

---

# Meeting Minutes

## Public Libraries Division, Annual Business Meeting

### Tuesday, October 13<sup>th</sup>, 1:00 pm

---

#### Call to order

Meeting was called to order by Chair Angel Abounader at 1:05 pm.

#### Members in Attendance

Angel Abounader, Bel Outwater, Julia Simpson, Amelia Blackmon, Beth McIntyre, Ben Bryson, Mary Moore

#### Approval of Minutes

Motion to approve – Beth. 2<sup>nd</sup> – Ben. Motion carries.

#### Old Business

PLD sponsored the Outreach Bonanza at the Wolf Creek Library on 3/6/2020. It was very successful.

#### New Business

##### GLC 2020

- PLD sponsored the virtual author reception “Tinis & Tomes, which was very successful. Big thanks to Ben Carter, Stacy Brown and Bel Outwater for all their hard work, and to all the attendees.
- Scholarship Raffle - \$50 donation from Angel personally on behalf of PLD

##### Listserv

- Emails are now coming from the PLD Google account

##### 2021 Officers

- Thank you to Sarah for her service as Vice-Chair this year. Rosilyn Letts will be taking over as Vice-Chair/Chair Elect for 2021, and Bel Outwater will continue to serve as Secretary.

##### Upcoming

- By-law revisions: will send out at least 30 days prior to January Midwinter meeting. Need to correct officer term lengths (from 1 year to 2 years). May be other changes suggested.
- Author spotlights – we had such a great response from local authors we thought it might be fun to offer quarterly author events sponsored by PLD. GLC is looking at purchasing webinar software, so we will wait to see that outcome because it will enable us to host a larger audience.

## Adjournment

Motion to adjourn – Angel. Second – Beth. Approved.

Respectfully submitted by Bel Outwater  
Secretary

11/2/2020  
Date of approval