Present at Meeting: Sam Eddington, Melissa Lauber, Jennifer Jones, Kris Bukey, Liz Slack, Yvette May, Sabine Simonson, Lisa Swain

Approval of Minutes: Motion to approve: Jennifer Jones, Second Liz Slack. Minutes approved

Conference Re-cap

- We had 11 programs during conference and 1 that we partnered with CSD
- Programs were well attended and over all went well
- Number of evaluations received was way down possibly due to virtual format
- There was a lot of paperwork this year
- Possibility of central submission place for all programs that will then be distributed to the various divisions
- Possibility of a hybrid conference next year

Summer Program
- Has been cancelled as there were only 3 registrants
- The 3 panelists are willing to do this program again at a different time and Sam is willing to moderate

Future Programming
- No programs in the pipeline as of right now
- PDP is currently meeting virtually and the handbook for programming is being updated with virtual and in person programming information

PSD Meetings in the Future
- We will plan for virtual but check in July about meeting room availability. There is a possibility of hybrid meetings if the library in question has the tech.

Round Robin

Charles County: C4 Virtual Comicon this Saturday June 12th, currently browsing and computer 1 hour appointments only. Passport appointments will be available mid July, programs currently all virtual, curbside pick up still going

ESRL: Bringing people back into the office in August 4 days in and fifth day telework, IT manager position currently being taken over by Sam, If we are interested in Outside Art program it is available to us
BCPL Essex: Open with out number restrictions and no computer appointments, Friday and Saturday hours will extend until 5PM after 6/11, Notary will resume possibly in July or August, no passport appointments as of yet, Mobile Vaccine Unit at branch on 6/25, BCPL has hired first social worker.

BCPL Randallstown: 6/21 Summer reading starts soft opening for Summer Reading on 6/19, Beat Boxing Dads program held outside in parking lot.

BCPL Sollers Point: DEI Officer position posting is closed, New Director started in March, Vaccine site for Covid as well as Flu on Fridays.

HCPL Aberdeen: All branches were open by the end of March, modified services until May 15th, masks are now optional and furniture has been moved back, 2nd week of May was an outdoor storytime, there is a Summer Concert Series happening, programs will be inside this fall but not to the extent that they were previously(easing in), circulation is lower than it was hopefully that will go back up, curbside appointments are decreasing, make and takes still available.

FCPL: As of 6/1 30% building capacity with computer appointments, can make appointments for History Room, masks required, passports back on 7/8, no browsing appointments yet, 6/1 Summer Challenge started, curbside hours have been extended, children’s programs held outside and adult and teen programs held virtually.

Talbot County: Completely open, no Saturday hours, MD room is appointment only, all furniture is back, masks required, 6/12 is book festival, non profit organizations can use meeting rooms with a 25 person cap.

Next meeting on September 9th via Zoom at 10 AM.