

## ARLD Annual Business Meeting Minutes

Duluth Entertainment Convention Center  
Ballroom L  
350 Harbor Dr.  
Duluth, MN 55802

Meeting Session: Thursday, 9/28/2016 from 8:00 AM to 9:00 AM

Present: Amanda Mills, Megan Kocher, Jodi Grebinoski, Jayne Blodgett, Sara Stambaugh, Jonathan Carlson, Michael DeNotto, Solveig Lund

Incoming Present: Phil Dudas

Incoming Absent: Kellie Meehlhause

1. 31 attendees + 8 board members = 39 people present
2. Elections - Welcome to our new board members!
  - a. Chair Elect: Phil Dudas
  - b. Communications Officer: Jonathan Carlson
  - c. Legislative Liaison: Michael Denotto
  - d. Member-at-Large: Kellie Meehlhause
3. Year's Past Accomplishments Overview
  - a. Legislative Platform
  - b. ARLD Day - "Academic Innovators" Award
  - c. ARLD Dialogues
  - d. ACRL Free Webinars
  - e. ARLD Happy Hours - look for us at LibTech and MLA! - keep an eye out for additional happy hours in your email
4. ARLD Day 2017 - April 28, 2017 @ MN Arboretum
5. ACRL March 22-25, 2017 (Baltimore); April 10-13, 2019 (Place TBD)
6. ARLD Bingo - with Prizes!
7. ARLD Event Suggestions from attendees:
  - a. "More non-metro events"
  - b. "A few years ago, we had a 'Community of Learning' book read & discussion - this was an incredibly valuable experience - allowed me to meet fellow members and discuss book/topic"
  - c. Minnesota Historical Society library tour
  - d. Riddle Room in metro area

Meeting adjourned at 8:26am; Followed by ARLD Poster Session