v. Timeline
- VI. Future Meetings**
 - a. Online or in person
- VII. PLPSDC Website Updates**
- VIII. Announcements**
- IX. Adjourn**

Next Meetings

Dates	Location	Minutes Taker
January 10, 2023		Cheryl

March 14, 2023		Cheryl
May 9, 2023		
July 11, 2023		

Zoom meeting information

Join Zoom Meeting

<https://us02web.zoom.us/j/81736614746?pwd=V1ZWMETkRW9DUVhUT1daWFNjV0FSUT09>

Meeting ID: 817 3661 4746

Passcode: 207214

Brown Act:

The legislative body of a local agency may use teleconferencing in connection with any meeting or proceeding authorized by law. Cal. Gov't Code §54953(b)(1). A "teleconference" is "a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both." Cal. Gov't Code § 54953(b)(4). A local agency may provide the public with additional teleconference locations. Cal. Gov't Code § 54953(b)(4).

The teleconferenced meeting must meet the following requirements:

- (1) it must comply with all of the Act's requirements applicable to other meetings;
- (2) all votes must be taken by roll call;
- (3) agendas must be posted at all teleconference locations and the meeting must be conducted in a manner that protects the statutory and constitutional rights of the parties or public appearing before the body;
- (4) each teleconference location must be identified in the notice and agenda and each location must be accessible to the public;
- (5) during the teleconferenced meeting, at least a quorum of the members of the legislative body must participate from locations within the boundaries of the body's jurisdiction; and
- (6) the agenda must provide the public with an opportunity to address the legislative body at each teleconference location. Cal. Gov't Code § 54953(b).

Meeting Location

Pacific Library Partnership Offices, 32 West 25th Ave, Suite #201, San Mateo, CA 94403

Contra Costa County Library, 777 Arnold Drive Suite #210, Martinez, CA 94553

Daly City Public Library, 275 Southgate Avenue, Daly City, CA 94015

Livermore Public Library, 1188 S. Livermore Avenue, Livermore, CA 94550

Los Gatos Public Library, 100 Villa Avenue, Los Gatos, CA 95030

Mountain View Public Library, 585 Franklin St., Mountain View, CA 94041

Pleasanton Public Library, 400 Old Bernal Avenue, Pleasanton, CA 94566

Redwood City Public Library, 1044 Middlefield Road, Redwood City, CA 94063

San Jose Public Library, Calabazas branch, 1230 South Blaney Avenue, San Jose, CA 95129

South San Francisco Public Library, 840 West Orange Avenue, South San Francisco, CA 94080
Sunnyvale Public Library, 665 W. Olive Avenue, Sunnyvale, CA 94086