

ARLD Meeting Minutes

MELSA Conference Room

1619 Dayton Ave.

St. Paul, Minnesota 55104

Meeting: Friday, 1/17/14 from 2:00 PM to 4:00 PM

Present: Amy Springer, Jayne Blodgett, Dan Reeves, Randi Madisen, Heather Biedermann, Jenny Sippel, Diana Symons

Absent: Stephen Elfstrand

1. Additions to the agenda?

2. Review and approve the December 2013 minutes (<https://docs.google.com/document/d/1umt041WH529gMfufWDgmk6txTWI-TUy6YFWkrWGLEsg/edit?usp=sharing>) **Approved!**

3. MLA Board Update (Jayne)

Back end of MLA website has been turned off, new website is coming in Feb. Registrations must be done via mail for time being.

Legislative platform investigation around ebook pricing.

A new company was approved to do taxes & audits.

4. ARLD Budget (Jayne)

Jayne sent Jennifer Hootman, new treasurer, some questions regarding budget.

5. ARLD Day Planning (Amy)

A. Finalize theme

We'll go ahead with "The Creative Library" (we can add subtitle later if we come up with one)

B. Call for ARLD Day proposals & Innovators Award and timeline

Jayne & Amy met with Claire: 100 eblasts per year for all MLA

Timeline

Jan 31

eblast: save the date & call for Innovator's Award nominations

Feb 9

eblast: call for proposals

Mar 3 **eblast:** registration opens
Mar 10 **eblast:** reminder about proposals and Innovator's Award
Mar 14 ALL proposals and nominations due
Mar 21 ARLD Board meets and selects breakout sessions and moderators are assigned
Mar 24 notify applicants (proposals accepted or not)
Mar 28 RSVP deadline for presenters
April 1ish put ARLD Day session schedule on website
April 7 **eblast:** reminder about registration with link to website schedule
April 16 registration closes

~~C. Call for Innovators Award nominations and timeline~~

D. Review 2013 ARLD Day schedule
we can review this further after proposals come in

E. Reminder: Session selection meeting on March 21st will be in-person with no virtual option

F. Catering options (Jayne and Stephen)
We will reduce quantity of coffee in pm break
We will look at the "classic" boxed lunch option for lunch instead of "premium"

G. Registration
last year: \$70 members, \$80 non members, \$30 students

This year, we will charge students \$40.

Walk-ins are charged additional \$10

Revise cancellation policy so that cancellations must be made one week before ARLD Day

H. Prizes
Discussed options; tabled for Feb meeting

6. Communications Update (Randi)
Obtained ACRL addresses; no movement on Chapter topics for ACRL publication; RoundUp is in transition (submitted Dialogue blurb but hasn't been published yet); will investigate when Feb & Mar issues are expected to be published; MLA has a Pinterest account and ARLD could have a space on it;

7. Membership Update (Dan)

none

8. Legislative Update (Stephen)

eBook plank from Jayne's MLA Board update

9. ACRL Update (Jayne)

1-2 ARLD board members could attend ACRL Chapter meeting at ALA Annual.
ACRL officers can come speak at Chapter meetings. We decided to hold off on this for now, but will discuss/explore possibility at a later date.

Meeting concluded at 3:50pm

The next meeting is February 21st, 2014 at 2:00pm at MELSA.