

PLP Executive Committee Agenda
June 26, 2023
10:00 a.m. via Zoom

<https://us02web.zoom.us/j/85875381405?pwd=R0JZclBDYzYvZnB1QUZTMFIKdE1zZz09>

Meeting ID: 858 7538 1405 Passcode: 589546

Call-in Option: (669) 900-6833

PLP Executive Committee

Jamie Turbak, Oakland Public Library (Chair)

Tracy Gray, Mountain View Public Library (Vice-Chair)

Elnora Tayag, San Mateo Community College District

Hillary Theyer, Monterey County Free Libraries

Ryan Baker, Los Gatos Public Library

Tess Mayer, Berkeley Public Library

Tom Rosko, Naval Postgraduate School

Valerie Sommer, South San Francisco Public Library

I. Introductions

II. Approval of Consent Items (Action Item)

Turbak

A. Adoption of the Agenda

B. Approval of the May 19, 2023 Minutes

Attachment 1, pg. 4

C. Review of the May 19, 2023 PLP Administrative Council Minutes (for information only)

Attachment 2, pg. 8

D. FY 2023-24 Innovation and Technology Grant Guidelines (for review only)

Attachment 3, pg. 11

III. Old Business

A. Approval of Updated Financial Support for Staff Development Initiatives and Activities Guidelines **(Action Item)**

Frost

Attachment 4, pg. 13

B. Review and Approval of Revised FY 2023-24 CLSA Menu of Services **(Action Item)**

Frost

Attachment 5, pg. 15

C. Approval of the FY 2023-24- FY 2025-26 PLP Strategic Priorities **(Action Item)**

Frost

Attachment 6, pg. 16

IV. New Business

A. Approval of the FY 2023-24 PLP Strategic Activities **(Action Item)**

Frost

Attachment 7, pg. 18

B. Approval of the FY 2023-24 PLP CLSA Plans of Service and Budget **(Action Item)**

Turbak

Attachment 8, pg. 20

C. Finance

- | | | |
|---|--------|-----------------------|
| 1. Approval of the PLP FY 2023-24 Budget (Action Item) | Yon | Attachment 9, pg. 35 |
| 2. Acceptance of Funding for the FY 2023-24 AmeriCorps Program (Action Item) | Frost | Attachment 10, pg. 41 |
| D. FY 2023-24 PLP Executive Committee Meeting Schedule | Turbak | Attachment 11, pg. 43 |

V. Reports

- | | | |
|---------------------------|--------|-----------------------|
| A. PLP President's Report | Turbak | |
| B. PLP CEO's Report | Frost | |
| C. State Library Report | Pham | Attachment 12, pg. 44 |

VI. Agenda Building for Next Meeting on October 16, 2023

VII. Public Comment - (Individuals are allowed three minutes, groups in attendance five minutes. It is System policy to refer matters raised in this forum to staff for further investigation or action if appropriate. The Brown Act prohibits the Executive Committee from discussing or acting on any matter not agendaized pursuant to State law.)

VIII. Announcements

IX. Adjournment

Brown Act: This meeting abides by Cal. Gov't Code § 54953.

Cal. Gov't Code § 54953(b)(1) "Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all otherwise applicable requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding."

Cal. Gov't Code § 54953(j)(6) 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."

Gov't Code § 54953 (b)(2) "Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. If the legislative body of a local agency elects to use teleconferencing, the legislative body of a local agency shall comply with all of the following:

(A) All votes taken during a teleconferenced meeting shall be by rollcall.

(B) The teleconferenced meetings shall be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency.

(C) The legislative body shall give notice of the meeting and post agendas as otherwise required by this chapter.

(D) The legislative body shall allow members of the public to access the meeting and the agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3."

Gov't Code § 54953 (3) "If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations. Each teleconference location shall be identified in the notice and

agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public. During the teleconference, at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as provided in subdivisions (d) and (e).”

Meeting Locations:

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

Monterey County Free Library, 188 Seaside Circle, Marina 93933

Mountain View Public Library, 585 Franklin Street, Mountain View, CA 94041

Oakland Public Library, 124 14th Street, Oakland, CA 94612

San Mateo County Community College District, 1700 West Hillsdale Boulevard, San Mateo, CA 94402

South San Francisco Public Library, 840 West Orange Avenue, South San Francisco, CA 94080

2530 Benvenue Avenue, Berkeley, CA 94704

PLP Office, 32 West 25th Avenue, Suite 201, San Mateo, CA 94403