

## **ARLD Meeting Agenda –**

*AMPERE!*

*1821 University Ave W, Ste S256*

*St. Paul, Minnesota 55104*

### **Friday, 8/2/13 from 1:30 to 3:30**

Present: Amy Springer, Randi Madisen, Jayne Blodgett, Cindy Gruwell

Online: jenny sippel, Stephen Elfstrand, Heather Biedermann

Absent: Dan Reeves

#### 1. Additions to the agenda

Meeting times for next year - Meetings for next year are still TBD. Jayne will get back to us about switching them to the 3rd Friday of the month.

#### 2. Review and approve the June 2013 minutes

Approved

#### 3. Recap of the June ACRL Webcast (Amy)

9 in attendance; summary posted in the RoundUp; overall people were pleased with the program; Are there other ways to view it live if you can't be at the broadcast location?

(The link to the archived webcast was sent around). This is unlikely as they are doing it to make money. If additional webcasts are scheduled, ARLD will look to program more--possibly in different locations. We are allowed 2 per year (Sept - Aug)

#### 4. MLA Board Update (Amy)

Instead of regular Board meeting, MLA met for a facilitated strategic planning retreat at the Arboretum; summary will be posted in the RoundUp;

#### 5. Intellectual Freedom Committee (Amy)

This is being formed; will function like other subcommittees; ARLD needs to have a liaison to serve between us and this committee; Kirsten Clark's MILE mentee Gabriel

Gardner could volunteer to serve as this liaison; We support the idea, but the role just needs more definition; Amy will contact Kirsten and follow up.

6. Communications Update (Randi)

Not much to communicate right now; Poster Preview & Elections will go out in September;

a. Forums

Link was only sent to the Board; piloting until August 31; MLA is looking for 2-way communication opportunities; Board members should try it out and provide feedback; We could use the forum to discuss whether to keep the forum :) We should think about the purpose the forum will serve that no other tool will provide;

7. Membership Update (Dan)

Dan is absent so no update.

8. Election Committee update (Cindy, Randi, Heather)

Cindy sent the list of nominees/candidates around to Board members; If we approve, Cindy will request bios and then will send to Ampere! for election; Email communications will go out when the election is happening (Sept 15-29);

9. MLA Conference Business Meeting Planning (Amy)

a. Changes in bylaws needed?

Stephen is taking the lead on this. Members should be notified of upcoming changes in the September RoundUp. Changes to bylaws need to be ready by end of August. Stephen will send changes to Board by August 30th.

b. Poster Session Prep

Sub-committee selected 9 from the 11 that were submitted; Amy will be notifying poster presenters next week; Business meeting will happen first and then the poster session will happen immediately after, so we need to keep the Business meeting as concise as possible.

Room Set Up should be: Chairs in the middle front of the room, leaving the sides open for people to stand and for faster set-up of Posters.

#### 10. ARLD Day Planning (Amy)

Contacted potential speakers. We have time to get this finalized, but it would be great to have it locked in by our MLA business meeting.

#### 11. Do we want to have another book discussion group?

Finding a Public Voice: Barbara Fister as a Case Study Edited by Danielle Theiss and Diane Kovacs

Amy and Cindy will read it and provide feedback. One idea: Have a Dialogue about this book the day before ARLD Day during lunch.

#### 12. Legislative Update (Stephen)

Check Wiki for full details of report

Reviewed highlights from MEMO legislation forum

2014 Leg session begins Feb 25th--Bonding Year

Looked at survey results for FY14 ideas--lots of support for LAIG (new construction) but make it easier to use the money; homework help; broadband;

Other ideas that were generated for FY 14: e-government; some discussion around ebook licensing and whether minitex could do anything about a statewide license;

Because next year is a bonding year, so not much push for new programs/initiatives;  
Todd Digby will assemble information related to MnSCU construction that includes libraries

There is a national bill floating about that would require libraries in all schools.

Amy attended a WebJunction section about how to help patrons with Affordable Health Care Act. Presentation was well attended (lots of interest) and the recording is available. Obama has been promoting using libraries as a resource for people to help them prepare for the act.

No October Meeting.

The next meeting is September 6th at 1:30pm at the Ampere Office.