Maryland Library Association
PSD Meeting 9/14/17

In Attendance: Melissa Lauber, Lisa Swain, Melissa Hepler, Jesse Roth, Sandy Meyers, Teneille Naraine, Tina Pickens, Pam Taylor, Jennifer Jones, Alan Simpson, Jamie McCloskey, Christy Reynolds, Sabine Simonson

Minutes of the June 8, 2017 meeting were approved

Fall Programming
- Our fall program was just approved the week prior to this meeting
- The title has been changed to a much better one and is The Ins, Outs, and Whys of Networking: Telling Your Story, Making Connections, and Keeping Contact
- 11/30 is the date for the program in Abingdon and 11/16 is the date for the Program at Miller
- There will be snacks provided as afterwards participants are encouraged to go out to a local eatery to continue the networking experience. Local eatery suggestions are being looked into.
- The sessions are 12:30-4:30, people can start checking in at 12:30
- Alan Hirsch will speak from 1-2:30 and Bethany Tyler from Anne Arundel Public Library will speak from 2:45-4:15 and then wrap up and out to Happy Hour
- We need to get this marketed ASAP and we need to reach out to DCLA, Pennsylvania, and possibly Cathay in Delaware. Everyone should contact their staff development coordinator and let them know about the programs. Tina will take the information for our program and put it out on social media.
- Helping at the 11/16 program at Miller: Lisa Swain, Alan Simpson, Jesse Roth. Helping at the 11/30 Program in Abingdon: Jamie McCloskey, Jennifer Jones

MLA/DLA Conference Plans
- We have received a lot of program proposals. Tina and Jennifer have been looking them over as we get them.
- Programs we are either sponsoring or co-sponsoring
  o Study on Reference Behaviors (Pre-conference) with Dr. Marie Bradford from Rutgers (Co-sponsor with DLA)
  o Human Library (All Day Pre-conference) With Alan Simpson (Co-sponsor with ACRL)
Leadership Program based on Hamilton with Tracy Miller and Joe Thompson (Co-sponsor with LDD)
Tableau Software with Michael Gannon (possibly co-sponsor with TSD?)
Grants, Funding and Information Network Center with Anne Arundel County Library
People Suffering From Dementia (Anne Arundel County Public Library) With Linda Gorman from Johns Hopkins University
Passports with Joe Thompson
- We are back at the Hyatt this year and the dates are May 2-4 2018
- The theme is Evolve

MLA Strategic Plan/Division Work Plan
- Our PSD Work Plan is due the end of September
- A working copy of our work plan was passed around
- We do not have to do every MLA strategic goal
- Our Goals are to present a fall program on professional networking in 2 different locations in the state (Fall 2017 program in November), Present a spring program, Plan and present at least 3 programs at MLA/DLA conference in May 2018, Promote PSD and its Affiliate interest groups, Recruit new members to PSD, Submit relevant documents and information for accurate record keeping at MLA.
- Promotion of PSD: PSD portion of website information has been updated regarding current officers, Tina regularly posts to social media, so if you have programs let Tina know and she will put them on the PSD Facebook page etc.
- Recruiting new members to PSD: Jennifer is getting information about prospective new members when people re-new or sign up for membership in MLA. Jennifer sent out an email reminder about today's meeting and we had one person new person in attendance and one send an email asking to be kept in the loop and that they would be at the December meeting. Social media can be used for this as well.
- Submitting relevant PSD documents for accurate record keeping: It was noted that several copies of PSD steering committee minutes were not up on the website and we were working on locating these so they could be put up. Tina is working on updating the PSD handouts page. There was a flash drive at one point with PSD information on it. The Current secretary will check with the past secretary to see if they have this drive. The discussion of a working Google drive type of deal to store things on for everyone in PSD to have access to was discussed and we would have to check with MLA prior to setting this up.

OSIG and MAPIG
- OSIG is mainly Tina and Sabine currently and it is mainly a social media presence
- MAPIG: Julie Brophy of BCPL has shown an interest in keeping this group running. There is a Facebook page for this group but no listserv. The Unconference that is sponsored by this group is on hold for a while since the program was held in two locations last spring.

Spring Programming

- Do we want to continue the networking program?
- We could do a standalone program or do we want to just stick with MLA Conference programs?
- If we do an online program to possibly help boost attendance we would still have to charge because of the CEU’s being offered.
- Self Defense for Librarian’s possibly (Alan is going to check with a co-worker about her husband being the presenter for this program.
- A building maintenance program/disaster what to do when one strikes. If this program doesn’t run in the spring possibly early fall as we haven’t had an early fall program in a while.

Round Robin

Cecil County:

- At the Elkton branch additional exhibits have been added such as George Washington and Medicine.
- They have completed programming proposals for January-June of 2018. They brainstorm at least 6 months of ideas and have found that it helps elevate the quality of their programs
- Christy in the process of completing MILLI

Prince Georges County: Hispanic Heritage month plans are underway as well as attending the Circulation Conference

Talbot County:

- There will be a Frederick Douglass Day event.
- The Children’s Book Festival went really well, it was 2x bigger than it was last year.

Anne Arundel County: Nothing to report at this time
Harford County:

- Aberdeen Branch
  - Windows replaced
  - Women’s History Project
  - Speaker Zippy Larson who does tours of Baltimore is doing 4 Gentlemen of Greenspring Valley
  - Teen librarian has been posting daily video clips to Facebook and they actually generate discussion
- Joppa Branch
  - Has Beam by Eyeclick. A projector that is mounted on the ceiling projects games on the floor on to 18 inch plastic tiles. Things like “whack a mole”
- Bel Air Branch
  - Outlander Exhibition

Baltimore County: New mobile services driver has started recently

Charles County:

- Hosting community discussions the last one was on Medical Cannabis
- Hosted traveling ADA History exhibit in honor of the Anniversary of the Act
- Melissa is currently co-programming STEAM Club programs on a regular basis and those are well attended

Howard County:

- Life Skills 101 program is upcoming
- Tips and Tricks for Online Dating program in February
- Human Library program in March
- Upper level staff turnover