In Attendance: Jennifer Jones, Pam Taylor, Lisa Swain, Jenee Johnson, Ricky Newson, Rachel Miller, Sandy Meyers, Yvette May, Liz Slack, Sabine Simonson, Melissa Lauber

Approval of Meeting Minutes: Minutes were approved as they stood.

PSD Unit Report/Presidential Responsibilities Task List
- Presidential task list has been completed
- Please refer to the Unit Report Handout, but we are on track with the goals for the year. One stand alone program has been completed and the second will be completed in January. We have well over three programs scheduled for the annual conference and minutes have been submitted to the archivist and posted online.

OSIG, MAPIG & RAIG
- OSIG: No report given
- MAPIG:
- RAIG: has program(s) for conference again this year

Past Programming
- Disruptive Behavior program held on September 26, 2019 led by Yvette
- Program was well attended and well received. It was surprising to note the wide variety and issues faced by various different libraries
- The scenarios were well liked and there were mostly 4-5’s on the program evaluations
- People did say they were interested in active shooter training.
- There was around $896 profit for the program
- This could possibly turn into a preconference program for annual conference in 2021

Future Programming
- Thrifty Crafting program has been approved and will take place on 1/30/2020 with a snow date of 2/6/2020. There will be two presenters from Montgomery County and one from BCPL. Please push the program to get registrants. The request came in form $25 for supplies and possibly $50 for mileage.
- Developing and Marketing Programs to Deaf Communities: Heard from Deaf Culture Community contact about a program for the deaf community. This could possibly be a future program on Deaf Cultural Literacy. We will check in with Sam about grant from Mango and Liz will work on booking a room for April for a possible program.
- Developing in Place: this program has been tabled for now
- Unconference: This program will more than likely not be needed at this time
- Mental Health First Aid: Possible Fall program, Pam will look into this more as the current program is more geared towards first responders
- Conference: Our theme is the Roaring 20’s. The times for the different programs have been finalized and we will need pack pick-up people for them. Packet pick up gets the packet of items from the MLA office, introduces the speaker, stays through out the program, hands out CEU’s at the end and then returns the packet to the MLA office. Please push the fact that you can attend the speakers even if you don’t purchase the lunch. Sched app will be used again. This year for the silent auction the buy it now option is gone. We will do a pet themed basket again this year. Please bring any donations to the March meeting.

Officer Candidates For Next Year

Vice President: Lisa Swain
Secretary: Melissa Lauber

Round Robin

AACPL: Mall branch has gone from small to large and they are hosting lots of programs

BCPL Arbutus: Notary Services will start soon at this branch

BCPL Sollers Point: Will be all staffed in January and the new HR person is Mary Wilson

HCPL Aberdeen: Refresh is still ongoing and staff book buzz program which involves talking books with patrons was successful

Talbot County: 5th Annual Children’s Book Festival is in the works and there is a meeting with MPT tomorrow (12/13/19). Authors can sign up for this festival starting in January.

BCPL: DB for all disabilities organization and partnership. Includes all access bins, games, sensory items etc. 3/24/2020 is voter registration day.

BCPL Randallstown: Currently hiring staff, Reisterstown branch will undergo renovation soon.

BCPL Essex: They are encouraging kids to read more by reading to a librarian

HCPL Joppa: Currently need staff, 40th anniversary coming up, a new play house was donated by the friends of the library and winter reading program entitled we love to read a latte starts on
12/21/19 and those that complete the program get gift cards. There are coffee and tea and paint programs coming in the future as well as a teen coffee house.

CCPL: Passport station coming sometime in early 2020. Foundation Center Classes starting up in January 2020 for those seeking grants. Gingerbread House program will be hosted at 2 branches in the next couple of weeks. June 14th 2020 is our annual C4 Comic Con.

Next meeting is March 12th 2020 in the MLA office with the possibility of attending virtually