Minutes from June – approved

Strategic Plan

- Have more virtual meetings.
- Develop leadership.
- Networking opportunities.
- Possibly hold joint meetings with MLD, SS, and CSD. Can be at a regularly scheduled meeting or a special meeting. (note: PSD members would prefer it be a separate meeting)
- Social networking – at a luncheon, happy hour, or doing social/touristy stuff.

PSD Workplan

- Sponsor at least two programs at the annual Conference.
- Sponsor at least one program/workshop during the fiscal year.
- Hold virtual meetings.
- Network with other divisions and library staff at workshops.

Interest Groups

- Interest groups are their own entity, not “under” a division.
- TIG – Tiffany Southerland is the new chair.
- OSIG – posting on social media. Gaining more followers on FB and Twitter daily.
- MAPIG – will repeat the unconference. Transferring leadership from Sam to Tracy.

New Officers – FY 15

- President – Maria Epperley
- Vice President/President Elect – Alan Simpson
- Secretary – Sandy Meyers
- CRAB Correspondent – Sam Eddington
- Social Media – Tina Pickens
Fall Program

• Outrageous Outreach, Perfect Partnerships, Surprising Services
  o Received program approval from PDP.
  o We have three presenters who will talk about outreach in their systems.
  o Untimed agendas will be distributed to the participants at the workshop.
  o Timed agendas will be given to Tina, Jennifer, Sabine, Donna, Yvette, Lynn & Robin.

Annual MLA/DLA Conference

• Conference is May 6-8, 2015 at the Clarion in Ocean City.
• We have four potential programs so far.
  o U.S. Citizenship (with GIIG)
  o Law at the Desk (with MD State Law Library)
  o Alternate Revenue Streams – Grant Writing (pre-conference)
  o Transition to Self-Service (presented by Rich Sigwald)
• Should we do Rekindle the Fire again? If Christina can’t attend perhaps we can videotape the Office Yoga portion of the program ahead of time?

Stand-alone Spring Program

• The Adult Programming Unconference has been very popular, especially in Western MD.
• Do the same program twice, one in Western MD and one in a central part of the state.
  o March 19 – AACPL (West County, Broadneck, Odenton, Crofton)
  o April 9 – FCPL (Thurmont, Finksburg)

Future Programs

• Virtual?
• Teen Programs in a Box
• Video book talks on YouTube and/or other social media
• Successful book talks
• How to make a successful book talk video
• How to do something you’re already doing differently.
• Teen programming unconference (would have to be in person, not virtual)

Next meeting – December 11, 2014 at Lansdowne