

PLP Administrative Council Annual Meeting

Agenda

Friday, May 12, 2017

San Jose Public Library
Village Square Branch Library
4001 Evergreen Village Square
San Jose, CA 95135

(map enclosed)

9:30 a.m. Welcome: Coffee and Refreshments

10:00 a.m. Introductions

- I. Adoption of Agenda (Action Item) Chisaki
- II. Old Business
 - A. Approval of May 6, 2016 Minutes (Action Item) Chisaki Attachment 1
- III. Presentations Frost

PLP Executive Leadership and Middle Manager Professional Development Groups with Participant Perspective given by Jane Light, Program Facilitator, Susan Nemitz, Director of Santa Cruz Public Library, and Garret Kuramoto, San Mateo County Library

PLP Student Success LSTA Grant given by Lana Adlawan, Oakland Public Library, and Nancy Donnell, San Jose Public Library

PLP Innovation and Technology Opportunity Grants given by Lynne Sansevero, Santa Cruz Public Library

PLP/NorthNet Libraries Lead the Way LSTA Grant given by Danielle Wilson, Alameda County Library

- IV. Reports
 - A. PLP Presence at National Legislative Day in Washington, D.C. on May 1-2, 2017 Frost/Ziesenhenne
 - B. State Library Report Coles
 - C. PLP CEO Frost

V. New Business

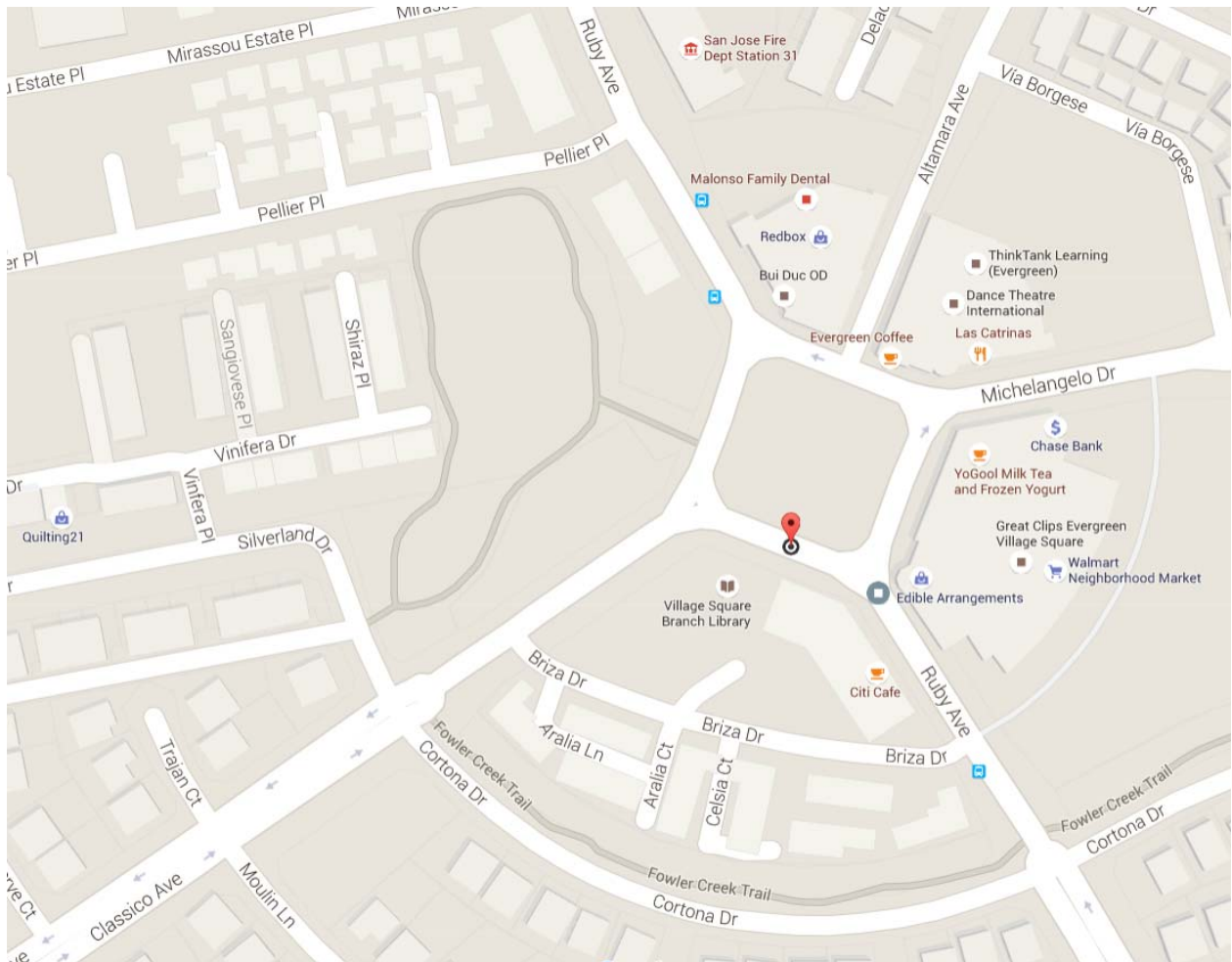
- A. Election of FY 2017/18 Executive Committee and Chisaki Officers (Action Item) Attachment 2

Featured Presentation: Miguel Figueroa, Director, Center for the Future of Libraries

- VI. 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 Administrative Council from discussing or acting on any matter not agendaized pursuant to State law.)

- VII. Adjournment

Lunch will be provided



TRAVEL INSTRUCTIONS:

HIGHWAY 101 & 280 (North & Southbound): Take the E. Capitol Expy exit (382), Follow E. Capitol Expy and Aborn Rd to Evergreen Village Square. Library will be on your right.

PARKING: Street parking.

PLP Annual Meeting

Minutes

May 6, 2016

**San Jose Public Library
Village Square Branch Library
4001 Evergreen Village Square
San Jose, CA 95135**

Attendees

Administrative

Council Members:

Cindy Chadwick	Alameda County Library
Jane Chisaki	Alameda Free Library
Brad McCulley	Burlingame Public Library
Susan Hanks	California State Library
Georg Romero	Cabrillo College
Lorrita Ford	College of San Mateo
Jennifer Taylor-Mendoza	College of San Mateo
Jessica Hudson	Contra Costa County Library
Chela Anderson	Daly City Public Library
Jean Chapin	Harrison Memorial Library
Cynthia Bojorquez	City of Sunnyvale
Heidi Murphy	City of Pleasanton
Cary Ann Siegfried	City of Salinas
Jayanti Addleman	Monterey County Free Libraries
Gerry Garzon	Oakland Public Library
Sandy Silva	Pleasanton Public Library
Derek Wolfgram	Redwood City Public Library
Katy Curl	Richmond Public Library
Tim Wallace	San Bruno Public Library
Luis Herrera	San Francisco Public Library
Jill Bourne	San Jose Public Library
Ben Ocon	San Mateo Public Library
Chris Brown	Santa Clara County Library
Hilary Keith	Santa Clara City Library
Adam Elsholz	South San Francisco Public Library

Others Present:	Susan Hildreth	PLP
	Carol Frost	PLP
	Donna Truong	PLP
	Wendy Cao	PLP
	Terry Jackson	PLP
	Jane Light	PLP
	Chris Kyauk	Alameda County Library
	Stephanie Roach	College of San Mateo
	Sarah LaTorra	Redwood City Public Library
	Erin Berman	San Jose Public Library
	Vidya Kilambi	San Jose Public Library
	Kim Nguyen	San Jose Public Library

The PLP Annual Meeting was called to order by President Jane Chisaki at 10:03 a.m. Jane introduced herself and asked all those present to introduce themselves.

I. Adoption of Agenda (Action Item):

The agenda was adopted as distributed. (M/S Murphy/Wolfgram)

II. Old Business

A. Approval of the May 8, 2015 Minutes (Action Item):

The minutes were approved as distributed. (M/S Wolfgram/Murphy)

III. Reports

A. PLP Leadership Council and PLP Middle Manager Professional Development Group with Participant Perspective:

Jane Light, who is coordinating the Leadership Council, gave an overview of the program, and talked about the new program this year for Middle Managers. A number of participants in both programs shared their experiences as participants, including Jayanti Addleman, County Librarian, Monterey Free County Libraries; Sandy Silva, Assistant Director of Services, Pleasanton Public Library; Katy Curl, Library & Cultural Services Director, Richmond Public Library; Sarah LaTorra, Library Division Manager, Redwood City Public Library; Vidya Kilambi, Senior Librarian, San Jose Public Library; and Adam Elsholz, Assistant Library Director, South San Francisco Public Library. All related that they have found the program valuable thus far, for the content, the broader perspective that the programs provide, and the opportunity to develop strong relationships with colleagues.

B. PLP Presence at National Legislative Day in Washington, D.C., May 2 & 3:

Susan Hildreth, having just returned from National Legislative Day, shared her experience, as a member of the Northern California delegation. She told the group of Carla Hayden's nomination for Librarian of Congress and the effort to modify Library of Congress subject headings. She shared that the ALA Legislator of the Year is Nancy Pelosi, who started her political career as a San Francisco Library Commissioner.

- C. PLP Innovation and Technology Opportunity Grants – Presentations:** Several libraries gave presentations on their PLP Innovation and Technology Opportunity Grants:

Erin Berman, San Jose Public Library - Maker (Space) Ship

Stephanie Roach, College of San Mateo - Library Maker Space

Chris Kyauk, Alameda County Library, Innovation Fest scheduled for October 21st

- D. PLP CEO:** Susan welcomed Carol Frost as the new PLP Assistant Director. Susan informed the group that she had accepted a position as a Professor of Practice at the University of Washington's Information School and would be leaving PLP and Califa in the June-July timeframe. Susan spoke about several of the initiatives PLP was working on, including the LSTA Pitch an Idea grant entitled *Student Success Initiative*. Through the *Student Success Initiative*, PLP will create a portfolio of tested approaches public libraries can use to establish relationships with schools, school districts, superintendents, and County Offices of Education, which will result in shared student data to create library cards for students. The ultimate goal is to improve K-12 students' access to public libraries' digital and physical collections to strengthen student learning opportunities in California. This project was identified as a need in FY 2015/16, when PLP engaged in regional meetings to develop strategic service priorities. Among the many initiatives discussed at the meetings, the development of an easily available library card for students was identified as one of the top twelve initiatives, which were summarized in a report to the PLP Executive Committee by the CEO. This idea became the nexus for the *Student Success Initiative* grant.

- E. State Library:** Susan Hanks updated the group on several of the California State Library initiatives, highlighting the *Rural Library Initiative* with its scholarship opportunities; Literacy Services; and the California Preservation Program.

IV. New Business

- A. Election of the 2016-17 PLP Executive Committee and Officers (Action Item):** Both the proposed 2016-17 Executive Committee and Officers as presented in Attachment 2 were approved by acclamation by those present. (M/S Herrera/Bourne)

- V. Featured Presentation:** *Wayne Wiegand, author of Part of Our Lives: A People's History of the American Public Library*

- VI. Public Comment:** There was no public comment.

- VII. Adjournment:** The PLP Annual Meeting was adjourned at 12:07 p.m.

Election of the FY 2017/18 Executive Committee and Officers

The PLP Nominating Committee (Jane Chisaki, Gerry Garzon, Derek Wolfgram and Monique le Conge Ziesenhenné) is pleased to nominate the following candidate to serve on the PLP Executive Committee, effective July 1, 2018:

Brad McCulley, Burlingame Public Library

The Nominating Committee is also pleased to propose the following slate of officers for 2017-18:

President: Gerry Garzon, Oakland Public Library

Vice-President: Heidi Murphy, Pleasanton Public Library

The following will be serving the first year of their second term:

Heidi Murphy, Pleasanton Public Library

Georg Romero, Cabrillo College Library

Derek Wolfgram, Redwood City Public Library

The following will be serving the second year of their second term:

Jayanti Addleman, Monterey County

Gerry Garzon, Oakland Public Library

Rosanne Macek, Mountain View Public Library

Monique le Conge Ziesenhenné, Palo Alto City Library

Our thanks and appreciation to Jane Chisaki, Alameda Free Library, who has completed two-year terms and served as our President for over two years.