

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

Online: Amy Springer, Cindy Gruwell, Dan Reeves, Jennifer Sippel, Heather Biedermann, Randi Madisen, Stephen Elfstrand (joined)

1. Additions to the agenda?

none

2. Review and approve the April 2013 minutes

approved

3. Communications Update (Randi)

summary of ARLD day will be sent to the upcoming RoundUp & innovator awards; will send the same to ACRL chapter topics; we will get a forum from ARLD on the MLA website

4. Membership Update (Dan)

numbers are good... (Dan, did I miss anything?)

a. St. Kates event (Amy & Randi)

good conversations with students attending this event; should participate again in the future if possible

5. ARLD Day Debrief (Cindy)

148 attended, 2 walk-ins, only 4 no shows (6 cancellations); we do not have access to evaluations yet, will forward when available; word of mouth feedback has been positive; discussion of cancellation policy--we should adjust this so that cancellations should be received before the food is due; good attendance for the lightning round;

6. MLA Board Update (Jayne)

Jayne's update tabled;

Jenny is attending the MLA planning meeting in Amy's spot to review conference proposals

7. Legislative Update (Stephen)

information posted on the ARLD wiki--any other pertinent highlights should be added here, thanks!

8. MLA Conference Business Meeting planning

Julie Kelly suggested having a poster session at the ALRD business meeting at MLA; Amy & Randi & Cindy & Dan will work on this as a sub-committee

9. Let's cancel the July meeting because of July 4th holidays and a lack of pressing issues during July.

10. The next meeting is June 7th at 1:30pm.

Meeting ended at 2 p.m.