Present at Meeting: Sam Eddington, Pam Taylor, Liz Slack, Lisa Swain, Yvette May, Ricky Newson, Jennifer Jones, Sabine Simonson, Sandy Meyers, Melissa Lauber, Suzy

Approval of September 2020 Minutes: Motion to approve Jennifer Jones, Second Lisa Swain

OSIG/MAPIG/RAIG
- No reports given

2020 Annual Conference
- So far so good nothing bad has been reported.
- Thanks to Pam Taylor for preparing our slate of programs for this year

2021 Conference
- We are sponsoring 8 programs and one program that we are co-sponsoring with CSD
- PSD Unconference program has been canceled
- The conference is 1 week long, May 3rd- May 7th all virtual
- There is going to be a Silent Auction again
  - There were problems getting items to the winners so maybe something other than a basket.
  - Baskets did not appear to be as robust as in the past
  - We are thinking of a Painting and maybe a wine and gift card that tie in with it. Sabine will inquire about getting us a painting.
  - We will need to fill out the form for this once we get the items and submit it.
  - Virtual Lunch meet up as a form of networking, we could plug this during the program or we could meet virtually the week after

Spring Programs
- No spring programs at this time

Summer Programs
- Possibly hold the unconference outside, maybe at the park in Joppa?
- Use June 10th as a date so that we can reserve the park ahead of time. We would reserve it from 9-2, with a back up date of June 17th. We would have our PSD meeting either before or after the program.

Round Robin

Sollers Point, BCPL: 1 hour computer appointments being offered, offering curbside pick up
**Essex, BCPL:** New Director starts in February, held 2 virtual storytimes

**Joppa, Harford:** Grab and Go still ongoing as well as take and makes, printing for curbside pickup is available. Genealogy Week is coming up as well as MLK programs on January 19-22.

**Aberdeen, Harford:** Virtual programming is ongoing, children’s department renovation is complete, Library commercial promoting resources is coming. Promotion of library resources for summer reading and throughout the year by placing books in the windows for patrons to see.

**Charles County:** On Day of Giving we raised enough money to purchase 60 more hotspots for our patrons. Mobile Services Unit visiting community and branches for wifi access as well as for wireless printing of up to 10 free pages. Mystery grab bags for DVD’s, picture books, New YA fiction and New Adult fiction going well, lots of virtual programs and blog posts.

**Randallstown, BCPL:** Craft kits going out for youth and family engagement, partnered with Walters Art Gallery to send out kits as well, designated lunch branch on Mondays, Wednesdays and Fridays.

**Talbot County:** Has been open since June, has shut down now as numbers of cases of COVID are spiking, staff are on administrative leave until January. Make and takes and virtual programming have been occurring. June 12th is the Children’s book festival and it is a hybrid of virtual and in person this year