

ARLD Meeting Agenda

MELSA Conference Room
1619 Dayton Ave.
St. Paul, Minnesota 55104

Meeting: Friday, 1/16/15 from 2:00 PM to 4:00 PM

Present: Jayne Blodgett, Jonathan Carlson, Diana Symons

Phone: Adrienne Prettyman (management HQ), Jenny Sippel, Michael DeNotto, Solveig Lund

Absent: Amanda Mills, Dan Reeves

1. Additions to the agenda?

none

2. Review and approve the November 2014 minutes

https://docs.google.com/document/d/1P8sJAKPz2nw1rePUYF23_odV8X0JulRCnub-VjqOuQQ/edit?usp=sharing

approved

3. MLA Board Update (Jayne)

CYP unconference is same day as ARLD, PLD is April 28th

Replacement for Management HQ personnel to work with MLA has been identified, to start Feb 2nd

Preconference with Char Booth to take place at the Lake Superior Symposium Conference (June)

4. ARLD Budget (Jayne)

no report

5. ARLD Day Planning (Jayne)

A. Finalize theme

The Open Library

B. Call for ARLD Day proposals and timeline

Proposals due March 13th deadline (with possibility of extending to March 16)

Jayne will send out to ARLD board for review on March 17

ARLD in person meeting on March 20 to discuss/decide

Spent time revising the ARLD call for proposals eblast/communication

Spent time revising the ARLD proposal submission form

C. Call for Innovators Award nominations and timeline

Innovators Award Committee will be: Jayne, Mike, Diana (also will do elections)

D. Review 2015 ARLD Day schedule

E. Sponsorships

keep the sponsorship as is

F. Catering options (Adrienne)

Preliminary discussion--more follow up next meeting

G. Reminder: Session selection meeting will be in-person with no virtual option

6. Communications Update (Jonathan)

submitted chapter notes to ACRL in December

Attempting to get an updated list of ACRL membership in MN

MLA has a new Communications Committee chair

7. Membership Update

Solveig will be liaison to this committee

8. Intellectual Freedom

looking for volunteers

9. Legislative Update (Mike)

MN Library Leg Day is Tues Mar 3rd, but will begin on the 2nd with a briefing (looking for ways to stream them live), Best Western Capital bridge is the new home base. Info on their website about how to schedule appointments during this day, but be mindful not to double book!

Finalizing platform, will share when available.

National Lib Leg Day is May 4th and 5th in DC

Schedule of 2015 meetings

Feb. 20

March 20

April 17

April 24 (ARLD Day)

May 15

June 19

July 17

Aug. 21

Sept. 18

Oct. 8-9 (MLA Conference; will know date at a later time)
Nov. 20

Meeting adjourned at 3:25pm