

ARLD Meeting Minutes

AMPERE!

1821 University Ave W, Ste S256

St. Paul, Minnesota 55104

Meeting: Friday, 12/20/13 from 1:30 PM to 3:30 PM

Present: Amy Springer, Jayne Blodgett, Dan Reeves, Randi Madisen, Heather Biedermann, Stephen Elfstrand, jenny sippel

Absent: Diana Symons

1. Additions to the agenda?

none

2. Review and approve the [November 2013 minutes](#)

none

3. MLA Board Update (Jayne and Amy)

Nov meeting discussed management contract. MLA is leaving Ampere and moving ahead with ManagementHQ, taking effect 2014. Contract is through 2015. Contract comes with similar benefits (communications, etc.) Ampere will stay on board as the transition takes place. Main contact at ManagementHQ will be with the account manager, Claire.

Future of Intellectual Freedom Committee Chair was discussed. Amy Springer will be the chair for 2014. Approved at Nov meeting.

Dec board meeting (today). Interest in creating an instruction roundtable, and this request was approved to begin January 2014 (or so).

MLA conference evaluations were very positive.

Brainstormed ways to get more Academic sessions at MLA.

- Announce it at ARLD Day
- Encourage ARLD sessions to participate in MLA
- Competition for sessions includes ARLD Day and LibTech conferences

4. ARLD Budget (Amy)

Budget was sent for review by email. The budget is very similar to last year's budget. Amy and Cindy Gruwell both worked on the 2014 budget.

5. ARLD Annual Report (Amy)

Annual Report was sent for review by email. Included in MLA Board packet and feedback has been positive. One omission: our ALRD Business meeting with poster sessions. Amy will edit and resubmit.

6. ARLD Day Planning (Amy)

Keynote has signed agreement. Amy will be clarifying some things related to his speaking plans.

Heather, Dan, Randi, Amy will serve on the Innovators Award Committee.
Jayne & Stephen will serve on the Food Committee

Amy will work on getting EBSCO sponsorship again.

Briefly discussed timeline. Some concerns about working with new ManagementHQ, so will want to set some firm/conservative deadlines.

Theme? Amy will discuss with the speaker and we will make a decision in January meeting. Barry's explanation of his keynote will/may help us define our conference theme.

Feb 1 (approx) will be the call for proposals. Innovator Award request will come shortly after.

7. ARLD Dialogue update (Amy & Jenny)

Suggestion to create an evaluation/survey for the Dialogues. Create a Best Practices for future dialogue hosts/facilitators?

Are these dialogues favoring metro area? What about a virtual option? Money budgeted for Dialogues because of lunch. Maybe brand it differently. Invite ARLD to PALS future interest group conference calls?

jenny will write a blurb for Randi and submit it before Jan 10.

jenny and Diana could work on some of these things for next year.

8. Communications Update (Randi)

Nov RoundUp mix-up was discussed. Nothing submitted for December because there was no news with the timing. There will be a summary of Dialogue in Jan RoundUp.

9. Membership Update (Dan)

none

10. Legislative Update (Stephen)

Attended MLA Legislative committee meeting. A few highlights were shared.

11. ACRL Info Lit Standards (Jayne and Amy)

Randi will explore options with using discussion forum to discuss this.

Jayne will contact Instruction Roundtable about how to approach collaboratively and then an email will be sent out.

12. ~~Info-Lit roundtable~~ Instruction Roundtable creation (Jayne)

See notes from item 3.

13. Meeting space discussion (Jayne)

MELSA will be able to host ARLD Board meetings in the future.

WE will change meeting time to begin at 2pm on the 3rd Friday of the month through December 2014.

The next meeting is January 17th, 2014 at 2pm at MELSA meeting room.