

ARLD Meeting Agenda –

Metropolitan Library Service Agency

1619 Dayton Ave. Suite 314

St. Paul, MN 55104-1849

Telephone: (651) 645-5731

Conference Room 320

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

Friday, 6/7/13 from 1:30 to 3:30

1. Additions to the agenda?

Yes, ACRL webcast update added

2. Review and approve the May 2013 minutes

Approved

3. ACRL Webcast on June 13 (Amy)

- Amy is working on facilitated discussion after the webcast
- Estimated attendance is unknown because RSVPs weren't requested

4. MLA Board Update (Amy)

Jody Wurl reported on MNC to the board--really positive conference experience

Kirsten Clark gave an update on logo design process

Positive report about ARLD day--and potential changes for next year, including increasing student registration to cover cost of food

Future of MLA board positions and splitting Intellectual Freedom Chair and Member-at-Large

A Strategic Planning Retreat was proposed for July

5. Communications Update (Randi)

ARLD email blast sent out regarding June 13th webcast

Roundup due on June 11th--will include poster session in the blurb

Potential to have our own ARLD forum on the MLA website, but there has not been a communications meeting since we last met

6. Membership Update (Dan)

ARLD & MILE they had a photo opportunity table; Legislative forum will have a photo opportunity table; "New to the Game" session at MLA for newbies; packets + mixers + games; webinar for new members to be offered in early 2014; reaching out to lapsed members

7. Election Committee update (Cindy, Randi, Dan)

Dan is going to run for chair elect, so will step down off the committee and Heather will fill his vacant position on this committee.

a. Timeline

Cindy sent out a timeline

Jayne suggested moving meetings to 3rd Fridays starting in December

Also maybe rotating the location of the meetings

We should/will review the bylaws at our August meeting (Secretary position description, etc.)

8. MLA Conference

a. MLA program selection meeting (Jenny)

Jenny appreciated the opportunity to attend and feels the sessions are going to be strong and academic track has good representation

b. Business meeting planning (Amy, Randi, Cindy, and Dan)

Poster session; RoundUp will communicate it; Randi is making edits to the call for proposals;

Jayne will make a google form to collect proposals and send it to Amy; Amy will write up a blurb for MLA program

9. ARLD Day Planning

a. Lock in the date

Friday, April 25th, 2014

b. Keynote brainstorming

Amy will reach out to 2 of the names on our list to see about availability and speaker fees

10. Legislative Update (Stephen)

MLA Legislative Committee received an update from lobbyist and her reports are posted (on the wiki); State budget situation is looking better; Minitex got their improvements in their funding to restore them back to where they were before (not enough money to do much new, but rather will be used to help them keep from having to cut); MDL received 50K to put toward a digital preservation plan; MnSCU & the UofMN received money that is tied to not raising tuition (but it isn't enough to really do this without cuts)

The next meeting is August 2th at 1:30pm.

but there will be plenty of communications in between...

adjourned at 2:52