

**ARLD Meeting Agenda – AMPERE! Office**  
**1821 University Ave W, Ste S256**  
**St. Paul, Minnesota 55104**  
**Friday, 2/1/13 from 1:30 to 3:30**

In St. Paul: Amy Springer, Dan Reeves

Online: Heather Biedermann, Jennifer Sippel, Randi Madisen, Cindy Gruwell, Jayne Blodgett

Absent: Stephen Elfstrand

1. Additions to the agenda?

none

2. Review and approve the January 2012 minutes

Approved

- jenny will continue sending minutes out immediately after the meeting
- Amy will send them right before the next meeting

3. MLA Board Update (Amy)

Meeting was canceled as there were no pressing issues

4. Communications Update? (Randi)

- email blast for innovator award and call for presenters have gone out
- also will go out in the MLA Roundup and will send them out through other listservs as well
- need info on the Dialogue by Wed. Feb 6th to go in the next Roundup
- Cindy will send Randi (copying Amy) steps for getting updated ACRL list

5. ARLD Dialogue Update (Dan, jenny, Amy)

- Jodi has everything set up; registration link is not working--Dan will follow up to get it working
- Get a polished description of Dialogue to Randi no later than Wednesday (Feb 6)
- invoice for food should be sent to Ampere!
- Dan will contact dialogue hosts to get the description of dialogue from them

6. Brochure update (Jayne)

- Mark Ranum provided some feedback--expand "Digital Divide" talking point, spell out PSEO; move gov docs to end of list
- Add "Academic Research Libraries Division" to the brochure near MLA logo
- Brochure will be run by MLA Legislative Committee
- Jayne will contact Kendra from Amp! to ask her to help beautify it.

- Would like more photos--so send them to her if you find any...
  - Cindy will look for photos from St Cloud
  - Randi will look for photos from Century
  - Randi will suggest adding language to Legislative Day blurb in the Roundup that encourages Academic Librarians to participate/attend Leg Lib Day
7. Election Committee/Innovator's Award update (Cindy, Randi, Dan)
- eblast went out this morning
  - website has a link to submit nominations
  - each of us need to do our part to help encourage people to submit nominations
  - Randi will send out to other lists
8. ARLD Day update (Cindy)
- Reviewed the ARLD Day Updates document Cindy sent outlining progress that has been made/is being made with regard to planning
  - Send anything you think is missing from document to Cindy
  - Cindy will send session proposals (and any other accompanying materials) to board before next meeting
- a. Food. See attached documents regarding last year's order. (Heather, Jayne, Cindy)
- Everything looks good; Heather will post doc to wiki
- b. Ebsco sponsorship
- \$400 to cover the afternoon break costs + a bit more
- c. Registration Increase
- we will increase registration by \$5, except student price will remain at \$30
- d. Promoting the call for presentations – ideas for contacting folks outside of ARLD, MLA, ACRL MN
- Randi will send communications to other lists, including St. Kate's
9. Legislative Update (Stephen)
- See Wiki. Stephen added some information to the Legislative News section.
10. The next meeting is March 1st at 1:30.
- Request everyone attend this meeting in person, if at all possible. Cindy will send another email reminding the board of this request.
  - Adjourned at 2:30 p.m.