

ARLD Meeting Minutes | AMPERE! Office
1821 University Ave W, Ste S256
St. Paul, Minnesota 55104
Friday, 4/5/13 from 1:30 to 3:30

In St. Paul: Amy Springer, Cindy Gruwell, Dan Reeves, Jayne Blodgett

Online: Jennifer Sippel, Heather Biedermann, Randi Madisen, Stephen Elfstrand (joined during the meeting)

1. Additions to the agenda?

none

2. Review and approve the March 2013 minutes

approved

3. MLA Board Update (Amy)

gave an update to the board on ARLD Day planning, etc.; president of Ampere came and spoke about the contract which needs to be renewed soon.

4. ARLD Day (Cindy)

a. See other attachments

86 registered as of this morning; RoundUp is next week, e-blasts will go out in 2 weeks; registration closes on April 23; innovator award recipient was selected Shane Nackerud; we will hold on making a major announcement about the winner; Dan will look into the procuring the check and light bulb award (ordering?) with Jessica Ehland from Ampere, We will keep keep the evaluation online, Randi will be follow up with Kendra for review and finalization ; 3 prize drawings--2 arboretum gift cards and 1 MLA registration; catering needs to be confirmed 1 week prior, Heather will follow up; overview of schedule; Randi will hang around registration, though Ampere should be heading it up; Thursday, April 25th is the Board dinner w/ Jenica--plan to eat at W. A. Frost in St. Paul at about 7 p.m.--Cindy, Amy, jenny (driver), Dan, Jayne, Stephen (maybe), Cindy will make the reservation; Cindy will check with Jenica about whether she wants to stay the entire day or not; finalized room assignments for presentations.

5. Communications Update (Randi)

Next RoundUp will include summary of dialogue and reminder about ARLD Day; e-blast to follow; will attend April 8th MLA communications meeting.

6. Membership Update (Dan & Amy)

a. St. Kates event

Randi and Amy both received e-invitations from St. Kates to represent ARLD at the MLIS Summit on Monday, April 29th. Amy and Randi both plan to attend. They will investigate options for handouts and possibly bring a laptop.

b. Photo table

Dan attended membership meeting; outlined some of the new strategies

a. MLA is making a big push for the “Great to See You!” campaign to encourage membership to upload personal photo to MLA Membership Directory.

b. MLA is contacting lapsed members and restructuring the “New to the Game” event.

The MLA Membership Committee contacted Amy by email to ask if they could have a table at the back of the auditorium. The arboretum approved that we could have another table with no charge. The Membership Committee intends to take photos and provide a computer for members to upload their photos to their MLA accounts. This is part of the Great to See You Campaign.

7. ARLD Dialogue Update (Dan, Jenny, Amy)

Jenny attended, along with 7 other people (including hosts); food and dialogue were great, lovely setting, good follow up from the host, etc.

8. Election Committee/Innovator’s Award update (Cindy, Randi, Dan)

open positions: Secretary, Chair-elect, Member-at-large

9. Legislative Update (Stephen)

Digital Privacy Bill Dropped - Expert advice suggested it was not necessary as this is adequately handled by MN Data Practices Act Subd.11

Legacy: We have strong support in the House, Senate Legacy Subcommittee, in the Senate, most of the members of the subcommittee supportive, Chair maybe less so. We have submitted a proposal for funding to the Legacy subcommittee

Minitex/MnLINK: our bill to increase funding for Minitex and MnLINK was well-received by the Higher Education Policy and Budget Division. We have a very supportive chair in Senator Terri Bonoff, The House is another matter. House Higher Education chair, Rep. Gene Pelowski, stated “this was not the year when we could

expect to see an increase”, even though he agrees that Minitex and MnLINK are valuable programs. He said that we would have our chance in the next budget cycle two years from now.

Homework Help: our bill to fund Homework Help statewide will not receive a hearing in either body.

Bonding: The House has been pushing hard for a significant bonding bill this year. we had a bill introduced to provide \$3 million for Library Accessibility and Improvement Grants. The Senate seems to be warming up to the idea of a larger than usual bonding bill in the first year of the biennium, so there may be an opportunity for us. Stay tuned.

For more details see: the ARLD Leg Committee page <http://arldboard.pbworks.com/w/page/62355143/Legislative%20News>

**Our wiki isn't public = this link won't be helpful to non-board members. Since our minutes are public (MLA webpage), I suggest that we remove this link. - Amy S.

10. MLA Conference Business Meeting Idea

Julie Kelly contacted Amy about having a poster session during our ARLD Business Meeting at the MLA Conference. We could spend some time working on logistics in future meetings.

11. The next meeting is May 3rd at 1:30pm.