In Attendance: Sabine Simonson, Jennifer Jones, Pam Taylor, Sam Eddington, Yvette May, Liz Slack, Lisa Swain, Nay Keppler, Lisa Allgeier, Anita Crawford, Melissa Lauber

Approval of Minutes:

Minutes were approved with some minor changes: Sandy was no longer a part of Yvette’s program, HPL is how Howard County Public Library should be abbreviated, and some editing required on the Medical Program Speaker comments. The motion to accept the minutes was made by Sam Eddington and seconded by Liz Slack.

MLA Strategic Plan/PSD Work Plan/Review of Annual Report/President Responsibilities Task List:

- The MLA Strategic plan is the same as it was before
- PSD Work plan is similar to last years: 2 stand alone programs, 5 conference programs, promoting PSD, maintaining accurate PSD Documents
- The PSD President’s task list is mostly complete

OSIG, MAPIG & RAIG

- OSIG: Posts continue to be made on Facebook, there is interest in co-sponsoring a program at conference (maybe some sort of panel discussion). Sabine will get the forms and submit a proposal.
- MAPIG: Posts continue to be made on Facebook, The proposal paperwork for a program at conference has been sent in
- RAIG: Looking into a possible local author panel for conference

Future Programs

- September 26th is the program. Yvette will have handouts ready in a folder for all participants. Sabine will get the coffee for the program.
- Fall activity: Tabled for now
- Mango and Communication Program: We can ask for a grant in the new calendar year, Lisa has reached out to a contact but has not received a response back from them.
- Developing in Place program: nothing to report as Alan and Sandy were not present at the meeting
- Conference Programs:
  - Sam is in charge of the conference website
- Medical ABC’s Health Programs in conjunction with Health Month Observances (We decided to table this one for another year)
- Grant Seeking and Grant Writing
- Conversations Around a Book: Panel Discussion/Book Discussion (possible co-sponsor with RAIG)
- Interactive Displays: 4 New Ideas for Interactive Displays
- Law on the Front Line (MD Law Library)
- Resume Writing
- Dungeons and Dragons (Pre-Conference)
- Podcasting (Not a lot of information was given about this program)
- Diversity and Inclusion (No real program description given)
- Unpopular Opinions (Possible co-sponsor with LDD)

**Officer Candidates For Next Year:**
- Vice President: Lisa Swain
- Secretary: Melissa Lauber

**ALA Recap:**
- Vendors were okay
- There were some good sessions
- Our MLA booth was staff by several PSD members
- Sam presented an Unconference as a preconference

**Round Robin**

**Charles County Public Library:** Passport Station coming in the future, Working with Better World Books to help with weeding and donations, Melissa is attending the Sailor Symposium at the end of the month.

**ESRL:** Feminism in Children’s Literature program has 75 people currently registered, Keynote speaker is Neil Gaimen for staff day in the region.

**BCPL Essex:** Branch’s 50th Anniversary Celebration went well

**BCPL Sollers Point:** HR manager no longer with BCPL, MS Office 365 being used for all documents, Windows 10 update is coming, Effective 9/24/19 all BCPL branches will be voter registration sites

**BCPL Randallstown:** VR/Playstation/Switch area was locked but is now more open to the public, 15 laptops are available for patron use that have new games installed on them, using prey for security and if the tech leaves the perimeter of the designated area alarms will go off.
**BCPL Rosedale**: Teens are back at the library and $25,000 donated from a bank in the area to do a teenspace. There is a teen video competition being held.

**BCPL Tech Services**: Leadership Talks in progress: Most attendees are already managers and the first talk was on different types of employees, upcoming talks on security and burnout scheduled. The next talk is for aspiring managers.

**Talbot County Free Library**: Local Author talk was so well attended they had to turn people away, The library participated in Frederick Douglass Day, and they currently have hotspots available for check out.

**HCPL Aberdeen**: Adult area refresh in progress, computers are around the perimeter of the area, children’s renovation continues, with indoor trees coming in the future.

**HCPL Joppa**: Abingdon closed in 2019 for renovations/refresh and will hopefully re-open before November 2019, Several successful animal programs: Puppies and Pies, Kittens and Cupcakes. Goats and oats will be coming this winter and Goat Yoga is coming this October.

In March 2020 we will try another online meeting with some of us at the MLA office and the others meeting virtually.