President’s Report

- Chair of conference resigned. Andrea Burzler took over.
- Legislative Day was February 18.
- MLA website now requires login.
- Jenn noticed links on PSD page were dead. She called it in; they’re fixed now.
- Capwiz was replace with Engage.
- Alan Simpson is running for VP; Tina Pickens is running for secretary.

Upcoming

- One of our goals this year is to partner with another group. We will partner with Children’s Services Division (CSD), Library Development Division (LDD), and Support Staff Division (SSD).
- Program about 211 Maryland (Thursday October 1 @ AR)
- Networking, meet people from other divisions, encourage to join MLA.
- Each division pays for refreshments, keep cost to minimum.

Goals for the Future

- Programs for conference, contribute to social media, at least one standalone a year, virtual meetings. Anything else?
- Sept 10 meeting @ MLA office & virtually. Put it out there that people can attend for all or part of meeting virtually. Agenda will go out early.

MLA Conference

- All our programs are set, paperwork is in.
- Need people to work registration desk.
- Silent Auction basket - Jennifer is putting it together.
  - Tina trying to get autographed romance novels.
  - Tina will try to get some Noshy cookies.
  - Jenn doing Mary Kay and bath/body care.
- PSD debrief at 5:45 on Thursday
Spring Program
- 30 registered for Broadneck; 14 for Thurmont.
- Program starts at 9; Sandy & Donna will get there early to set up.
- Donna will get packet for Broadneck program.
- Sandy picking up food. Tracy getting coffee.
- Jesse will let MLA office know who will get packet for Thurmont.
- Possibly advertise to dc libraries and WV libraries for Thurmont program.

Future programming brainstorming
- Working with the homeless? Contact Sue Bull with Baltimore County?
  - Maybe a webinar? What can we do as librarians to help these customers?
  - What can we do, and how, about body odor and other hygiene issues?
  - Webinar - limit speakers to two max. (One hour webinar)
  - Break into two webinars - one on homeless, second one on resources?
  - Do in fall 2015? Possibly get Sue Bull, Prologue, 211 Maryland?
    - Yvette will contact Prologue.
    - Tina contact HR to get Sue Bull contact info
    - Liz will contact SWES.
    - Webinar date: October 22, 2015 (Oct 29 alternate date) - 10:00 am.
    - Tina contact MLA office – Has anyone done a webinar CEUs.? Did it work? How did it work? Charge $10/per? Can we get group rate?
- Should we do the MAPIG program again next year?
  - Decided to evaluate after each of the spring programs.

Submitted by: Tina Pickens, PSD Secretary