

ARLD Meeting Minutes – AMPERE! Office
1821 University Ave W, Ste S256
St. Paul, Minnesota 55104

OR

<https://www1.gotomeeting.com/join/546915033>

Friday, 1/4/13 from 1:30 to 3:30

In St. Paul: Cindy Gruwell, Amy Springer, Randi Madisen, Jennifer Sippel,
Online: Stephen Elfstrand, Heather Biedermann, Dan Reeves, Jayne Blodgett

1. Additions to the agenda, **None**
2. Review and approve the December 2012 minutes, **Approved**
3. MLA Board Update (Amy)
 - a. New logo RFP
 - b. ALA is looking at tying dues increase to CPI
 - c. MLA's GoToMeeting subscription ends in March. A small group will review various several options including Adobe Connect.
 - d. Board orientation meeting
4. Communications Update (Randi)
 - a. will be sending info to RoundUp about upcoming dialogue
 - b. Save the Date for ARLD Day will be sent soon
5. ARLD Dialogue Update (Dan, Jenny, Amy)
 - a. Jenny & Dan will send info about the dialogue to Randi by January 10th deadline for RoundUp (Save the Date)
 - b. Registration needs to be advertised to membership FIRST! ARLD people should be notified first
6. ARLD Day Update (Cindy)
 - a. Jenica is great to work with and has been in communication with Cindy about her talk
 - b. Changing Collections: Advocating for our Future
 - c. Reviewed and gave Cindy feedback on Call for Presenter eblast language
 - d. We will invite new Minitex Director and offer to pay for her registration
 - e. Reviewed ARLD Day schedule; will use the same as a working schedule for this year
 - f. Break out session proposals will be due February 22nd
7. New MLA-ARLD webpage; Review your info and send any corrections to Amy <http://www.mnlibraryassociation.org/committees/academic-and-research-libraries-division-arld>

- Reviewed ARLD Leadership roster on new website
- Comments or suggestions on website in general, or specific can be communicated to Amy
- Kendra at Ampere! is contact for web stuff

8. Legislative Brochure Update (Jayne)

- a. wants to add photos of community using Academic libraries, so if anyone has anything, send them to Jayne
- b. Kendra will help beautify the brochure
- c. Need to have content completed by end of January so that the brochure can be designed and finished by March Legislative Day

9. Legislative Update (Stephen)

Reviewed additions made to the ARLD wiki under “Legislative Committee” page

- a. projected deficit (surplus will pay schools back first)
- b. new committees have been appointed