

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

In St. Paul: Amy Springer, Heather Biedermann, Jennifer Sippel, Randi Madisen, Cindy Gruwell, Jayne Blodgett

Online: Dan Reeves

Absent: Stephen Elfstrand

- Additions to the agenda?

none

- Review and approve the February 2012 minutes

approved

- MLA Board and Subunit Summit Update (Amy)

If we want something from the old website, need to let Kristen Mastel know ASAP; encourage all the board members to add photos to MLA account

Really liked the Lobby Day brochure

Carla and Amy were charged with looking at online conference options; decided to stick with GoToMeeting/Webinar for many reasons; if you have questions, just ask

- ARLD Day (Cindy)

Jenica's title is "We are not passive consumers: Redefining librarians roles in the information economy"

Monthly status

registration page is done, not sure if it's open

things are pretty much on track, but if you see something is missing, let Cindy know

Set aside a table at the front for Board and Jenica; may want to ask new Minitex director to join us, too

- Proposal Review

made final selections

- Schedule

arranged sessions and lightning rounds:

### Breakout 1

- E-Book Rights Advocacy - Randi
- Knowledge is Power - Jayne
- Digital Public Library - Heather

### Breakout 2

- Flipping the Classroom - Amy
- The MOOCing Librarian: Using Massive Online Open Courses for Professional Development and Campus Advocacy - Heather
- Licensing E-books - Randi

### Breakout 3

- Put Yourself in the Drivers Seat - Cindy
- User Defined Value Metrics - Jenny
- Failure of Imagination--(title?) - Dan

### Lightning Rounds - Jayne & Jodi(?)

1. Adding Videogames to Your Library? Meet VideoGameCat, a VideoGame Collection Companion
2. Leveraging Library Resources Accessibility in Your Online Learning Management System
3. Highlighting Undergraduate Work Online
4. Into the bright sunshine of human rights: Accessing the legacy of Hubert H. Humphrey through digitization
5. Reference Collections: Do libraries need them?
6. Personal Archiving: Helping Users Manage Digital Materials for Long-term Access

- Session Moderators

were assigned (see names next to sessions above)

Cindy will be contacting session presenters; will copy moderators in correspondence  
Moderator checklist is on wiki; Amy will send out checklist and generic email text

- Communications Update (Randi)

Will use the Sept 2012 list for ACRL correspondence this year; ask for a new list in Feb 2014  
Sent out the email blasts re proposals and award; reminder; email blast re dialogue; blasted a bunch of lists; March Roundup due Monday Mar 4th--Randi has a plan for ARLD Day blurb, needs some info from Cindy (registration link);

- Membership Update (Dan)

committee has not yet met in 2013; they will meet on Mar 18th

- ARLD Dialogue Update (Dan, jenny, Amy)

Dan has been communicating w/ Jodi; 6 people are signed up; Randi will send email reminder next week & include the registration deadline of Mar 8

- Election Committee/Innovator's Award update (Cindy, Randi, Dan)  
3 nominations; committee will look at them and put forward the winner
- Legislative Update (Stephen)  
Leg Day is Wed Mar 6; briefing on Tues night from 5:30-6:30; another briefing Wed morning
- The next meeting is April 5th at 1:30.