

ARLD Meeting Minutes–

MELSA Conference Room

1619 Dayton Ave.

St. Paul, Minnesota 55104

Meeting: Friday, 6/19/2015 from 2:00 PM to 4:00 PM

Present: Jayne Blodgett, Amanda Mills, Jenny Sippel, Michael DeNotto, Jonathan Carlson, Solveig Lund, Diana Symons

Absent: Dan Reeves

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1. Additions to the agenda?

none

2. Review and approve the [March](#) & [April](#) minutes

approved

3. MLA Board Update (Dan)

tabled

4. ARLD Budget (Dan)

tabled

5. ARLD Annual report (Dan and Jayne)

Jayne will follow up with Dan on this. She will also have copies for the Board to review at the next meeting since it's not due until the end of July. If folks have ideas for people/presentations to highlight, please let her know. They just need to be ARLD/ACRL members.

6. MLA Session selection (Jonathan)

brief report out--good academic representation; more to come on MLA in future meetings

7. ARLD Day 2015 Review (Jayne)

Review evaluations (see attached; each question is on a separate tab)

Mixed reviews, overall, which is pretty typical. Board discussed methods for improvements, esp around quality of sessions. We will discuss in greater depth at future meetings.

MHQ Post-Event evaluation (see attached)

Worked on this together during the meeting. Jayne will finish up and send out for review.

Arboretum evaluation

Jayne went ahead and sent our critiques and concerns. Have not heard back.

8. ARLD Day 2016

Pick a day

April 29, 2016

Pick a location

Arboretum (for next year, at least)

We will poll people (maybe at MLA 2015) for ideas of alternate locations

Brainstorming for speakers

future meeting

9. Dialogues

Diana, Solveig and Jenny will work on these and will follow up in a few weeks. Diana will initiate the coordination.

10 Innovator Award

Discuss more later

11. Communications Update (Jonathan)

Submitted chapter topic reports to ACRL

12. Membership Update (Solveig)

Not much to report

13. Intellectual Freedom (Dan)

Tabled

14. Legislative Update (Mike)

Avoided gov shutdown

maintain funding for Minitex and

Legacy bill

Legacy board is working on an engagement campaign using the ALA Engage software

Legislative Forum is July 8