

ARLD Meeting Agenda

AMPERE!

1821 University Ave W, Ste S256

St. Paul, Minnesota 55104

Friday, 9/6/13, 1:30 to 3:30

Present: Amy Springer, Jayne Blodgett, Cindy Gruwell, Dan Reeves (joined later)

Online: jenny sippel, Randi Madisen, Heather Biedermann, Stephen Elfstrand (joined later)

1. Additions to the agenda?

none

2. Review and approve the August 2013 minutes

Approved

3. MLA Board Update (Amy)

Board is okay with ARLD's proposed bylaw revisions; we will have easels for our business meeting at MLA; new logo for MLA has been selected, will be unveiled at MLA conference

4. Communications Update (Randi)

2 emails were sent today about the meeting; will post bylaws to website after they are approved; election email will go out on the 16th, election will close on ?; another email about election results and poster sessions will go out after election; RoundUp is coming out later in September and will include information about bylaws, poster session and election; description handout for conference; attended communications meeting on Monday and learned that other areas really liked the forums so we might want to think about them more; looks like they might be here to stay

5. Membership Update (Dan)

Membership is strong! (But still not quite as strong as it has been in the past)

MLA is programming activities during for the conference to focus on membership ("Lets Get the Party Started, photo booth, etc)

Started publishing renewals and new members in the RoundUp

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

reviewed the timeline; everything looks good!

7. MLA Conference Business Meeting Planning (Amy)

a. Create Agenda

i. Introduce 2013 board members

ii. Introduce 2014 board members

iii. ARLD Day Announcement

Okay to keep the agenda short so we can focus on bylaws & poster session

b. Bylaws

Amy will clarify who can vote and Jayne will count yeas and neas.

c. Poster Session

Amy will double check Easels with Kristen.

Randi will make handouts; Amy and Jayne will print 40.

Email will include descriptions.

d. Create PowerPoint to be playing during poster session:

Jenny will coordinate slides. Everyone should send their slides to jenny by October 8th.

i. ARLD Day (Cindy)

ii. Innovator's Award (Dan)

iii. Moving Beyond the One Shot Dialogue (jenny)

iv. E-books in Academic Libraries: Successes, Challenges, and

Useful Strategies Dialogue (Dan)

v. ACRL E-learning webcast (Amy)

vi. Our mission (Amy)

vii. Short Legislative summary related to academic

libraries(Stephen)

8. ARLD Day Planning (Amy)

We will hold off on announcing speaker but will announce the date. ACTION: Amy will reserve the Arboretum.

9. Legislative Update (Stephen)

Bonding year, not a budget year. This year will focus on public libraries, no higher ed library related bonding issues. Not much we can do as far as academic libraries this year.

Random Action items:

Amy & Cindy look at having lunch at Ampere prior to the business meeting on November 1st for outgoing and incoming ARLD board members.

Let's think about another Dialogue or an ACRL webcast. Amy will look into the webcast option.

The next meeting is October 10th at 1:30pm at the MLA Conference.