

ARLD Meeting Minutes
MELSA Conference Room
1619 Dayton Ave.
St. Paul, Minnesota 55104

Meeting: Friday, 12/18/2015 from 2:00 PM to 4:00 PM

Present:

Jayne Blodgett, Megan Kocher, Amanda Mills, Sara Stambaugh

Via Phone:

Solveig Lund, Jonathan Carlson, Michael DeNotto, Jodi Grebinoski

Absent: None

1. Additions to the agenda?

No additions

2. Review and approve the [November](#) minutes

Minutes approved.

3. MLA Board Update (Amanda)

a. [Notes from 12-18-15 MLA Board Meeting](#)

i. Intellectual Freedom Award - Lars S. - not going to cover travel costs, & offering certificate

ii. Was a challenge in District 196 ("Just One Day" book) - (OH NO Sexual Content!) - Held a meeting, voted 7-4 in favor of leaving it in the school library

iii. Subunit orientation - going to be a second one in January - Jodi attended

1. Talked about 2016 plans for MLA

2. Going to have a variety show in Duluth at next year's meeting :)

iv. See notes - linked above - for more

b. MLA Libraries Transform Minnesota communications materials - 2016 initiative, seeking ARLD feedback (Amanda)

i. [ALA Campaign](#)

ii. Want more content on MLA website - consider putting annual report on website - Amanda will send annual report in for publication

iii. Form on MLA website - no longer have to wait for call to roundup

4. ARLD Budget (Amanda) -

a. [November 2015](#) Budget Summary

5. Bylaws Changes (Amanda)
 - a. Update: All [changes](#) proposed at business meeting were accepted. Amanda is still working on making this official in our posted [bylaws](#).
 - i. <http://arldboard.pbworks.com/w/file/103837781/ARLD%20BYLAWS.docx>
 - ii. These will be posted to the website
 - b. Chair-Elect position: bylaw changes to vote on at ARLD 2016
 - i. Need to send out to members by March 2016; need to finalize changes by February 2016 meeting.
 - ii. Possible addition under Article V: Chair-Elect/Vice Chair?
 1. New Article V, Section 10 (re-number subsequent sections): “In the event of the permanent loss of the Chair-Elect/Vice Chair... a special election would be held to replace the Vice/Chair unless it is within 2 months prior to the annual elections.”
 - a. Special election? (Need to ensure succession so, temporary appointment isn't really ideal.) -
 - b. Article 9 - Elections - add Special Elections, Section 4 - Special Elections can be expedited if necessary - Amanda will draft language to review at the next meeting.
6. [ACRL Free Webinars](#) (Jayne)
 - a. ACRL will pay for us to show 2 webinars per year as a group. Which webinars? When? Where?
 - b. [Modern Pathfinders](#) webinar in April 6, 2016 - 60-90 minutes in length (1-2pm CT)
 - i. Walter 101 - Library at the UofM - Megan will see if she can reserve it
 - ii. Can talk afterwards about LibGuides and other systems people use.
 - iii. Once details finalized we will have it added to MLA/ARLD website
7. ARLD Day 2016 (Jayne/all)
 - a. Sponsor updates?
 - i. Last meeting we decided we will invite EBSCO to sponsor again. Jayne will ask for \$500 this time. If they say “no,” we will revisit.
 - b. Schedule
 - i. [Schedule](#) - bumped proposals into February - can gauge interest for sessions during registration - Feb. 19th meeting would be in-person to pick proposals
 - ii. [Session proposal form](#)
 - c. Interest tables at ARLD Day - science, distance learning, etc. - decide at January Meeting - add to Registration, with choices and Other [fill in the blank]

- d. Theme = No Theme
- e. For future meetings:
 - i. Improvements – Discuss methods for improvement based on 2015 [evaluations](#) - review prior to January meeting/discuss at January meeting - esp re: quality of sessions
 - ii. Select food - Someone from Management HQ will work with us on this. We will decide this in January.
- 8. ARLD Day 2017 Alternate Location Updates? (Jayne)
 - a. MLA 2015 ARLD meeting [survey results](#)
 - i. Top candidates were the Arboretum, Science Museum & Como Park. Jayne has asked MHQ to investigate prices, food, tech, and tours
 - ii. Science Museum and Zoo a little more expensive for room rentals, and food is quite a bit more - Jayne to send out summary
 - iii. Everyone take a look at the spreadsheet and links that Jayne sends out - will discuss again in March 2016
- 9. Innovator Award schedule (Jayne)
 - a. At our last meeting, we decided we will keep trying to give this out at ARLD Day with the MLA conference being the backup plan if there are not enough nominations.
 - b. [First call for nominations](#) - all should look and send any suggestions/corrections to Jayne
 - c. [Award submission form](#)
 - d. On the committee: Solveig, Jodi, Jayne
 - e. Meeting would be April 11 - over the phone
- 10. Spring Dialogue updates? (Jonathan, Megan, Solveig)
 - a. Updates on Science-y topic for Spring dialogue (in May)?
 - i. Jonathan sent an email out to Julie Kelly, waiting to hear back - Megan will wrangle if needed - JMS will check-in with this in January
- 11. Volunteer and outreach/networking opportunities (Amanda)
 - a. Some ideas discussed include: academic library tours, happy hours, library tours followed by happy hours on Friday afternoons (U of M Caverns + Republic happy hour was suggested), St. Kate's partnerships
 - i. ARLD - Happy Hour in conjunction with LibTech - Amanda will contact LibTech folks and update the board at the January meeting
 - ii. Caverns + Republic happy hour - over the summer - June or July
 - iii. Which opportunities do we want to and could we realistically offer? When? Where? Who will coordinate these?

- b. What volunteer opportunities can we offer? Where/when? ARLD Day? MLA? Planning outreach/networking events? Other?
 - i. Put a call out for volunteers to moderate ARLD sessions - can put that on the registration
 - c. Check in about Republic thing again in June 2016- for July
- 12. Communications Update (Jonathan)
 - a. Have not heard anything from MLA communications committee :(
 - b. Nothing for Roundup over holidays
 - c. Chapter notes - don't know when they are due, and July's haven't been posted yet
- 13. Membership Update - September/October? (Solveig)
 - a. No updates
- 14. Legislative Update (Jayne)
 - a. Lasted 10 whole minutes
 - b. They have set legislative lobby day for April 13 - but no details as of yet
- 15. Intellectual Freedom (Megan)
 - a. No update
- 16. Other Topics
 - a. February Meeting - Jayne's last meeting - will have a happy hour after ARLD meeting (Feb. 19th)

The conference number is 1-800-944-8766

Host Code: 52220#

Participant Code: 43114#