Attendees: Jesse Roth, Melissa Lauber, Sam Eddington, Joanie Bradford, Alan Simpson, Pam Taylor, Jennifer Jones, Sabina Simonson, Cori Dulmage, Elizabeth Slack

President's report:
- $330 earnings from fall training- one of the few divisions that are in the positive column
- Services awards: if you retire and dues are lapsed less that 18 months, still eligible for awards
- LATI may be renamed for Nettie Taylor and her service

Joanie- PDP liaison to PSD. Please use her as a resource in program planning.

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Conference:
- Proofing approved programs
- Preconference: Sensory Storytime, Create your own future with VR, From Vision to ..., Oiling the Hinge,
- Will have the Social Shindig on Weds night
- Teen services 101, off the shelf book clubs, info literacy, engaging your community using FB, Libraries as partners in Public Health, outreach to LGBTQi youth, and more!
- Our Programs:
  - So you want to do a ComiCon! Best Practices, Tips Tricks-Harford Co, AACPL, and Dover PL
  - What’s Hot/Not in Social Media- Stephanie Petrusco and James Neal
  - Underserved Outreach: Immigrants and ELL populations- PG CO.
  - All of our programs are on Thursday
- LOTS of FREE parking even if you don’t stay at the hotel
- Pub Quiz is still on
- Will have a scavenger hunt

Fall Program- DIY Genre Bootcamp
- Successful
- Possibly, the all-day and pre-reading aspects were a deterrent to potential attendees

Spring Programs-
- Adult Programming Un-conference- Maybe Southern MD or Western MD? Thurmont and Laurel? March 30 and April 6. Jesse will check with Thurmont; Joanie will check with Laurel

Interest Groups-
- MAPIG- will be doing the Spring PSD program
- RAIG- Margaret has someone who may be interested in RAIG. Sandy may also be interested in being the chair.
- OSIG
- TIG- Sponsoring and co-sponsoring conference programs
Share

- BCPL - Loanables
- Charles Co - No ST in December in Charles because Dec is planning time. Strategic planning mode. Getting a BOOK MOBILE in April 27! Contest for the vehicle wrap. Getting more staff for the book mobile. Maybe a new LaPlata branch; part of the strategic plan. Program brochures redone from map format to booklet format. And another ComiCon is coming.

- AACPL -
  - An Hour of Code program was successful
  - Planning already for SCR; will be using BeanStack again
  - Jesse’s branch meeting room to get an upgrade. FY?

Montgomery Co - Bethesda to close for a “refresh” in May. They don’t close for renovations

ESRL - Moving to one ILS from 5.

Howard Co -
- Alan is now Asst Manager at Savage!
- Central branch open from renovations. In Jan Columbia branch to close for reno. Elkridge to open FY18.
- Human Library: Get volunteers who have experienced prejudice; can be “checked out” March 11. Seeking “books” now.
- “Speed Friending” program
- Harford -
  - Pam’s branch doing Guys Book Club in Jan. Got rid of children’s table; putting in a STEM table.
  - Binge Boxes! SF/Horror, Tom Hanks Collection 1, Scandinavian Cinema, Boxing, and many more!!! Will launch December 19
  - Book group kits
  - Parenting in the 21st Century series - “It takes a village: Special needs parenting”, "Parenting before your child is born", etc. Different branches doing different sessions
  - Winter Reading club starts
  - Tech for Today - Apps for organizing life; lynda.com; MS word & the ribbon; Give an overview of where folks want to start and ask them where they want to go.

- Next Meeting - March 9
- June meeting where? Havre De Grace