

ARLD Meeting Agenda

Elmer L. Andersen Library

Room 308

University of Minnesota, 222 21st Ave S

Minneapolis, MN 55455

Meeting: Friday, 8/26/2016 from 1:00 PM to 3:00 PM

Present: Amanda Mills, Megan Kocher, Jodi Grebinoski

Via Phone: Jayne Blodgett, Sara Stambaugh, Jonathan Carlson

Absent: Michael DeNotto (approved), Solveig Lund (approved)

1. Additions to the agenda? **None.**
2. Review and approve the [July](#) minutes - **approved as they stand.**
3. MLA Board Updates - July & August (Megan & Amanda)
 - a. Notes from [MLA Board Meeting 8-26-2016](#)
 - b. Notes from [MLA Board Meeting 7-22-2016](#)
4. ARLD Budget (Amanda)
 - a. [July 2016](#)
5. 2017 ARLD Board Election updates (Jayne & Sara)
 - a. [Schedule](#)
 - b. **Had people drop out, but we've still got people running for the open positions.**
 - c. **Have 2 people for everything except legislative liaison.**
 - d. **Bios and email drafts have been sent to Tammy - test ballots to be sent out next week.**
6. ARLD Business Meeting & Poster Session at MLA
 - a. **Does the board need to meet in addition to the MLA business meeting? NO**
 - b. Relevant documents
 - i. [Google Drive](#)
 - ii. [PBworks](#)

- c. Someone needs to prepare slides for Business Meeting - Jodi will do this - all bylaws are good as they stand
 - d. Someone needs to create and print handouts for Business Meeting & Poster Session
 - i. Have 6 posters for the sessions
 - ii. Add agenda/slides document to Sched - Jodi - due by 9/15 for approval
 - iii. Bingo - Amanda will create -due by 9/15 for approval
 - iv. Jodi will bring candy
 - v. Everyone needs to bring something for bingo prizes - \$2 or less
7. ARLD Day 2017
- a. Speaker Ideas?
 - i. List of [2016 Potential Speakers](#)
 - ii. Lee Van Orsdel - Amanda will reach out; Dorothea Salo (dsalo.info) for second choice
 - iii. Amanda will send out an email, and board will suss things out that way.
 - b. Contract was submitted to the MN Landscape Arboretum to reserve it for April 28, 2017.
 - i. Note the need to use their language when talking about the arboretum in communications.
 - ii. Tammy confirmed 3 wireless handheld & 1 lapel mic are included in our contract.
 - c. No theme = diversity in submissions
8. Second ACRL [Free Webinar](#)
- a. November 16, 2016. 1-2pm We will announce this event at MLA and send out invite at the beginning of October.
 - b. TODAY: Decide who will be the point person and who will host.
 - i. Sara to host at Rasmussen College - Brooklyn Park, will reserve a room - email to Jodi, Amanda, Jonathan when have room info
9. Future 2016 Dialogue updates (Solveig)

- a. Meeting Accessibility Needs in the Classroom; contact Jennifer Turner about hosting (jennifer.turner@mnsu.edu) - Solveig will reach out. (Updates?)
 - i. Jennifer can't do it until January 2017 at the earliest. Schedule one for Spring with her.
 - ii. UPDATE: Solveig will reach out to Jennifer again in early October to schedule a dialogue for the spring.
- b. From last meeting: "Solveig will ask Kristen Mastel & Shannon Farrell to host one on outreach in the Fall (October or December)" - UPDATES?
 - i. UPDATES
 - 1. December 7 or 14 are possible dates that work for Kristen & Shannon.
 - 2. Shannon suggested a meeting room at the Roseville Public Library as a possible location due to more convenient/free parking.
 - 3. Kristen is concerned that since catering must be provided by the on-site Dunn Bros there won't be many options for vegetarians and was going to look around for other location options.
 - 4. We can only book the room 2 months in advance, so Solveig will follow up to confirm if we will move forward with RPL or explore other options.
 - 5. **Maplewood Public Library as alternative? Jodi to email Solveig**

10. Volunteer and outreach/networking opportunities updates

- a. Caverns + Republic happy hour, Friday, August 26 - happening today!
- b. Dine-Around at MLA conference (Jodi/Amanda)
 - i. Doing late happy hours 8-10pm at Pizza Luce; what else do we need to do to prepare for this event?
- c. Other thoughts/ideas for future events?
 - i. Something after Dialogue?

11. Communications Update (Jonathan)

- a. **Nothing new.**

12. Membership Update (Solveig)

a. No update.

13. Legislative Update (Mike)

a. https://docs.google.com/document/d/1BKcQf-PwUK6NqxPICbH2eDI_nnn93aHeTL-I3LrBZcY/edit?usp=sharing

14. Intellectual Freedom (Megan)

15. Next Meeting: MLA Conference ARLD Business Meeting in Duluth, September 29, 8:00

AM (yes, 8:00 AM)

16. Will meet again October 14

17. Anything else? Nope. :)

The conference number is 1-800-944-8766

Host Code: 52220#

Participant Code: 43114#