**NJLA PD Committee Meeting**

**May 16 12pm-1pm**

**1) CE Program Proposals**

**Original guidelines:**

<https://drive.google.com/file/d/0BzXAt_42WTzaTVZlUmxNVGZ0ajQ/view>

**Proposed guidelines:**

<https://docs.google.com/document/d/1JdDrZRj55vcyg74SSD_2KDbRFuShc9ngFYQkphfVxXE/edit?usp=sharing>

**\***Presenting to the NJLA Executive Board on June 19, 10:00am to 12:00pm, at the Monroe Public Library. Will ask about CE funding for 2018-2019 as well. Also, will ask about removing developing core competencies from the NJLA PD Committee mission.

**2) Virtual Keynotes**

We organized two successful webinars this year, no need to do a third. Still have $400 left to spend, will ask NJLA Executive Board if this can roll over to 2018-2019.

**3) NJLA Conference Proposals + Table**

Need someone to take charge of conference table, gathering materials for the table, etc. We should staff it from 12:30pm-3pm both days of the conference.

**4) Adult Services Forum**

This is going to be worked on after conference, with the NJLA Reference Section. Adult Services Forum is on Monday, October 22, 2018, at Monmouth County Library Headquarters in Manalapan.

**5) PD Committee Vice-Chair Position for 2018-2019**

Anyone interested?

\*This vice-chair position usually turns into the chair position for the following year. So, if you are interested in this position, please know that you should make a 2-year commitment to serve on this committee (2018-2019 and 2019-2020.) If you are curious to see how long you have served on this committee so far, please see this [Google Sheet](https://docs.google.com/spreadsheets/d/1FIhYb3iiv_8BDFlU6IUwN5bbYI_XTbBjl5X8b7wexAc/edit?usp=sharing). Committee terms are usually for 2 years, and you can serve up to two terms in a row. NJLA will send out a form where you can apply to be on a committee or ask to continue serving on the one you are on now. The incoming NJLA president selects committee members and their respective chairs and vice-chairs.