

**ARLD Meeting Agenda –**  
*MELSA Conference Room*  
*1619 Dayton Ave.*  
*St. Paul, Minnesota 55104*

**Meeting: Friday, 9/19/14 from 2:00 PM to 4:00 PM**

Present: Jenny Sippel, Jayne Blodgett, Stephen Elfstrand, Diana Symons, Amy Springer, Randi Madisen

Absent: Dan Reeves, Heather Biedermann

1. Additions to the agenda?

none

2. Review and approve the August 2014 minutes

([https://docs.google.com/document/d/1Z9\\_cg-PLiR41x\\_Q1zSelWj0T3tGhvHf90AmGfqwVMI/edit?usp=sharing](https://docs.google.com/document/d/1Z9_cg-PLiR41x_Q1zSelWj0T3tGhvHf90AmGfqwVMI/edit?usp=sharing))

none

3. MLA Board Update (Jayne)

MILE presentation overview of their planning offered today; discussion started about where MILE fits into MLA; MLA conference is on track--exhibitors are up, things are going well; SSPiN (Support Staff and Paraprofessional Interest Section) is being sunsetted; Michael Scott is going to be Iowa State Librarian; chapter counselor position will be vacant as a result.

4. ARLD Budget (Jayne)

Budget results: We broke even on ARLD Day. We have a small surplus in our budget currently.

5. Elections update (Jayne and Randi)

Two candidates in every category. Amy volunteered to do the communications with the candidates after the election.

6. MLA Conference planning (Jayne)

a. poster sessions

Emails were sent to presenters.

b. slideshow

Everyone add their content! Jayne sent it out in an email, will resend.

c. other activities ?

Jayne is figuring this out.

7. ARLD Day 2015 planning (Jayne)

a. Keynote speaker selection

- i. Emily Drabinski: [REDACTED]
- ii. Maria Accardi: [REDACTED]
- iii. Stephanie Davis-Kahl: [REDACTED]

Jayne will follow up with speakers to make the offer to Stephanie Davis-Kahl.

b. ALA "Kitchen Table Conversation" update

We will invite them to do this no cost session. Jayne will make the contact.

c. Management HQ involvement (see attachment)

We will split responsibilities of event planning with Management HQ

8. Dialogue planning (Jenny and Diana)

a. space reserved at Century College for Nov. 14, 12-2 (Randi will verify time)

b. catering, will order boardroom sandwiches

c. publicity, send an announcement oct 13, deadline set for nov 7

Diana will work on registration and catering

9. Communications Update (Randi)

Communications about election; RoundUp went out last week--have gone out only sporadically this year.

10. Membership Update (Heather)

Heather was not at meeting.

11. Legislative Update (Stephen/Jayne)

Excited to see Academic Libraries in the platform this year!

other updates on the wiki

a. higher ed plank included (see attachment)

b. Minnesota Electronic Health Library

**The next meeting is Oct. 8 @ 11:15am at the MLA Conference.**