

## **ARLD Meeting Minutes**

*AMPERE!*

1821 University Ave W, Ste S256

St. Paul, Minnesota 55104

**Friday, 11/1/13, 1:30 to 3:30**

Present: Amy Springer, Jayne Blodgett, Cindy Gruwell, Dan Reeves, Randi Madisen, Heather Biedermann, Diana Symons.

1. Additions to the agenda?

Debrief from MLA Conference

2. Review and approve the October 2013 minutes

Approved

3. MLA Board Update (Amy)

The MLA Board discussed the Annual Conference. There is ongoing discussion of PLA (?) and ARLD budgets. Other subunits are no longer getting funds from the budget. Once ARLD gets the numbers in, we will plan the budget and have something in mind for ARLD Day.

MLA has a new logo, and the group discussed the rollout of the new logo. The special task force for the logo will disband now that the task is complete.

4. Communications Update (Randi)

New bylaws posted on the website. Kendra will make updates. Randi will work to make sure new members have access. The chapter topic is due to ARLD coming up on April 25<sup>th</sup>. Chapter topics for ACRL's newsletter: 1. Business Meeting. 2. Webinar. 3. Webcast. This needs to be sent in early December.

5. Membership Update (Dan and Diana)

25 people were at MLA programming at the Annual Conference, and these included MLS grads, Directors and other new people. Dan and Diana noted that there is usually a big bump in membership every fall. We have 88 members and had a discussion about our numbers.

6. ARLD Day Planning (Amy)

a. Heather Piowar update – Piowar has declined, and we are looking into other options for speakers. A few names were discussed, and Jayne and Amy were going to work on securing a speaker.

b. Arboretum is reserved for next year

7. ARLD Dialogue in December? (Amy & Jenny)

December 20<sup>th</sup> Amy and Jenny will have a Dialogue set up at MCTC on the topic of mindfulness. More information to come soon.

8. MLA Conference Debriefing (Amy)

MLA was a great success. The group would like to see more Academic presentations. The poster sessions went very well. If there are pictures of the poster sessions, please send them to Amy.

9. Legislative Update (Stephen)

There was no update for this meeting

10. Reminder about schedule change (Jayne)

The meetings will be switching to new dates. These will be sent out to the group soon.

The next meeting is December 20<sup>h</sup> at 1:30pm at the Ampere office.