

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

**Meeting: Friday, 11/21/2014 from 2:00 PM to 4:00 PM**

Present: Jenny Sippel, Jayne Blodgett, Amy Springer, Randi Madisen, Amanda Mills, Michael DeNotto, Jonathan Carlson, Solveig Lund, Dan Reeves, Heather Biedermann,

Absent: Stephen Elfstrand, Diana Symons

1. Welcome new board members!
2. Additions to the agenda?

none

3. Review and approve the September 2014 minutes  
(<https://docs.google.com/a/morris.umn.edu/document/d/14Nom2x8NPYhrYdp2ADVp5s7GqfXxX9HB3kULRmONUZc/edit>)

approved

4. MLA Board update (Jayne)

Budget was focus of today's meeting. Jayne submitted ARLD budget, will need to make a few adjustments, but essentially the same budget from past years...registration revenue was lowered to match what we made this year.

Management HQ is hiring a replacement for our former contact, Claire. Adrienne will continue helping with ARLD planning.

MLA received some money back from Mankato.

5. ARLD Budget (Jayne)

We had to pay our rental agreement for Arboretum ARLD Day, so budget may appear like we are in the red, but we are not.

6. MLA Conference debrief (Jayne)

ARLD Business meeting was a success! Poster sessions are working. Brainstormed ideas for future poster session activities. One idea to announce the call for posters at ARLD Day.

7. Dialogue debrief (Randi)

22 people attended. Hosts were great. Venue was great. Parking was free & close. Recommend using Century again on a Friday.

Let's do a follow up on this one in February, maybe? Ask Jodi & Kim if they want to host. Look into possible venues. Check with Diana about working on next dialogue. Will discuss more at next meeting.

8. ARLD Day 2015 planning (Jayne)

a. Keynote speaker update

Speaker is booked, contract signed, tentative talk proposed. Next month we will discuss theme.

b. Schedule (attachment)

Reviewed the schedule document which outlines the ARLD planning timeline. Made some minor adjustments to the timeline. March 2015 meeting needs to be done in person. New next year: MHQ will handle catering. Jayne will invite Adrienne to January meeting. Jayne will update the schedule, send out, and post to the wiki.

9. Communications update (Randi)

submitted 2 articles for RoundUp - save the date ARLD Day 2015, dialogue summary updated wiki, added new members to wiki, updated MLA roster,

10. Membership update (Heather)

Did a session for new members at MLA conference, no meetings since.

11. Committee representatives (Jayne)

Someone needs to volunteer for the following committees by the December meeting:

a. Membership Committee

b. Intellectual Freedom Committee

12. Legislative update (Stephen)

Legislative Library Lobby Day, how can we get academic libraries represented during this day...get educated about [MeHL](#) (attend the webinar!), tell others about it...

13. New member "orientation"

a. Duties and responsibilities

b. [PB Wiki](#)

c. Questions

Unless something major comes up, the next meeting is January 16 @ 2pm at the  
MELSA Conference Room.